

GLENN COUNTY HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

MEETING AGENDA Thursday, October 24, 2019 1:30 p.m.

Glenn County Board of Supervisors Conference Room Willows Memorial Hall 525 W. Sycamore Street, Suite B1 Willows, CA 95988

1) CALL TO ORDER

2) MINUTES

a) Minutes for August 29, 2019

3) UNSCHEDULED MATTERS

Receive comments from the public, staff and committee members. Unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or committee discussion cannot be taken. (Ralph M. Brown Act)

4) COMMITTEE CHAIR AND VICE CHAIR ELECTION

5) ONGOING BUSINESS

Review, Discuss and take possible action on the following committee business items:

- a) Housing Element Update John Lanier, Planning & Community Development Services Agency (PCDS)
- b) General Plan Update Don Rust, Director of Planning and Community Development

6) GRANT & OTHER FUNDING

Review, Discuss and take possible action on the following grant activities:

- a) **<u>COMMUNITY DEVELOPMENT BLOCK GRANTS</u>** Status/Update on open grants i) 16-CDBG-11149 Hamilton City Community Facility Improvements ADA Upgrades
- b) <u>REVOLVING LOAN FUNDS</u> Funds and Portfolio Update Community Action Department
- c) SB2 PLAN GRANT FUNDING WORKING GROUP
- d) OTHER GRANTS AND HOUSING ACTIVITIES
 - i) Community Services Block Grant (CSBG) Community Action Department
 - ii) Low Income Home Energy Assistance Program (LIHEAP) Community Action Department iii) Continuum of Care

 - iv) Housing Legislation and Funding
- e) Knowledge Transfer / Coordination between Departments
- 7) Glenn County Strategic Plan update on Focus Area 1 Community & Economic Development Goal: Grow a business-friendly environment by encouraging job creation, developing our work force and fostering safe and healthy communities.

8) ITEMS FOR NEXT MEETING

9) NEXT REGULAR MEETING

Thursday, January 23, 2020 Willows Memorial Hall **Board of Supervisors Conference Room**

10) **ADJOURNMENT**

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Distribution list:

MEMBERS: Membership established by Board of Supervisors Minute Order 11 of April 3, 2018

- Board of Supervisor Member: Leigh McDaniel
- Health & Human Services Agency: Christine Zoppi, Director
- Department of Finance: Humberto Medina, Interim Director of Finance
- Assessor/Clerk/Recorder: Sendy Perez, Director
- Planning & Community Development Services: Don Rust, Director
- Public Works: Cole Grube, Interim Public Works Director
- General Services: Di Aulabaugh, Director
- Board of Supervisor (Alternate): Vince Minto

OTHERS:

Randy Royce, Community Action Department – Program Manager Danielle Huguenard, Community Action Department – Housing Program Manager Jody Samons, Community Development Manager Andy Popper, PCDS – Sr. Planner John Lanier, PCDS – Asst. Planner Valley Mirror, FAX 530.934.9208 Doug Ross (<u>vfyles@gmail.com</u>)