

MINUTES OF THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING

The meeting was held virtually via Cisco Webex on Tuesday, February 16, 2021 to meet the requirements set forth in the Declaration of Emergency Directive 006 issued by Governor Steve Sisolak on March 12, 2020 to facilitate the State's response to the COVID-19 pandemic.

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.

No public comment at this time.

III. Attendance – Roll Call

IV. ACTION – Approve minutes for February 2, 2021 meeting.

A motion was made to approve the minutes from February 2, 2021. Motion was approved.

V. ACTION – Review and select FY 2021-2022 HOME Investment Partnerships Program/Affordable Housing Trust Fund (HOME/AAHTF) projects for recommendation to the Board of County Commissioners

Deanna Judkins, Principal Planner, briefly discussed the removal of the Wigwam and Fort Apache project. She also discussed the possibility of additional funding. After ballots were counted, an overall priority ranking based on committee scoring was displayed

Discussion and deliberations ensued with members making motions and approving final recommendations for funding HOME/AAHTF projects 2021-2022.

VI. Discuss FY 2021-2022 ESG projects for recommendation to the Board of County Commissioners

Tameca Ulmer, Grants Coordinator, gave an overview of the ESG program. There were three applicants for Rapid Rehousing and six applicants for Emergency Shelter. Tameca discussed the funding recommendations for each project.

VII. Wrap up of grant application season and process

Jasmine Carr, Grants Coordinator, wraps up the meeting and discussed the final steps of the application process.

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

CDAC members thank the staff as well as the other members for their hard work, patience, and their time.

IX. Adjourn.

The meeting was adjourned.

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

Clark County's Community Resources Management meetings are held in accessible facilities. Citizens requiring an accommodation should notify the unit of specific needs at least five days prior to the date of the event by contacting Angela Smith at (702) 455-5025 or TT/TDD Relay Nevada Toll-Free: (800) 326-6868 or TT/TDD Relay Nevada Toll-Free: (800) 877-1219 (Spanish) or Angela.C.Smith@ClarkCountyNV.gov. (Examples of accommodations include interpreter for the deaf, large print materials, and accessible seating arrangements.)

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

Vernon Pollock	Representative
Alexandria Malone	Representative
Peter Sarles	Representative
John Williams	Representative
Megan Porter	Representative
Scott Lee	Representative
Shanna McPheters	Representative
Carol Peck	Representative
Michele Brown	Representative
Briceida Castro	Alternate
Angie Heath Younce	Representative
Karen Miller	Representative
Geraldine Gerry Ramirez	Alternate
John Delibos	Representative
Nancy Ramirez-Ayala	Member-at-Large (Segeberblom)
Jacqueline Ingram	Chairperson (Weekly)
Dontae Scott	Member-at-Large (Weekly)
Eric Hilbrecht	Member-at-Large (Naft)
Christopher Lee	Member-at-Large (Naft)
Lois Greene	Member-at-Large (Brown)
Chris Darling	Member-at-Large (Brown)
Donna Darden	Member-at-Large (Kirkpatrick)
Anita Wood	Member-at-Large (Kirkpatrick)
Nancy Ramirez Ayala	Member-at-Large (Segeberblom)
Cherina Kleven	Vice-Chairperson (Segeberblom)
Eric Jeng	Member-at-Large (Jones)
Erica Mosca	Member-at-Large (Jones)
Monica Gresser	Member-at-Large (Gibson)
Carrie Cox	Member-at-Large (Gibson)
Cherina Kleven	Vice-Chairperson
Kristin Cooper	CRM
Deanna Judkins	CRM
Jasmine Carr	CRM
Karen Schneider	CRM
Tameca Ulmer	CRM
Shawna Thompson	CRM