



Human Services Department Representative: Oscar Chavez, Tenant Representatives: Judith Morgan, *Vacant*
1st District: Betzy Chavez (Vice Chair) | 2nd District: Jake Mackenzie | 3rd District: Susan Adams (Chair) | 4th District: *Vacant*
5th District: Linda Garcia | Interim Executive Director: Dave Kiff

Sonoma County Community Development Committee Regular Meeting

Wednesday, July 20, 2022

10:00 am – 12:00 pm

This meeting will be held virtually to comply with the Governor's Executive Order N-29-20

Please see Page 3 for instructions on making public comments

MEMBERS MAY NOT ATTEND THIS MEETING IN PERSON

General public meeting access:**

<https://sonomacounty.zoom.us/j/94720026846?pwd=RXZVbXhFMk1ia3NsZzFrMGRjVk1PdZ09>

Webinar ID: #947 2002 6846

Passcode: 689958#

Phone: 669 900 9128

Closed captioning is available (see instructions on Page 3)

*****CD Committee members and presenters will receive unique Zoom links
the day before the meeting to participate***

AGENDA

- 1. Call to Order and Roll Call (5 minutes)**
- 2. Public Comments on Items Not on the Agenda (5 minutes)**
- 3. Approve Meeting Minutes of May 18, 2022 (5 minutes)**

The Committee will review, discuss, and may take action to approve the meeting minutes or may recommend changes.

 - Committee Questions/Discussion
 - Public Comments
 - Motion
 - Roll Call Vote

Recommended Action: Approve minutes

4. Interim Executive Director's Report (5 minutes)

Dave Kiff

Information only - No Action Item

5. Housing Authority Update (5 minutes)

Martha Cheever, Housing Authority Manager

Information only - No Action Item

6. 2022 Award of Project-Based Vouchers (10 minutes)

Martha Cheever, Housing Authority Manager

- Committee Questions/Discussion
- Public Comments
- Motion
- Roll Call Vote

Recommended Action: Approve award of PBVs

7. 2022 Nomination of Tenant Representative (5 minutes)

Martha Cheever, Housing Authority Manager

- Committee Questions/Discussion
- Public Comments
- Motion
- Roll Call Vote

Recommended Action: Approve nomination of Erin McDermott as Tenant Representative

8. Revisions to CD Committee Bylaws (5 minutes)

Kathleen Kane, Interim Assistant Executive Director

- Committee Questions/Discussion
- Public Comments
- Motion
- Roll Call Vote

Recommended Action: Approve revisions

9. Items Board Members Would Like Placed on a Future Agenda

10. Adjournment

**Next Regular Meeting:
August 17, 2022 | 10:00 am – 12:00 pm (Virtual)**

TO ENABLE CLOSED CAPTIONING: At the bottom of your screen, click on the words *Live Transcript* then click on *Show subtitles*.

PUBLIC COMMENTS PRIOR TO THE COMMITTEE MEETING: May be submitted via email to Veronica.Ortiz-DeAnda@sonoma-county.org.

PUBLIC COMMENT DURING THE BOARD MEETING: Members of the public who join the Zoom meeting, either through their web browser online or by calling in, will be able to provide live public comment at specific points throughout the meeting.

Any writings or documents presented to a majority of the Community Development Committee regarding any item on this agenda may be requested by email.

DISABLED ACCOMMODATION: If you have a disability that requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Section 504 Coordinator at (707) 565-7520 as soon as possible to ensure arrangements for accommodation.

Language Services are available upon request if made at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services, please contact the Section 504 Coordinator at (707) 565-7520.

Servicios de idiomas se pueden proveer para esta junta. Para más información o para solicitar servicios de traducción llame al (707) 565-7520 por lo menos 48 horas (2 días) antes de la fecha de la junta.