

**COMMUNITY DEVELOPMENT ADVISORY BOARD (CDAB)
MINUTES OF MEETING CONDUCTED
MAY 15, 2019**

MEMBERS PRESENT

Pastor James T. Morris
Sandra Algarin
James R. Cowan
John M. Crossman

MEMBERS ABSENT

Sara Cunnard
Rena Peterson
Patty G. Cloy

COUNTY STAFF

Nancy Sharifi, Assistant Manager, HCD
Janna Souvorova, Chief Planner, HCD
Inalbert Ramos, Sr. Planning Development Assistant, HCD
Yetzenia Negron, Sr. Planning Development Assistant, HCD
Gonzalo Loayza, Housing Assistant, HCD

GUESTS

Suzanne Kidd, MMRB Representative
Henry Hughes, KBI Staffing Solutions, LLC

I. PUBLIC COMMENTS

A. John M. Crossman, Chairman, opened the meeting for public comments. There were no public comments.

II. APPROVAL OF THE MINUTES

A. A motion by James R. Cowan, seconded by Pastor James T. Morris, to approve the minutes for the meetings held February 20, 2019, April 12, 2019, and April 26, 2019. Motion carried.

III. NEW BUSINESS

Attendees, including the new Board member representing District 2, Sandra Algarin, introduced themselves. Mr. Crossman and Ms. Algarin both stated that, due to the conflict of interest, they cannot make any decisions on the Bithlo Health Center (Community Health Centers, Inc.) proposal. Ms. Souvorova provided an overview of the FY 2019-2020 Action Plan timeline and distributed a summary worksheet with the proposed funding for the Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) applications received by Orange County as part of the FY 2019-2020 Request for Applications (RFA) process.

The agencies listed below are being considered for CDBG *Capital Improvement and Housing Projects* funds:

Community Health Centers, Inc.	\$500,000
Hope Community Center, Inc.	\$ 54,356
Life Concepts, Inc.	\$382,020
Orange County Community Action Division	\$700,000
United Cerebral Palsy of Central Florida, Inc.	\$ 63,000
Catholic Charities of Central Florida, Inc.	\$225,793
Grand Avenue Economic Community Development Corp.	\$171,050
Habitat for Humanity of Greater Orlando and Osceola County, Inc.	\$264,000

The following agencies are not being considered for CDBG *Capital Improvement and Housing Projects* funds:

Central Florida Urban League, Inc.
Habitat for Humanity of Greater Orlando and Osceola County, Inc. (Note: submitted two applications, one of which was not recommended for funding)
iDignity, Inc.
Life Concepts, Inc. (Note: submitted two applications, one of which was not recommended for funding)

The agencies listed below are being considered for CDBG *Public Service* funds:

Aspire Health Partners, Inc.	\$ 60,000
Boys and Girls Clubs of Central Florida, Inc.	\$ 40,000
Center for Independent Living in Central Florida, Inc.	\$ 42,000
Coalition for the Homeless of Central Florida, Inc.	\$ 50,000
Community Initiatives, Inc.	\$ 35,000
Covenant House Florida, Inc.	\$ 35,000
Grand Avenue Economic Community Development Corp.	\$ 35,000
Harbor House of Central Florida, Inc.	\$ 37,000
Health Care Center for the Homeless, Inc.	\$ 50,000
IMPOWER, Inc.	\$ 35,000
Jewish Family Services of Greater Orlando, Inc.	\$ 52,000
Life Concepts, Inc.	\$ 55,000
Lighthouse Central Florida, Inc.	\$ 50,000
Matthew's Hope Ministries, Inc.	\$ 30,000
Primrose Center, Inc.	\$ 40,000
Seniors First, Inc. (Meals on Wheels)	\$ 125,000

The agencies listed below are being considered for CDBG *Public Service* funds with contingencies, which have to be addressed by mid-July, 2019.

Community Coordinated Care for Children, Inc.	\$ 186,000
Consumer Credit Counseling Service of PR, Inc.	\$ 25,000

\$ 20,000

The following agency is being considered for CDBG *Administration* funds dedicated to fair housing activities.

Community Legal Services of Mid-Florida, Inc. \$ 10,000

The agencies listed below are being considered for the Emergency Solutions Grant (ESG) funding:

Coalition for the Homeless of Central Florida, Inc.	\$ 145,000
Covenant House Florida, Inc.	\$ 66,000
Family Promise of Greater Orlando, Inc.	\$ 50,000
Harbor House of Central Florida, Inc.	\$ 70,000
Catholic Charities of Central Florida, Inc.	\$ 100,000
The Southern Territorial Headquarters of the Salvation Army	\$ 60,000
Homeless Services Network of Central Florida, Inc.	\$ 20,000

The staff informed Board members on the upcoming FY 2019-2020 Action Plan deadlines, including funding notification letters to the agencies, publication of the proposed Action Plan budget, and the public hearing scheduled for June 19, 2019.

IV. OLD BUSINESS

There was no old business.

V. ADJOURNMENT

A motion by James Cowan, seconded by Sandra Algarin, to adjourn the meeting. Motion carried. Meeting adjourned at 1:30 p.m.

Approved: _____

John M. Crossman, CDAB Chairman

Date: 6/19/19

Attest: _____

Janna Souvorova, Chief Planner
Housing and Community Development Division

Date: 6/19/19