



## MEETING MINUTES

### CITY OF MODESTO CITIZENS' HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

1010 10th Street, Modesto, CA 95354 Suite 2005  
Modesto, California

**Thursday, February 11, 2021 at 12:00 p.m.**

The Zoom meeting was called to order by Chairperson Councilmember Kenoyer at 12:00 p.m.

#### ROLL CALL

Members Present: Chairperson Councilmember Kenoyer, Councilmember Ricci, Sonja Hurst, Julie Scherer, Carmen Morad and Dewey Bedford

Members Absent: Kyle Fliflet, Douglas Parman, Omar Silva

Staff Present: Jessica Narayan, Juan Gonzalez, Patty Estrada, Trena Ochoa and Vanessa Martinez

Public Attendance: None

#### DECLARATION OF CONFLICT OF INTEREST

#### PUBLIC COMMENT PERIOD

#### CONSENT ITEMS – UNLESS WITHDRAWN FROM CONSENT, ITEMS ARE APPROVED AT ONE TIME.

1. Consider approving minutes for the November 11, 2020 meeting.

**ACTION:** Motion (Bedford/Scherer 6/0) approving minutes for the November 11, 2020 meeting.

## **NEW BUSINESS**

2. Consider approving an Emergency Solutions Grant CARES Act (ESG-CV1) to the Salvation Army, Modesto Citadel for the operation of the Berberian Emergency Shelter located at 320 9<sup>th</sup> Street, Modesto CA 95351 in an amount not to exceed \$200,000 and \$10,000 in activity delivery costs, to prevent, mitigate, and respond to the spread of COVID-19

**ACTION:** Motion (Ricci/Bedford; 6-0) approving an Emergency Solutions Grant CARES Act (ESG-CV1) to the Salvation Army, Modesto Citadel for the operation of the Berberian Emergency Shelter located at 320 9<sup>th</sup> Street, Modesto CA 95351 in an amount not to exceed \$200,000, and \$10,000 in activity delivery costs to prevent, mitigate, and respond to the spread of COVID-19, authorizing the City Manager or his designee to execute the agreement, and forwarding to Council for approval.

3. Consider approving a loan agreement between the City of Modesto and EAH Housing Inc. for the allocation of Home Investment Partnerships Program (HOME) entitlement funds in the amount of \$1,400,000, plus activity delivery costs in an amount not to exceed \$80,000 to be used for the development of Archway Commons Phase II

**ACTION:** Motion (Morad/Ricci; 6-0) Motion approving a loan agreement between the City of Modesto and EAH Housing Inc. for the allocation of Home Investment Partnerships Program (HOME) entitlement funds in the amount of \$1,400,000, plus activity delivery costs in an amount not to exceed \$80,000 to be used for the development of Archway Commons Phase II.

Motion approving a Memorandum of Understanding (MOU) between the City and Modesto and EAH Inc regarding use of units in Archway Commons Phase II for Rapid-Rehousing.

4. Informational Presentation – Homeowner Repair Program
5. Nomination and Election of the CH&CDC Vice Chair Motion Julie Scherer (Kenoyer/Ricci); 6-0

## **COMMITTEE COMMENTS & REPORTS**

### **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 1:07 p.m. by Chairperson Councilmember Kenoyer.

Respectfully submitted and approved by,

Jessica Narayan, Community Development Manager  
Community and Economic Development Department