



Housing & Community Development Committee

Tuesday, April 19, 2022 @ 7:00 PM

Virtual on Zoom

**COMMITTEE MEMBER
PRESENT:**

Hugo Rodriguez, Committee Member, Loren Berlin, Committee Member, Bobby Burns, Councilmember, Devon Reid, Councilmember, Jonathan Nieuwsma, Councilmember, and Eleanor Revelle, Councilmember

**COMMITTEE MEMBER
ABSENT:**

Monika Bobo, Committee Member, Kathy Feingold, Committee Member, and Joanne Zolomij, Committee Member

STAFF PRESENT:

Sarah Flax, Housing & Grants Manager; Marion Johnson, Housing & Economic Development Analyst; Ana Elizarraga, Housing & Economic Development Analyst

GUESTS:

McGaw YMCA Staff: Monique Parsons, Nicole Woodard, Jodi Wickersheimer. Connections For The Homeless Staff: Jen Feuer-Crystal, Johnique Smith, Julissa Flores-Singh, Elizabeth Novak

1. CALL TO ORDER/DECLARATION OF A QUORUM

Chair Revelle called the meeting to order at 7:05 PM with a quorum present.

2. SUSPENSION OF THE RULES

A. Suspension of The Rules

Motion to suspend the rules to allow for members to participate electronically or by phone.

Moved by Councilmember Devon Reid

Seconded by Councilmember Jonathan Nieuwsma

Ayes: Hugo Rodriguez, Loren Berlin, Councilmember Devon Reid, Councilmember Jonathan Nieuwsma, and Councilmember Eleanor Revelle

Carried 5-0 on a recorded vote

3. APPROVAL OF MEETING MINUTES

A. Approval of Meeting Minutes

Motion to approve the March 15, 2022 meeting minutes.

Moved by Councilmember Jonathan Nieuwsma
Seconded by Loren Berlin

Ayes: Loren Berlin, Councilmember Bobby Burns, Councilmember Devon Reid,
Councilmember Jonathan Nieuwsma, and Councilmember Eleanor Revelle
Abstained: Hugo Rodriguez

Carried 5-0 on a recorded vote

4. PUBLIC COMMENT

A. Betty Bog, Connections For The Homeless Executive Director

Betty Bog addressed claims of public perception on purchase negotiations of The Margarita Inn.

5. NEW BUSINESS/OLD BUSINESS

A. Discussion and Funding Recommendation for the McGaw YMCA Men's Residence Renovation

Monique Parsons, President & CEO of McGaw YMCA, presented the McGaw YMCA Men's Residence Renovation Project. YMCA staff was available to answer committee inquiries. Councilmember Burns requested the project go through the ARPA Housing Evaluation Rubric.

B. Tenant-Based Rental Assistance Program Renewal Funding

Staff presented the memorandum recommending approval of renewal of funding of the Tenant-Based Rental Assistance program, administered by Connections for the Homeless. Connections Staff was present to answer committee inquiries.

Staff recommends approval by the Housing and Community Development Committee of up to \$200,000 of renewal of funding for a new cohort of families in the Tenant-Based Rental Assistance program, administered by Connections for the Homeless.

Moved by Councilmember Jonathan Nieuwsma
Seconded by Hugo Rodriguez

Ayes: Hugo Rodriguez, Loren Berlin, Councilmember Bobby Burns,
Councilmember Devon Reid, Councilmember Jonathan Nieuwsma, and
Councilmember Eleanor Revelle

Carried 6-0 on a recorded vote

C. Approval to Transfer Unobligated Neighborhood Stabilization Program 2 Program Income in the Amount of \$145,591.50 to the City's Community Development Block Grant to Close Out the City's \$18.15 Million NSP2 Grant

Staff discussed recommendations by HUD to transfer remaining unobligated program income from the Neighborhood Stabilization Program 2 grant to the City's Community Development Block Grant program.

Staff recommends approval by the Housing and Community Development Committee to transfer the remaining unobligated program income from the Neighborhood Stabilization Program 2 (NSP2) grant in the amount of \$145,591.50 to the City's Community Development Block Grant program as directed by HUD to close out the NSP2 grant.

Moved by Councilmember Devon Reid
Seconded by Hugo Rodriguez

Ayes: Hugo Rodriguez, Loren Berlin, Councilmember Bobby Burns, Councilmember Devon Reid, Councilmember Jonathan Nieuwsma, and Councilmember Eleanor Revelle

Carried 6-0 on a recorded vote

D. Amendment to the Administrative Rules and Procedures

Staff explained the clarifying language to the Administrative Rules and Procedures.

Staff proposes a minor update to the approved Administrative Rules and Procedures to clarify the language around motions requirements.

Moved by Councilmember Jonathan Nieuwsma
Seconded by Councilmember Devon Reid

Ayes: Councilmember Devon Reid, Councilmember Jonathan Nieuwsma, Hugo Rodriguez, Loren Berlin, Councilmember Bobby Burns, and Councilmember Eleanor Revelle

Carried 6-0 on a recorded vote

E. Staff update

Staff presented updates on the following topics:

- Small Landlord Taskforce
- One-stop-shop Retrofit Program
- Landlord/Tenants Services Survey

6. ADJOURNMENT

Chair Revelle adjourned the meeting at 9:33 p.m.