



MEETING MINUTES

City of Modesto
CITIZENS' HOUSING & COMMUNITY DEVELOPMENT COMMITTEE
1010 10th Street, Modesto, CA 95354, Suite 3001
Modesto, California

Thursday, August 12, 2021 at 12:00 p.m.

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

ROLL CALL

Members Present: Chairperson Councilmember Kenoyer – In Person
Councilmember Ricci – via Zoom
Sonja Hurst – In Person
Julie Scherer – Via Zoom
Kyle Fliflet – Via Zoom
Omar Silva – Via Zoom
Carmen Morad – Via Zoom
Dewey Bedford – In Person at 12:04 p.m.
Anthony Drobnick – Via Zoom

Members Absent: Douglas Parman

Staff Present: Jessica Hill, Juan Gonzalez, Erica Hunt, Heather Jones –
Left at 12:50 p.m. and Leslie Danhoff, Steve Mitchell

Public Attendance: None

DECLARATION OF CONFLICT OF INTEREST

None

PUBLIC COMMENT PERIOD

None

CONSENT ITEMS – UNLESS WITHDRAWN FROM CONSENT, ITEMS ARE APPROVED AT ONE TIME.

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

ACTION: Motion (Scherer/Hurst 8/0, Morad – Abstained,) approving minutes for the April 29, 2021 meeting.

NEW BUSINESS

2. Consider approving an agreement with Benevate, Inc. dba Neighborly Software, for 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 of two (2) one (1) year extensions at a rate of \$35,000 each year, to facilitate the City's Housing and Urban Development grant management and project portfolios.

ACTION: Motion (Scherer/ Bedford; 9-0,) approving an agreement with Benevate, Inc. dba Neighborly Software, for 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 of two (2) one (1) year extensions at a rate of \$35,000 each year, to facilitate the City's Housing and Urban Development grant management and project portfolios.

3. Presentation – 2021 Stanislaus Regional Plan to Address Homelessness
4. Presentation – Modesto Housing plan SB2 Specification No. 2021-22

COMMITTEE COMMENTS & REPORTS

Committee members expressed concerns and provided feedback regarding the 2021 Stanislaus County Regional Plan to address homelessness and for City staff to pass on to the Homeless Strategic Plan Workgroup for implementation. This information was provided to HomeBase on August 20, 2021

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 Hill, Community Development Manager

Community and Economic Development Department