



GLENN COUNTY HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

Thursday, September 27, 2018
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) 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)

3) ELECTION OF OFFICERS FOR FISCAL YEAR 2018/2019

Nominations and Vote for Committee Chairperson
Nominations and Vote for Committee Vice Chairperson

4) MINUTES

Adopt minutes of July 26, 2018 and August 23, 2018

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) **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.
 - 1.1 Identify and allocate resources and staff to meet this goal, including relevant planning documents.
 - 1.2 Cultivate relationships with public and private partners.
 - 1.3 Implement the adopted economic development strategy
 - 1.4 Encourage diverse compatible development activities and work to retain, expand and support existing businesses.
 - 1.5 Continue efforts to streamline and simplify regulatory processes.
 - 1.6 Support collaboration that promotes links between safe and healthy communities and economic prosperity

6) GRANT ACTIVITIES

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

a) COMMUNITY DEVELOPMENT BLOCK GRANTS

Status/Update on open grant for Hamilton City Community Hall and Library ADA Upgrades:
16-CDBG-11149 Hamilton City Community Facility Improvements – County Services

b) PLANNING FOR NEXT NOTICE OF FUNDING AVAILABILITY (NOFA)

i) Consolidated Five Year Project & Priority Plan List – Jody Samons, PCDS

ii) Comprehensive Economic Development Strategy (CEDS) (<https://eda.gov/ceds/>)

iii) Income Study Readiness

(1) Eligibility Map by Census Tract – Andy Popper, PCDS

c) REVOLVING LOAN FUNDS

Funds and Portfolio Update – Community Action Department

7) OTHER FUNDING OPPORTUNITIES, GRANTS AND HOUSING ACTIVITIES

a) Community Services Block Grant (CSBG) – Community Action Department

b) Low Income Home Energy Assistance Program (LIHEAP) – Community Action Department

c) Continuum of Care

d) Housing Legislation and Funding

8) ITEMS FOR NEXT MEETING

9) NEXT MEETING

October 25, 2018 at 1:30 p.m.

Willows Memorial Hall

Board of Supervisors Conference Room

10) ADJOURNMENT

**GLENN COUNTY
HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**

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: Ed Lamb, Director
- Assessor/Clerk/Recorder: Chip Meriam, Director
- Planning & Community Development Services: Don Rust, Director
- Public Works: Dr. Mohammad Qureshi, 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, PCDS – Community Development Manager
Andy Popper, PCDS – Sr. Planner
John Lanier, PCDS – Asst. Planner
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Doug Ross (yfyles@gmail.com)