



**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE  
MEETING**

Wednesday, October 14, 2020 4:00 PM

**DRAFT MINUTES**

MEMBER OR ALTERNATE

REPRESENTING

Jeanine Guy	Town of Buckeye	Attended by phone
Roy Delgado	City of El Mirage	Attended by phone
James “Bud” Turner	Town of Gila Bend	Attended by phone
Brannon Hampton	City of Goodyear	Attended by phone
Albert Mendoza	City of Tolleson	Attended by phone
Rui Pereira	Town of Wickenburg	Attended by phone
Margaret Chittenden	Town of Youngtown	Attended by phone
Jacki Taylor	District 1	Attended by phone
Kevin Medema	District 2	Attended by phone
Sharman Hickman	District 4	Attended by phone
Tony Gutowski	District 3	Attended by phone
David Galaviz	District 5	Attended by phone

ABSENT

Ricardo Vital	Town of Guadalupe
Clorinda Erives	City of Tolleson
Marshall Hunt	District 2

Staff/Public

Andrea Marquez, Buckeye	Autumn Grooms, El Mirage
Noel Schaus, Tolleson	Christina Panaitescu, Goodyear
Kathy Valenzuela, Gila Bend	Susan Hout, Youngtown (Alternate)
Jeff Kulaga, Guadalupe	

**1. CALL TO ORDER**

Chairman Rui Pereira called the meeting to order at 4:01 PM.

**2. ROLL CALL AND ESTABLISHMENT OF QUORUM**

Shawn Pierce took roll call. Nine (9) members were present. A quorum was established. Later in the meeting three (3) additional members joined the meeting. One alternate member attended the meeting as member of the public.





### **3. SEPTEMBER 9 CDAC MEETING MINUTES**

Margaret Chittenden motioned, and Jeanine Guy seconded the motion to approve of the September 9, 2020 meeting minutes. CDAC unanimously approved the motion by voice vote.

### **4. CDBG PROGRAM UPDATE**

Shawn Pierce provided an update on the CDBG funded activities including the Weatherization, Maricopa County Home Improvement, CARES Act HVAC Replacement, and CDBG funded infrastructure projects. Margaret Chittenden requested more detail information on the homes served in the unincorporated areas.

### **5. NEW CDBG CARES ACT ALLOCATION**

Rachel Milne provided an update on a new round of CDBG CARES Act allocation the County has received. Rachel Milne discussed the allocation of CARES Act Funds, known as CDBG-CV. Maricopa County received a new allocation of approximately \$2.9 million of CDBG-CV Round 3 funds to use for its response to the COVID-19 pandemic. A portion of the funds are set aside for Urban County Members. Each member will receive \$75,000 of CDBG-CV3 funds for public service activities or assistance to microenterprises. County staff will release the RFP in November with funding anticipated in February 2021.

### **6. COVID Homelessness Response Presentation**

Rachel Milne presented an overview of Maricopa County's COVID 19 response for people experiencing homelessness. Rachel reviewed the three core strategies including isolation of the most vulnerable, a system to know who is positive or under investigation for COVID 19 and supporting a regional response. The presentation also provided information on the temporary housing units created to support the response. More than \$3.1 million has been allocated to housing with funding from the Emergency Solutions Grants – CARES Act (1) and (2) and Community Development Block Grant funding.

Following the presentation, CDAC member had questions regarding the response to people experiencing homelessness in their respective communities. Rachel will follow up on the requests.

### **7. Announcements**

Rachel Milne announced that there will be no meeting in November due to the Veteran's Day holiday.

### **8. Call to Public**

Christina Panaitescu asked clarifying questions about the upcoming CDBG-CV3 RFP. Andrea Marquez asked if the orientation on October 28 for CDBG funds would be mandatory and in person. Rachel Milne answered that it would be optional and over the phone. Autumn Grooms thanked the County for its CARES-Act RFP in that it is helping communities respond to the pandemic.

### **9. Adjournment**

Having no further business before the Committee, the Chairman adjourned the meeting at 4:40 PM.

**Next Meeting will be held on December 9, 2020. The November 11, 2020 meeting is canceled due in observance of Veteran's Day.**

