

COMMUNITY DEVELOPMENT ADVISORY BOARD (CDAB)
MINUTES OF MEETING CONDUCTED
OCTOBER 21, 2020

MEMBERS PRESENT (VIRTUAL)

Pastor James T. Morris
Sandra Algarin
Olga Restrepo
James Cowan
Tiffany E. Hughes

MEMBERS ABSENT

Jeff Robinson III
John M. Crossman

COUNTY STAFF

Nancy Sharifi, Assistant Manager, HCD
Janna Souvorova, Chief Planner, HCD
Sarah Elbadri, Planner II
Inalbert Ramos, Sr. Planning Development Assistant, HCD

GUESTS

No guests were present.

I. PUBLIC COMMENTS

- A. The meeting was called to order at 12:05 p.m. James Cowan, Board Member, opened the meeting for public comments.

No public comments were received.

II. APPROVAL OF THE MINUTES

- A. A motion by Sandra Algarin, seconded by Olga Restrepo, to approve the minutes for the June 17, 2020 meeting. Motion carried.

Ms. Souvorova welcomed the new board member, Ms. Restrepo. Board member elections will take place during the December meeting.

III. NEW BUSINESS

A. 2019-2020 Action Plan Update

Ms. Souvorova stated that Orange County approved a substantial amendment to the 2019-2020 One-Year Action Plan to incorporate supplemental Community Development Block Grant (CDBG-CV) and Emergency Solutions Grant (ESG-CV) funds made available by the CARES Act to prevent, prepare for, and respond to the coronavirus pandemic, and the proposed program and activities. The amendment was subsequently submitted to HUD and approved. Project Administration Agreements for this funding have been executed with most of the non-profits selected to be funded.

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B. CARES Act Funding Update

Ms. Souvorova further mentioned that Orange County is in receipt of additional funding under the CARES Act for both programs, CDBG-CV and ESG-CV. As a result, another amendment will need to be completed for the 2019-2020 Action Plan to include the \$13 million from the second and third rounds of COVID-related funding. This funding includes \$5 million in ESG-CV for homeless programs and \$8.1 million in CDBG-CV funds for other activities related to preparation for, prevention, and response to the COVID-19 pandemic. The staff anticipates that a separate Request For Applications (RFA) will be released for this new funding between December 2020 and January 2021.

C. 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER) Update

The HCD staff noted that releasing an additional RFA in December 2020-January 2021 should allow enough time to complete the Consolidated Annual Performance and Evaluation Report (CAPER) that is due in December 2020. The regular one-year action plan RFA cycle will begin in February-March 2021. Staff will also be working on preparing the five-year Consolidated Plan and the Fair Housing Plan next year.

IV. OLD BUSINESS

There was no old business.

V. ADJOURNMENT

The meeting adjourned at 12:39 p.m.

Approved: _____

John M. Crossman, CDAB Chairman

Attest: E. Elizabeth Rico

E. Elizabeth Rico

Housing and Community Development Division

Date: 12/16/21

Date: 12/16/20