



HOUSING & COMMUNITY DEVELOPMENT COMMITTEE MINUTES

Thursday, July 28, 2022

1. Christine Zoppi, Chairperson of the Committee called the meeting to order at 1:35 p.m.

2. **ROLL CALL**

In accordance with the Glenn County Housing and Community Development Committee bylaws, a simple majority of its seven members must be present to conduct committee business.

Members Present:

Sendy Perez, Assessor
Christine Zoppi, HHSA Director
Mardy Thomas, PCDSA Director
Donald Rust, Public Works Director
Scott De Moss, CAO

Members Absent:

Keith Corum, Board of Supervisors
Humberto Medina, Director of Finance

Also Present:

Joe Bettencourt, General Services
Janelle Kelly, HHSA Staff
Rachel DeMaagd, Deputy Clerk

3. **PUBLIC COMMENT**

Matter: Receive comments from the audience, 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 on "Unscheduled Matters". (Ralph M. Brown Act)

Proceedings: No Comments were heard.

4. **COMMUNITY DEVELOPMENT BLOCK GRANT OPEN GRANT STATUS REPORTS**

Matter: Hear reports from Committee Members and/or staff.

Proceedings: a. Janelle Kelly stated CAD was working on finalizing the Rental Assistance Program;
b. Joe Bettencourt stated a resolution regarding the Economic Development Grant application was on the August 2, 2022 Board of Supervisors agenda;
c. Mardy Thomas stated the memorandum of understanding between the County and the City of Orland and City of Willows regarding the CV-1, 2 and 3 grants had expired, PCDSA had awarded as much of the funding available through these grants as they were able to, and further stated there were questions regarding the ability to repurpose remaining funds from the grants as the funding had not yet expired;
d. Christine Zoppi asked if funding through the CV grants could remain available while the American Rescue Plan Act funds for non-profit organizations were available as HHSA would be referring non-profits that were interested to both options, whereby Mr. Thomas stated there were likely different stipulations around qualifications for the CV and American Rescue Plan Act funding opportunities;
e. Mrs. Zoppi asked if leftover funds from the CV grants could be used to fund the Juvenile Hall project as it was over budget, whereby Mr. Thomas stated staff would need to check, however it was likely a possibility as the initial funding for the project came from a CV grant.

5. **COMMUNITY DEVELOPMENT BLOCK GRANT REUSE REPORT**

Matter: Hear reports from Committee Members and/or staff.

Proceedings: Christine Zoppi stated the grant application regarding Housing Rehabilitation had been submitted.



6. **BUSINESS ITEMS**

Matter: Review, discuss and take possible action on the following business items:

Proceedings: No comments were heard

7. **LEGISLATION**

Matter: Reports from committee members and staff regarding new, revised and/or upcoming State and Federal Policy and grant opportunities, as well as future legislative items.

Proceedings: No comments were heard.

8. **DEPARTMENT REPORTS**

Matter: The following items are informational and do not require formal action.

Proceedings: a. Janelle Kelly stated HHSA was experiencing a lot of staffing transitions;
b. Joe Bettencourt stated General Services had nothing to report other than the Economic Development grant application that was on the August 2, 2022 Board of Supervisors agenda;
c. Mardy Thomas stated the LEAP program would be presented to the Board of Supervisors at an upcoming meeting, and there were some grants becoming available through the Metropolitan Planning Organization that could potentially be used for some of the upcoming transit projects;
d. Christine Zoppi discussed the REAP grants available through USDA.

9. **FUTURE AGENDA ITEMS**

Matter: Suggestions from Committee Members relative to potential topics for future Board meetings.

Proceedings: a. Joe Bettencourt stated there would not likely be an update for the next committee meeting regarding the Community Development Block Grant;
b. Scott De Moss requested a future agenda item regarding the Revolving Loan Fund;
c. Christine Zoppi requested future agenda items regarding the Loan Portfolio, the Housing and Housing Development projects, and recommended looking at the County's various policy committees;
d. Mardy Thomas requested a future agenda item regarding repurposing CV-2 and CV-3 funds.

9. **NEXT MEETING**

In accordance with Committee bylaws the next regular meeting is scheduled on Thursday, October 27, 2022.

10. The Chair adjourned the meeting at 2:00 p.m.