



Human Services Department Representative: Michelle Bendyk, Tenant Representatives: Judith Morgan, Vacant
1st District: Rena Wang | **2nd District:** Jake Mackenzie (Chair) | **3rd District:** Chris Borr (Vice Chair)
4th District: Teddie Pierce | **5th District:** John Valdovinos | Executive Director: Michelle Whitman

**Sonoma County Community Development Committee
Concurrent Regular Meeting**

Approved Meeting Minutes

Wednesday, September 18, 2024
141 Stony Circle, Suite 210, Santa Rosa, CA 95401
10:00 a.m. - 12:00 p.m.
Hybrid Meeting

1. Call to Order and Roll Call

The meeting was called to order at 10:02 a.m. by Chair Mackenzie. Community Development Commission (CDC) staff conducted the roll call:

Community Development Committee Members

Rena Wang - District 1	Present
Jake Mackenzie, Chair – District 2	Present
Chris Borr, Vice Chair – District 3	Absent
Teddie Pierce – District 4	Present
John Valdovinos – District 5	Absent
Judy Morgan – Tenant Representative	Present
Tenant Representative	Vacant
Michelle Bendyk – Human Services Representative	Present

CDC and Sonoma County Housing Authority Staff Present

Michelle Whitman, Executive Director
Rhonda Coffman, Deputy Director
Martha Cheever, Deputy Director
Valerie Johnson, Community Development Program Coordinator
Madison Murry, Senior Community Development Specialist
Laurie Dinwiddie, Community Development Program Specialist
Krista Fotou, Affordable Housing Finance Specialist
Veronica Ortiz-De Anda, Community Development Program Coordinator
Matthew Burns, Administrative Aide

2. Public Comments for Items Not on the Agenda

A public comment was made regarding the Tierra de Rosas affordable housing project and another comment was made advocating for affordable housing that serves veterans with behavioral health conditions.

3. Approval of June 26, 2024 Meeting Minutes

Public comments: None.

Action: The committee moved to approve the meeting minutes as drafted by staff.

Motion: Pierce
Second: Bendyk

Ayes: Wang, Mackenzie, Pierce, Morgan, Bendyk
Noes: None
Abstain: None
Absent: Borr, Valdovinos

Motion Passed.

4. Executive Director's Report

Executive Director, Michelle Whitman, provided an update regarding the new office space for the Community Development Commission. Director Whitman also reviewed the operations of the Sonoma County Housing Authority, discussed the progress of several local housing projects, and provided an update regarding the Bay Area Housing Fund ballot measure.

Public comments: Duane Dewitt made a public comment.

5. PUBLIC HEARING: Consolidated Annual Performance Evaluation Report (CAPER)

CDC staff, Valerie Johnson, gave a presentation on the CAPER.

Chair Mackenzie opened the public hearing.

Public comments: Duane Dewitt and Gregory Fearon made a public comment.

Chair Mackenzie closed the public hearing.

Action: The committee moved to accept the CAPER as drafted by staff. The committee asked staff to further elaborate within the narrative of the CAPER and to include details regarding the challenges experienced during the reporting period.

Motion: Wang
Second: Pierce

Ayes: Wang, Mackenzie, Pierce, Morgan, Bendyk
Noes: None
Abstain: None
Absent: Borr, Valdovinos

Motion Passed.

6. Funding Recommendations: HOME – American Rescue Plan (HOME-ARP)

CDC staff, Veronica Ortiz-De Anda, provided the HOME-ARP funding recommendations.

Public comments: Gregory Fearon made a public comment.

Action: The committee moved to recommend approval of the HOME-ARP funding recommendation, which will then be incorporated into the 2021-22 Action Plan, which will then be published for thirty days in order to facilitate public comment. This item will come before the committee again in October for final review.

Motion: Pierce

Second: Wang

Ayes: Wang, Mackenzie, Pierce, Morgan, Bendyk

Noes: None

Abstain: None

Absent: Borr, Valdovinos

Motion Passed.

7. Funding Recommendations: County Fund for Housing (CFH) and Permanent Local Housing Allocation (PLHA)

CDC staff, Krista Fotou, provided the CFH and PLHA funding recommendations.

Public comments: None

Action: The committee moved to recommend approval of the funding recommendations, as presented by staff, to the Board of Supervisors.

Motion: Bendyk

Second: Wang

Ayes: Wang, Mackenzie, Pierce, Morgan, Bendyk

Noes: None

Abstain: None

Absent: Borr, Valdovinos

Motion Passed.

8. Adjournment

The meeting adjourned at 11:32 a.m.