



**Concurrent Regular Meeting & Public Hearing
Wednesday, September 19, 2018**

Minutes

1. Call to Order and Roll Call

Vicki Parker the meeting to order at 10:07am and roll was called

TAC Members Present: Vicki Parker, City of Cotati; Kevin Thompson, City of Cloverdale; Curt Bates, City of Healdsburg; Zach Tusinger, City of Rohnert Park; [Larry McLaughlin, City of Sebastopol](#); Kim Wall, City of Sonoma; Kristina Owens, Town of Windsor

CDC Staff Present: Margaret Van Vliet, Executive Director; Geoffrey Ross, Assistant Executive Director; Martha Cheever, Housing Authority Manager; Benjamin Wickham, Affordable Housing Director; Trish Blue, Controller; Felicity Gasser, Policy and Communications Liaison; Holly Trujillo, Senior Community Development Specialist; Darrin O'Hara, Administrative Aide

Guests

Sally Walker, SAY

Korin Holda, SAY

Tim Gega, Homeless Action!

Pamela Swan, Catholic Charities

2. Public Comments for Items Not on the Agenda

No Public Comments were provided for items not on the agenda.

3. Approval of Minutes from March 12, 2018 Meeting

Zach Tusinger moved to approve the minutes from August 15, 2018. Curt Bates seconded this motion

Ayes: City of Cotati, City of Cloverdale, [City of Sebastopol](#), City of Sonoma, Town of Windsor

Noes: None

Abstain: None

Absent: None

4. Public Hearing (Concurrently with the Community Development Committee)

A. FY 17-18 Consolidated Annual Performance and Evaluation Report (CAPER)

Staff presented an overview and highlights from the draft Consolidated Annual Performance and Evaluation Report for CDBG, HOME, and ESG funds. Committee members asked questions about how accomplishments were measured.

B. Draft FY 19-20 Federal Funding Policies for Capital Projects

*Sonoma County Community Development Commission
Technical Advisory Committee*



Staff presented proposed changes to the past year's Federal Funding Policies for consideration and discussion by the committee (see proposed changes in 9/19/2018 Hearing Packet). TAC members asked how proposed changes might impact the application process and what types of projects would and would not be chosen. Ultimately, proposed changes would expedite the award of funding to ready-to-go projects while adhering to fair housing requirements.

5. Shelter Crisis Declaration – A requirement to access Homeless Emergency Aid Program (HEAP)

Staff discussed the anticipated availability of up to \$12 million in one-time assistance from the State of California to address the homelessness crisis in Sonoma County. To access funds, cities and counties must make a shelter crisis declaration, which involves a small adaptation to the Homeless Emergency Declaration made two months ago.

6. Adjournment

Vicki Parker adjourned the meeting at 11:58am.

Respectfully Submitted,

Holly Trujillo, Senior Community Development Specialist