# COMMUNITY DEVELOPMENT ADVISORY BOARD (CDAB) MINUTES OF MEETING CONDUCTED

**December 19, 2018** 

## **MEMBERS PRESENT**

Pastor James T. Morris James R. Cowan John M. Crossman Tricia Dennis Nathaniel Jenkins

#### **MEMBERS ABSENT**

Sara Cunnard Rena Peterson

#### **COUNTY STAFF**

Nancy Sharifi, Assistant Manager, HCD Inalbert Ramos, Sr. Planning and Development Assistant, HCD Yetzenia Negron, Sr. Planning and Development Assistant, HCD Elizabeth Rico, Administrative Assistant

## **GUESTS**

There were no guests present

#### I. PUBLIC COMMENTS

**A.** Ms. Dennis opened the meeting for public comments. There were no public comments.

#### II. APPROVAL OF THE MINUTES

A. A motion by John Crossman, seconded by James Cowan, to approve the minutes of the CDAB meeting held on September 19, 2018. Motion carried.

#### III. NEW BUSINESS

### A. Consolidated Annual Performance and Evaluation Report (CAPER)

Board members received a copy of the CAPER's Executive Summary. The CAPER will be submitted to the Department of Housing and Urban Development by December 30, 2018. The public comment period began December 3 – December 19, 2018. All comments received will be included in the CAPER. Ms. Nancy Sharifi reviewed the Executive Summary and discussed the goals in the 2016-2020 activities and outcomes achieved in FY 2017-2018. One of the goals highlighted was the revitalization of a public facility that benefited over 8,123 people in 2017-2018 exceeding the goal of 5,000 people.

Ms. Sharifi also mentioned an upcoming, senior housing development of 96 units that will be located in the Pine Hills area.

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The Emergency Solutions Grant funds previously awarded to the Heart of Florida United Way, Inc., have been awarded to the Coalition for the Homeless and Catholic Charities after going through the same review and evaluation process. The Coalition for the Homeless and Catholic Charities will be providing direct services for the prevention of homelessness.

There was also some discussion on Opportunities Zones in Orange County.

#### B. Public Comments on the CAPER

There were no public comments made on the CAPER during the meeting. The public hearing closed.

#### IV. OLD BUSINESS

There was no old business to discuss.

#### V. ADJOURNMENT

The meeting adjourned at 7:00 p.m.

Approved:

COAB Chairman

Attest: Chilabeth Klco

Elizabeth Rico

Housing and Community Development Division