### Sonoma County Community Development Committee



Human Services Dept. Representative: Oscar Chavez (Chair), Tenant Representatives: Stephanie Hiller, Jessica Vega **1**st **Dist**: Betzy Chavez (Vice Chair) **2**nd **Dist**: Vacant **3**rd **Dist**: Karin Davis **4**th **Dist**: Willie Lamberson **5**th **Dist**: Linda Garcia Executive Director: Margaret Van Vliet

Public Meeting
Wednesday, March 20, 2019
10:00am-1:00pm
Lunch will be provided for Committee Members
SCCDC Hearing Room
1440 Guerneville Road
Santa Rosa, California 95403

# **Agenda**

- 1. Call to Order and Roll Call
- 2. Public Comments for Items Not on the Agenda
- 3. Approval of Minutes from February 20, 2019 Meeting

The Committee will discuss and may take action to approve the minutes from February 20, 2019 or may recommend changes to these minutes.

4. Action Item: Changes to Bylaws

Committee will review current bylaws and make any necessary revisions based on current Committee role and practices.

5. Public Hearing: Public Housing Authority Draft Annual Plan

Staff will present draft annual plan for public comment and Committee recommendation.

- a. Open Public Hearing
- b. Close Public Hearing
- c. Committee Discussion
- d. Recommendations for PHA Plan Approval
- 6. Action Item: Fair Housing-Related Services Set-Aside Recommendation

The Committee will hear public comment, discuss and may take action to recommend funding awards for Fair Housing-related services.

7. Action Item: CDBG and HOME Capital Projects Recommendations

The Committee will hear public comment, discuss and may take action to recommend

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funding awards for CDBG and HOME capital projects submissions to incorporate into the FY2019-2020 Action Plan for approval by the Board of Supervisors.

#### 8. Discussion: Committee Calendar

Opportunity for Committee members to introduce items they would like to add to subsequent meeting agendas.

## 9. Adjournment

Next Regular Meeting
Public Hearing
April 17, 2019
Concurrent with CTAC
10:00 am – 1:00pm
Public Hearing Room
1440 Guerneville Road
Santa Rosa, CA

Any writings or documents presented to a majority of the Community Development Committee regarding any item on this agenda will be made available for public inspection in the Sonoma County Community Development Commission office located at 1440 Guerneville Road, Santa Rosa, CA 95403 during normal business hours.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Administrative Services Officer at (707) 565-7520, as soon as possible to ensure arrangements for accommodation.