



MINUTES

CITY OF MODESTO
CITIZENS' HOUSING & COMMUNITY DEVELOPMENT COMMITTEE
1010 10th Street, Modesto, CA 95354 Suite 2005
Modesto, California

Thursday, January 10, 2019 at 12:00 p.m.

The meeting was called to order by Chairperson Councilmember Kenoyer at 12:02 p.m.

ROLL CALL

Members Present: Chairperson Councilmember Kenoyer, David Wright, Doug Parman, Julie Scherer, Councilmember Ah You, and Ameet Birring

Members Absent: Philip Anselmo

Staff Present: Heather Jones, Marisela Cruz, Juan Gonzalez, Jody Christiansen, and Jessica Narayan

Public Present: Steve Madison

DECLARATION OF CONFLICT OF INTEREST

PUBLIC COMMENT PERIOD

Steve Madison provided a project update on previously approved project on Vine Street. Noting at this time the project has stalled due to Building and Fire codes that are not conducive for this type of project. He will keep the committee informed should there be any changes in this development.

CONSENT ITEMS – UNLESS WITHDRAWN FROM CONSENT, ITEMS ARE APPROVED AT ONE TIME.

1. Consider approving the minutes from December 13, 2018.

ACTION: Motion (David Wright/Doug Parman; 6-0,) approving the minutes from December 13, 2018.

NEW BUSINESS

1. Consider allocating \$189,600 in Community Development Block Grant Funds to Stanislaus County Affordable Housing Corporation (STANCO) for rental acquisition activities.

ACTION: Motion (David Wright/Councilmember Ah You; 6-0,) approve allocating \$189,600 in Community Development Block Grant Funds to Stanislaus County Affordable Housing Corporation (STANCO) for rental acquisition activities and forwarding to Council for approval.

2. Overview of the Public Service Request for Proposals (RFP) and formation of a sub-committee to review proposals and make funding recommendations for Program Year (PY) 2019/2020.

ACTION: The following members have volunteered to hear public service presentation on March 13, 2019 Councilmember Kenoyer, David Wright, Doug Parman, and tentatively Councilmember Ah You.

3. Consider Appointing Representative to Housing Rehabilitation Loan Committee.

ACTION: David Wright volunteered to be the voting member Representative to Housing Rehabilitation Loan Committee.

COMMITTEE COMMENTS & REPORTS

Julie Scherer would like to see if we can partner on land acquisition or project for a more substantially sized property.

MATTERS TOO LATE FOR THE AGENDA

(These may be presented by members of the Citizens' Housing and Community Development Committee and staff upon determination by a majority vote that an emergency exists, as defined by State Law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to the City's attention after the agenda was posted.)

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:54 p.m. by Chairperson Councilmember Kenoyer.

Respectfully submitted and approved by,

Jessica Narayan, Community Development Manager
Community and Economic Development Department