



Housing & Community Development Committee

Tuesday, August 16, 2022 @ 7:00 PM

Virtual on Zoom

**COMMITTEE MEMBER
PRESENT:**

Kathy Feingold, Hugo Rodriguez, Committee Member, Joanne Zolomij, Committee Member, Bobby Burns, Councilmember, Devon Reid, Councilmember, and Eleanor Revelle, Councilmember

**COMMITTEE MEMBER
ABSENT:**

Monika Bobo, Committee Member and Loren Berlin, Committee Member

STAFF PRESENT:

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

1. CALL TO ORDER/DECLARATION OF A QUORUM

Chair Revelle called the meeting to order at 7:04 p.m.

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 Reid

Seconded by Zolomij

Ayes: Feingold, Rodriguez, Zolomij, Councilmember Burns, Councilmember Reid, and Councilmember Revelle

Carried 6-0 on a recorded vote

3. APPROVAL OF MEETING MINUTES

Meeting minutes of the August 16, 2022 Housing & Community Development Committee.

A. August 16, 2022 Meeting Minutes

Motion to approve the August 16, 2022 meeting minutes.

Moved by Zolomij

Seconded by Councilmember Reid

Ayes: Rodriguez, Zolomij, Councilmember Burns, Councilmember Reid, and Councilmember Revelle

Abstained Feingold

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Carried 5-0 on a recorded vote

4. PUBLIC INPUT ON THE DRAFT SUBSTANTIAL AMENDMENT TO THE 2021 ACTION PLAN

No public comments.

5. NEW BUSINESS/OLD BUSINESS

A. Discussion and Vote to Recommend Approval of the Substantial Amendment to the 2021 Action Plan

Staff presented the Substantial Amendment to the 2021 Action Plan that governs the use of the City's Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) entitlement funding from the U.S. Department of Housing and Urban Development (HUD). The Action Plan has been updated to reallocate unexpended 2021 CDBG Administration funds and transfer NSP2 un-obligated program income and will go to the City Council for approval on September 12, 2022, pending action by HCDC.

Staff recommends approval by the Housing and Community Development Committee (HCDC) of the

Moved by Councilmember Reid

Seconded by Feingold

Ayes: Feingold, Rodriguez, Zolomij, Councilmember Burns, Councilmember Reid, and Councilmember Revelle

Carried 6-0 on a recorded vote

B. 2023 and 2024 CDBG Funded Alleys

Staff presented the project selection process for 2023 and 2024 funded alleys.

C. Inclusionary Housing Waitlist Reporting

Staff presented the Inclusionary Housing Waitlist report.

D. Landlord-Tenant Services Reporting

Staff presented the Landlord-Tenant services report from the Metropolitan Tenants Organization (MTO).

E. Staff Updates:

- Small Landlord Taskforce – Staff gave an update to the Small Landlord Taskforce efforts to create a Landlord Assistance program. Staff will be gathering data via a survey, which will close on September 2nd, 2022.
- Home-ARP Allocation Plan – Staff presented the HOME-ARP Allocation Plan. Staff explained qualifying populations and potentials uses of HOME-ARP monies.

6. PUBLIC COMMENT

Tina Paden – Ms. Paden congratulated Sarah Flax on stepping up as Interim Community Development Director.

7. ADJOURNMENT

Chair Revelle adjourned the meeting at 8:40 p.m.