



Housing/Community Development/Social Services Committee - Board of Representatives

Mavina Moore, Co-Chair

Rob Roqueta, Co-Chair

Committee Minutes

Date: Tuesday, October 25, 2022
Time: 6:30 p.m.
Place: *This meeting was held remotely.*

The Housing/Community Development/Social Service Committee met as indicated above. In attendance were Co-Chair Moore; and Committee Member Reps. Baxter, Campbell, Goldberg, and Pollack. Excused were Reps. Roqueta and Ley. Also present: Anita Baker, Grants Officer; and Emily Gordon, and Community Development.

Co Chair Moore called the meeting to order at 6:32 pm.

Item No.	Description	Committee Action
1. HCD31.025	RESOLUTION; Authorizing the Mayor to Enter Into a Contract Regarding Community Development Block Grant Year 46 Funding. 09/19/22 – Submitted by Mayor Simmons	Committee Approved as amended 5-0-0

Ms. Baker stated that they are asking for approval of this resolution for the funds received by the CDBG process for the Early Childhood Program for \$100,000 and will be for scholarships for low-income families. As part of the checklist requirements for the CDBG Program, it is requiring a resolution from the Board to give the Mayor authority to sign off on the agreement and other documentation.

Director Gordon stated that the funding should be from Year 45.

A motion to change the resolution from Grant Year 46 to Grant Year 45, was made, seconded and approved by a vote of 5-0-0. (Reps. Moore, Baxter, Campbell, Goldberg and Pollack in favor).

A motion to approve this item as amended was made, seconded and approved by a vote of 5-0-0. (Reps. Moore, Baxter, Campbell, Goldberg and Pollack in favor).

2. HCD31.021	REVIEW; Increasing the Current BMR Percentage Requirements. 06/08/22 – Submitted by Rep. Stella, Roqueta and Moore 06/28/22 – Held by Committee 6-0-0 08/08/22 – Moved to Pending	HELD
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3. HCD31.019 REVIEW; Fee in Lieu as an Alternative Tool for **HELD**
 Creating Affordable Housing.
 04/06/22 – Submitted by Rep. Roqueta
 04/11/22 - Held at Steering
 05/09/22 – Moved to Pending
 06/28/22 – Held by Committee 6-0-0
 08/08/22 – Moved to Pending

The Meeting adjourned at 6:39 p.m.

Submitted by

Mavina Moore, Co-Chair

This meeting is on [Video](#)