

**GLENN COUNTY
HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**

MINUTES

Thursday, April 25, 2019

Members Present:

Donald Rust, PCDSA	Ed Lamb, DOF	Dr. Mohammad Qureshi, Public Works
Di Aulabaugh, COB/Gen Srvcs	Sendy Perez, Assessor	

Also Present:

Rick Beatty, Probation	Jody Samons, PCDSA	John Lanier, PCDSA
Andy Popper – PCDSA	Bonnie Petersen, COB/General Srvcs	
Danielle Huguenard, CAD	William Vanasek, County Counsel	

1. **CALL TO ORDER**

Donald Rust, Chair of the committee, confirmed a quorum of members and called the meeting to order at 1:31 p.m.

2. **UNSCHEDULED MATTERS**

Proceedings: No comments were heard.

3. **ONGOING BUSINESS**

Matter a: **Housing Element Update** – John Lanier, Planning & Community Development Services Agency (PCDSA)

Documents: None

Proceedings: John Lanier stated the 2018 Annual Progress Report has been submitted to California Department of Housing and Community Development (HCD), and the update is valid through 2021. Donald Rust stated the Housing Element update will officially take effect April of 2021, and there is limited infrastructure in Glenn County to continue building housing.

4. **GRANT & OTHER FUNDING**

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

Matter a: **Community Development Block Grants**

Documents: None

Proceedings: Di Aulabaugh stated professional design services have been difficult to acquire attributable to the North State fire rebuild.

Matter b: **Revolving Loan Funds**

Documents: Loan Client Report

Proceeding: Danielle Huguenard stated the Loan Client list is on track and in compliance, and finding qualified clients has been challenging by reason of state restrictions. Di Aulabaugh stated documents were received from the state to move forward with Grant 16 Hamilton City Community Facility Improvement ADA Upgrades.

Matter c: **Other Grants and Housing Activities**

Documents: None

- Proceedings: i) Danielle Huguenard stated there are several clients within the Community Service Block program that require extensive work.
- ii) Ms. Huguenard stated the Low Income Home Energy Assistance Program (LIHEAP) is almost out of funding. Di Aulabaugh stated the exhausted funding is associated with an old contract, and additional funding will come from the new contract.
- iii) Ms. Huguenard stated the former Director of Health and Human Services Agency, Kim Gaghagen, was honored for her instrumental role in advocating for Community Action. Ms. Huguenard continued stating Larry Carmona was also honored for bringing Community Action to Glenn County, and forming the three County partnership.
- iv) Ms. Huguenard stated Governor Newsom is proposing a new plan to reduce the housing affordability crisis. Ms. Huguenard stated the Housing and Energy Services Program (HEAP) has \$631,000 in funding being split between Colusa, Glenn, and Trinity. Ms. Huguenard continued informing the committee that round 1 of California Emergency Solutions and Housing Program (CESH) is waiting on the standard agreement, and Round 2 is due at the end of June, 2019. Ms. Huguenard stated the \$500,000 Noncompetitive Allocation submission for the No Place Like Home Program (NPLHP) has a deadline of August 15, 2019.

5. **GLENN COUNTY STRATEGIC PLAN UPDATE ON FOCUS AREA 1**

Jody Samons stated there are 38 businesses in the incubator, and the Access to Housing and Economic Assistance for Development (AHEAD) grant application has been submitted to help fund the aforementioned businesses. Ms. Samons stated the United States Department of Agriculture (USDA) grant application has been submitted in the amount of \$63,000, as well as, the Railroad Grant. Ms. Samons also stated the Opportunity Zone has four partners which will significantly cut costs.

6. **ITEMS FOR NEXT MEETING**

Approve Minutes for 9/27/18, 10/25/18, and 1/24/19.

8. **NEXT MEETING**

Thursday July 25, 2019

Willows Memorial Hall

Board of Supervisors Conference Room.

9. Meeting adjourned at 1:51 p.m.

~ Respectfully prepared and submitted by Ashlee Veneman, General Services/Clerk of the Board ~