

HOUSING AND PUBLIC SERVICES GRANT AD-HOC COMMITTEE

March 24, 2021

Via Zoom

CITY HALL

77 FAIR DRIVE

COSTA MESA, CA

DRAFT MINUTES

CALL TO ORDER: Mike Linares called the meeting to order at 6:00 PM. Mike announced there were enough committee members present to have a quorum

ROLL CALL:

Kalvin Alvarez	Present
Lisa Buchanan	Present (joined after approval of minutes)
Aaron Craddolph	Present
Gabriel Godinez	Absent
Haley Horton	Present
Cristy Martinez	Absent
Michelle Murphy	Present
Jenny Vavra	Present
Ginny Walker	Present

Alternate Member

Chris Cubeiro Present

Also in Attendance Committee Liaison/City Staff:

Mike Linares, CDBG Consultant
Willa Bouwens-Killeen, Zoning Administrator
Jacqueline Reeves, Management Analyst
Amber Miranda, Office Specialist II
Irene Rosendale, Recording Secretary

COUNCIL LIAISONS:

Manuel Chavez, Councilmember

PLANNING COMMISSION LIAISON:

Kedarious Colbert, Planning Commission Chair

PUBLIC Attendees:

Francesca Tucker, Project Hope Alliance
Jennifer Friend, CEO, Project Hope Alliance

Mike Linares opened public comments

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: Aaron Craddolph motioned to approve the minutes. Motion Seconded by Chris Cubeiro. Motion carried. Seven Ayes. None Opposed.

Kalvin Alvarez	-	Yes
Aaron Craddolph	-	Yes
Christopher Cubeiro	-	Yes
Haley Horton	-	Yes
Michelle Murphy	-	Yes
Jenny Vavra	-	Yes
Ginny Walker	-	Yes

OPENING REMARKS: Mike Linares opening comments gave directions to the committee regarding participation in the meeting via zoom.

OLD BUSINESS: None

NEW BUSINESS: Mike Linares presented a presentation showing an overview of CDBG and HOME Programs. Discussion ensued between committee members regarding applicant's history of grants with the City. Mike Linares explained to committee members that he can run reports for applicants awarded grant history.

PUBLIC COMMENT

Francesca Tucker, Project Hope Alliance, thanked the committee for their consideration and time, discussed Project Hope Alliance and who they support. Jessica Friend, CEO of Project Hope Alliance, thanked committee and expanded on what Francesca Tucker spoke about Project Hope Alliance.

Mike Linares thanked Project Hope Alliance and closed public comment.

Mike Linares informed the Committee their funding recommendations should be based on the assumption that \$165,000 will be available to fund grants. Of the \$165, 000 available, \$20,000 has been allocated for Fair Housing, a HUD required service. The Committee's recommendation should include a Fair Housing grant.

Applicants for CDBG Public Service Grant for 2021-2022 were not interviewed. The committee members were provided the grant applications before meeting.

Discussion between committee members ensued regarding applicants' applications.

Applicant Name	Population to Serve	Requested Amount
Mercy House	Homeless	\$25,000
City of CM Social Services	Elderly	\$30,000
Youth Employment Services	Youth	\$25,000
Families Forward	Homeless	\$30,000
Community SeniorServ – Lunch Cafe	Elderly	\$15,000
Community SeniorServ – Home Delivered Meals	Elderly	\$15,000
Fair Housing Foundation	Low/Mod	\$20,000
MOMS OC	Low/Mod	\$15,000
Project Home Alliance	Youth	\$20,000
	Total:	\$195,000

Committee’s Average Grant Application Ratings

Applicant Name	Population to Serve	Avg. Rating Score
Project Hope Alliance	Youth/Homeless	80.9
City of CM Senior Social Services	Elderly	85.2
Youth Employment Services	Youth	77.0
Families Forward	Homeless	79.1
Community SeniorServ – Lunch Cafe	Elderly	78.4
Community SeniorServ - Home Delivered Meals	Elderly	78.6
Mercy House	Homeless	91.9
MOMS OC	Low/Mod	72.1

Committee’s City Council Funding Recommendations

Applicant Name	Population to Serve		
		Amount Recommended	FY 20-21 Grant
Mercy House	Homeless	\$25,000	\$25,000
City of CM Senior Social Services	Elderly	\$30,000	\$30,000
Youth Employment Services	Youth	\$20,000	\$25,000
Families Forward	Homeless	\$20,000	\$35,000
Community SeniorServ – Lunch Cafe	Elderly	\$15,000	\$17,700
Community SeniorServ – Home Delivered Meals	Elderly	\$15,000	\$17,700
Fair Housing Foundation	Low/Mod	\$20,000	\$15,000
Project Home Alliance	Low/Mod	\$20,000	NA
MOMS OC	Low/Mod	\$0	NA
	Total:	145,000	\$165,400

SELECTION OF AD-HOC COMMITTEE SPOKES PERSON:

It was motioned that Aaron Craddolph be assigned to attend the City Council meeting in May 2021 as the Committee’s representative. Motion Carried

ADJOURN:

Motion made to adjourn and seconded. Motion carried. Meeting Adjourned 7:07 p.m.