# Concurrent Special Meeting Community Development Committee and Cities and Towns Advisory Committee

November 19, 2025



#### **Ground Rules**

- PLEASE NOTE: This meeting is being recorded. If you would like to make a public comment, please wait until the public comment period is noted after each item; each speaker is allotted up to three minutes.
- Please be respectful and hold your comments until it is your turn to speak. Be mindful of what you say.
- Hate speech, derogatory remarks, deliberate disruptions and other forms of behavior designed to intimidate others or incite violence will not be tolerated.

# Meeting Agenda (Summarized)

- 1. Call to Order & Roll Call
- Public Comment on Non-Agenda Items
- 3. Approval of Prior Meeting Minutes
- 4. Executive Director's Report

- 5. Public Hearing CAPER
- 6. Public Hearing Citizen Participation Plan
- 7. Federal Funding LMIHAF Policies
- 8. Adjournment

#### 1. Call to Order & Roll Call

- ▶ Roll Call:
- 1. Community Development Committee
- 2. Cities and Towns Advisory Committee

#### 2. Public Comment - Items Not Listed on the Agenda

#### Members of the Public

All comments must relate to items that are within the subject matter jurisdiction of either the Community Development Committee or the Cities and Towns Advisory Committee. Commenters are allowed up to three minutes at the discretion of the chair.

#### 3. Approval of Prior Meeting Minutes

- ▶ Committee Questions/Corrections
- Public Comment
- Motion
- Roll Call Vote

Recommended Action: Approve meeting minutes

#### 4. Executive Director's Report

- Relevant business information and/or updates from the Executive Director.
- Questions/Comments from each committee.
- Public Comment
- ▶ Information only No Action Item

Presented by Michelle Whitman, Executive Director

## 5. PUBLIC HEARING: Consolidated Annual Performance Evaluation Report (CAPER)

- Staff Presentation
- Committee Questions
- Open Public Hearing
- ▶ Hear Public Comment
- ▶ Close Public Hearing
- Committee Discussion

Presented by Valerie Johnson, Community Development Program Coordinator

## 6. PUBLIC HEARING: Citizen Participation Plan Substantial Amendment

- Staff Presentation
- Committee Questions
- Open Public Hearing
- ▶ Hear Public Comment
- Close Public Hearing
- Committee Discussion
- Motion
- Roll Call Vote

Presented by Veronica Ortiz-De Anda – Community Development Assistant Manager

#### Citizen Participation Plan Substantial Amendment

#### Proposed Revisions

- Increase threshold for Substantial Amendment in changes to previously made awards from 10% to 25%
- Revert title to "Citizen Participation Plan"
- Minor edits to improve clarity, grammar, and language throughout

#### 6. PUBLIC HEARING: Citizen Participation Plan Substantial Amendment

Recommended Action by Each Committee:

Recommend approval of the Citizen Participation Plan to the Board of Supervisors

### 7. Fiscal Year 2026-27 Federal Funding and LMIHAF Policies

- Staff Presentation
- Committee Questions
- Public Comment
- Committee Discussion
- Motion
- Roll Call Vote

Presented by Veronica Ortiz-De Anda – Community Development Assistant Manager

#### FY 2026-2027 Federal and LMIHAF Funding Policies

#### Federal Funding Policies

- Guide administration and allocation of program funds
- Commission is the administrative body
- Funding Sources: CDBG, HOME, ESG
- Urban County
  - Unincorporated County Area
  - Cities of Cloverdale, Cotati, Healdsburg, Rohnert Park,
     Sebastopol, Sonoma, Town of Windsor

#### FY 2025-2026 Federal and LMIHAF Funding Policies

- Support goals and priorities of the Consolidated Plan ("ConPlan")
  - Affordable housing
  - Reduce, Prevent Homelessness
  - Non-Housing Community Development
  - Non-Homeless Special Needs
- Reviewed and revised for upcoming fiscal year 2026-27 Action Plan
- LMIHAF Funds local program, targets homeless prevention and rapid rehousing countywide; up to \$250,000 allocated

#### FY 2025-2026 Federal and LMIHAF Funding Policies

#### **Proposed Revisions**

- Delete CDBG-CV Addendum and other Covid-19 references
- Delete references to "fair housing services", "housing justice programs", "affirmatively furthering fair housing"
- Replace "Continuum of Care" with "Homeless Coalition" where appropriate
- Minor edits to improve clarity, grammar, and language throughout

### 7. Fiscal Year 2026-27 Federal Funding and LMIHAF Policies

Recommended Action by Each Committee:

Recommend approval of the Fiscal Year 2026-27 Federal Funding and LMIHAF Policies to the Board of Supervisors and Board of Commissioners

#### 8. Adjournment

# Next Scheduled Meeting: Wednesday, December 17, 2025 (CD Committee Only)

