

**MINUTES OF THE COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE MEETING**

HELD AT THE CLARK COUNTY SOCIAL SERVICES BUILDING, ADMIN TRAINING
ROOM, 3RD FLOOR 1600 PINTO LANE COUNTY OF CLARK, NEVADA, ON
TUESDAY, February 4, 2020

I. OPENING CEREMONIES

Ms. Jacqueline Ingram, Chairperson, called the meeting to order and led the group in the Pledge of Allegiance.

II. Public Comment – At this time, the Committee will hear comments from the public regarding items not listed on the agenda as posted.

John Delibos thanked the staff for being kind and assisting him.

Ofelia Monje acknowledged Monica Gresser for collecting and donating socks from the American Institute of Architects for the sock collection prior to homeless census.

III. ACTION – Approve minutes for January 21, 2020 meeting.

A motion was made to approve the minutes from January 21, 2020. Motion was approved.

IV. Review and discuss HOME Investment Partnerships Program/Affordable Housing Trust Fund (HOME/AHTF) project applications, funding and program requirements (Ofelia Monje)

Ofelia Monje, Grants Coordinator, briefly discusses programs from the previous five years that were funded by the CDAC committee. In terms of the HOME application requirements, one application is a CHODO and must be allocated a minimum of 15%. Clark County funding priority focuses on new development, multifamily new development and rehab. All of the applications received fit the requirements for Clark County.

V. ACTION – Select FY 2020-2021 HOME Investment Partnerships Program/Affordable Housing Trust Fund (HOME/AHTF) projects for recommendation to the Board of County Commissioners.

After ballots were counted, an overall priority ranking based on committee scoring was displayed overhead.

Discussion and deliberations ensued with members making motions and approving final recommendations for funding HOME/AHTF projects 2020-2021, as follows:

VI. Review and discuss Emergency Solutions Grant (ESG) program and discuss the CDAC ESG ad-hoc committee, FY 2020-2021 ESG project applications, funding and program requirements (Tameca Ulmer)

Tameca Ulmer, Grants Coordinator, discusses how five members of CDAC and five members of CoC merged together and became the sub-committee to evaluate the ESG applications.

VII. Discuss FY 2020-2021 ESG projects for recommendation to the Board of County Commissioners (Chris Darling)

Chris Darling discussed the ESG projects that were elected for funding and the two projects that were not recommended for funding. The most important factors in the election process were providing care for domestic violence, keeping families intact, and the youth. Chris further discusses funding amounts for each project and the requirements for ESG and Rapid Rehousing.

VIII. Wrap up of grant application season and process (Kristin Cooper, Jasmine Carr)

Kristin Cooper, Assistant Director, wraps up the process by first giving a thank you to all committee members for all of their time and effort during the CDAC process. Jasmine Carr, Grants Coordinator, reminds all members of the travel reimbursement forms that can be completed. She also discussed the public hearing for the CDAC selections, which will take place in March or April.

IX. Public Comment – At this time, the Committee will hear comments from the public regarding items not listed on the agenda as posted.

No public comment.

XII. Adjourn.

The meeting was adjourned.

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

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COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING MEMBERS, STAFF, AND GUESTS PRESENT

Vernon W. Pollock	Bunkerville TAB
Carol Peck	Lone Mountain CAC
Robert Billbray	Laughlin TAB
Gene Houston	Moapa Valley TAB
Michele Brown	Searchlight TAB
Kyle Myers	Searchlight TAB
Geraldine Ramirez	Whitney TAB
Peter Sarles	Enterprise TAB
Raymond Berg	Paradise TAB
John Delibos	Winchester TAB
Leticia Palomares-Popescu	Goodsprings, CAC
Jacqueline Ingram	Chairperson (Weekly)
Dontae Scott	Member-at-Large (Weekly)
Christopher Lee	Member-at-Large (Naft)
Chris Darling	Member-at-Large (Brown)
Donna Darden	Member-at-Large (Kirkpatrick)
Anita Wood	Member-at-Large (Kirkpatrick)
Eric Jeng	Member-at-Large (Jones)
Erica Mosca	Member-at-Large (Jones)
Carrie Cox	Member-at-Large (Gibson)
Monica Gresser	Member-at-Large (Gibson)
Cherina Kleven	Vice-Chairperson (Segeberblom)
Nancy Ramirez-Ayala	Member-at-Large (Segeberblom)
Kristin Cooper	CRM
Deanna Judkins	CRM
Shawna Thompson	CRM
Jasmine Carr	CRM
Ofelia Monje	CRM
Kevin Sipes	CRM
Kenadie Cobbin-Richardson	Nevada Partners, Inc.
Lizette Guillen	Nevada Partners, Inc.
Monica Ford	Nevada Partners, Inc.
Dr. Mark J. Scott	Nevada Partners, Inc.
Marissa Cervantes	Lutheran Social Services of NV
Derrick Felder	Lutheran Social Services of NV
Armena Mkhitarian	Lutheran Social Services of NV

Fred Schultz
Stacey Giomi
David Robeck
Dan Billmark
Jerry Kappeler
Joe DiRaffaele
Kevin McKirley
Hassan Chaudhry
George Gekakis
David Paull
Daigo Ishikawa
Greta Seidman
Brendan Murphy
Ralph Murphy
Michael Shoket

Foundation for Positively Kids, Inc.
Nevada Health Centers
Bridge Counseling Associates, Inc.
Accessible Space, Inc.
Accessible Space, Inc.
Foresight Companies Ltd.
Foresight Companies Ltd.
Foresight Companies Ltd.
George Gekakis, Inc.
Nevada H.A.N.D, Inc.
Nevada H.A.N.D, Inc.
Nevada H.A.N.D, Inc.
Nevada H.A.N.D, Inc.
Nevada H.A.N.D, Inc.
Nevada H.A.N.D, Inc.
Compass Development, LLC.