

**CITY OF MODESTO**  
**CITIZEN'S HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE AGENDA**  
**THURSDAY, August 12, 2021 12:00 PM**  
**ROOM 3001**  
**1010 TENTH STREET – MODESTO, CA**

The meeting will be held in conference room 3001, 1010 Tenth Street, Modesto, California, and will be physically open to the public. In order to minimize the spread of the COVID-19 virus, this meeting will be conducted pursuant to the provisions of the Governor's Executive Orders N-29-20, which suspended certain requirements of the Brown Act and will be physically open to the public. To participate in this meeting, you may join in-Person, virtually by Zoom Video Conferencing and Telephone.

**Joining the Citizen's Housing and Community Development Committee meeting via Zoom**

The City of Modesto is now offering the ability to view and participate in Citizen's Housing and Community Development Committee meetings via telephonic conferencing via "Zoom" video conferencing computer technology. The meeting may be accessed through the use of Zoom using one of the following options:

- Enter the following link into an Internet Browser  
<https://us02web.zoom.us/j/81939651023?pwd=RVhNS1VnbWc3VC8wSVBYaVI5cnRiUT09#success>
- Enter the following link into an Internet Browser <https://zoom.us/> and using the Webinar ID **819 3965 1023**
- To use Zoom, please visit: <https://zoom.us/> and either sign-up for a free Zoom account or continue as a guest. Once you have downloaded the app onto your mobile device, joined from your web browser, or downloaded the Zoom software on your computer you will be ready for the upcoming Committee meeting.

**Joining the Citizen's Housing and Community Development Committee meeting via Telephone**

If you don't have a smart phone or computer to access the meeting via Zoom, you can participate by phone, by calling 1-877-853-5257 (Toll Free) or 1-888-475-4499 (Toll Free) and enter the Webinar ID **819 3965 1023**.

**Providing Public Comment on Zoom and by Telephone**

The Citizen's Housing and Community Development Committee Chair will open each public hearing item for public comment Once the Chair has announced the public comment period, please do one of the following.

**USING A COMPUTER OR SMART PHONE APP:**

- Click on the "Raise Hand" feature in the webinar controls. This will notify City staff that you have raised your hand.
- City staff will unmute your microphone when it is your turn to provide public comment.

- A prompt will appear to confirm if you would like to be unmuted and then you will be able to provide your comments.
- Once your public comment has ended, you will be muted again.

If you wish to submit a public comment in writing, please submit your comment, to the Recording Secretary at [housing@modestogov.com](mailto:housing@modestogov.com) prior to the start of the meeting. All comments will be shared with the Committee and placed in the record. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

Please Note: In order to respond to COVID-19 the City will hold this meeting via teleconference pursuant to the Governor's Executive Order N-29-20. Committee members may be calling in.

I. ROLL CALL

II. CONFLICT OF INTEREST DECLARATION

III. PUBLIC COMMENT PERIOD

Only interested persons in the audience may present these matters. Under State law, the Citizen's Housing and Community Development Committee may respond to matters being presented under the item only as follows:

- a) Briefly respond to statements made or questions raised.
- b) Ask a question for clarification
- c) Provide a reference to staff or other resources for factual information.
- d) Request staff to report back at a subsequent meeting.
- e) Finally, a Committee member or the Committee itself may take action to direct staff to place a matter of business on a future agenda.

IV. CONSENT ITEMS – Unless withdrawn from consent, items are approved at one time

Item 1 Consider approving minutes for the April 29, 2021 meeting.

V. NEW BUSINESS

Item 2 Consider approving an agreement with Benevate, Inc. dba Neighborly Software, an annual amount of \$35,000 for three years and include an implementation fee of \$33,000, for a total contract amount not to exceed \$138,000 over three years with the option for two (2) one (1) year extensions at a rate of \$35,000 each year, for the administration of the Housing and Urban Development grants.  
Contact Info: Jessica Hill, 577-5211, [jhill@modestogov.com](mailto:jhill@modestogov.com)

Staff Recommendation: Motion approving an agreement with Benevate, Inc. dba Neighborly Software for an amount not to exceed \$138,000 over three years with the option for two (2) one (1) year extensions at \$35,000 each year, for the administration of the Housing and Urban Development grants, and authorizing the City Manager, or his designee, to execute the agreement.

Item 3 Presentation – 2021 Stanislaus Regional Plan to Address Homelessness.

Item 4 Presentation – Modesto Housing Plan SB2 Specification No. 2021-22

VI. COMMENTS AND COMMITTEE REPORTS

VII. MATTERS TOO LATE FOR THE AGENDA

These may be presented by members of the 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.

VIII. ADJOURNMENT

Copies of the agenda are on file in the office of the Community Development Division, Third Floor, 1010 Tenth Street, Modesto, California, and online at: <https://www.modestogov.com/800/Citizens-Housing-Community-Development-C>

ADA Access

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Citizen Housing & Community Development Recording Secretary at 209.577.5211. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. In accordance with the requirements of Title II of the Americans with Disabilities Act ("ADA") of 1990, the Fair Employment & Housing Act ("FEHA"), the Rehabilitation Act of 1973 (as amended), Government Code section 11135 and other applicable codes, the City of Modesto ("City") will not discriminate against individuals on the basis of disability in the City's services, programs, or activities. For more information, please visit the City of Modesto website at <https://www.modestogov.com/865/Americans-with-Disabilities-Act-ADA>

Posted pursuant to Government Code Section 54954.2 on 8/9/2021 at 10:00 by Erica Hunt  
on the bulletin board at Tenth Street Place.