

# GLENN COUNTY HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

# MEETING AGENDA Monday, February 3, 2020 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) BUSINESS ITEMS:

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

- a) Land Use, Natural Resources & Transportation Policy Committee Discuss Board direction to review existing committees, consider dissolving, combining or concurrently meeting with Board's Policy Committees respective to assigned areas of interest.
- b) Housing Element Update John Lanier, Planning & Community Development Services Agency (PCDS)
- c) General Plan Update Don Rust, Director of Planning and Community Development

# 5) GRANT & OTHER FUNDING ITEMS

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

- a) **16-CDBG-11149** Community Facility Improvements Grant / project status – Joe Bettencourt, General Services Department
- b) **Revolving Loan Funds** Funds and Portfolio Update – Community Action Department

### c) **SB2 PLAN GRANT FUNDING** Grant / project status – Danielle Huguenard, Community Action Department

Housing & Community Development Committee Agenda February 3, 2020 Page 2

## d) Other Grants and Housing Activities

#### 6) COMMUNITY ACTION DEPARTMENT REPORT:

- a) Community Services Block Grant (CSBG)
- b) Low Income Home Energy Assistance Program (LIHEAP)
- c) Continuum of Care

## 7) HOUSING LEGISLATION AND FUNDING

#### 8) KNOWLEDGE TRANSFER / COORDINATION BETWEEN DEPARTMENTS

#### 9) GLENN COUNTY STRATEGIC PLAN UPDATE ON FOCUS AREA 1

Goal: Grow a business-friendly environment by encouraging job creation, developing our work force and fostering safe and healthy communities.

a) Community & Economic Development Activity Report – Jody Samons, County Administrative Office

### **10) ITEMS FOR NEXT MEETING**

- **11)** NEXT REGULAR MEETING April 23, 2020 Willows Memorial Hall
- **12) ADJOURNMENT**

#### **Distribution list:**

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

- Board of Supervisor Member: Keith Corum
- 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, 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

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