

FREMONT CITIZENS ADVISORY COMMITTEE MEETING

MINUTES

Ardenwood Room
3300 Capitol Avenue, Building A
Thursday, February 26, 2018
6:00 p.m.

1. SECRETARY CALL FOR QUORUM
2. CALL TO ORDER
3. ROLL CALL
The meeting was called to order at 6:00 p.m.
Present: Mary Miller, Nancy Benton, Beny Jain, Tom Litto, Greg Roth, Cynthia Schick
Staff: Suzanne Shenfil, Lucia Hughes, Leticia Leyva, Shanti Jeyakumar
4. APPROVAL OF MINUTES of February 8, 2018 meeting
A motion was made by Committee Member Schick and seconded by Committee Member Jain to accept the minutes of February 8, 2018.
Ayes: Committee Members: Benton, Miller, Litto and Roth
Noes: None
5. OLD BUSINESS
 - 5.1 FY 2018-2020 CDBG Funding Process – Interviews for Applicants

Time In	Time Out	Agency	Names	Amount for FY 2018-2020	
Capital Projects					
6:10	6:18	CURA – Patio and driveway reconstruction	Joe Locaria, Executive Director	\$80,000 / FY 18-19 \$0 / FY 19-20	
6:20	6:28	Resources for Community Development – Acquisition	Carolyn Bookhart, Director of Housing Development Dan Hardy, Associate Director of Housing Development	\$1,300,000 / FY 18-19 \$0 / FY 19-20	
6:30	6:38	SAVE – Bathroom remodel	Lorena Oliva, Director of Operations Heather Mahoney, Shelter Program Manager	\$38,500 / FY 18-19 \$0 / FY 19-20	
6:40	6:48	Tri-City Health Center – Main Street Village Clinic renovation & expansion	Dr. Zettie Page, Chief Executive Officer Daniel Winokur, Interim Dev Director Amy Hsieh, Development Manager	\$425,000 / FY 18-19 \$0 / FY 19-20	
6:50	6:58	BREAK			

7:00	7:08	Habitat for Humanity East Bay/ Silicon Valley– Housing Rehab Loan Program	Jen Gray, Director, Home Preservation	\$250,000 / FY 18-19 \$250,000 / FY 19-20
MicroEnterprise, Housing Public Service Projects Projects				
7:10	7:18	Afghan Coalition	Seema Farhad and 2 clients	\$30,000 / FY 18-19 \$30,000 / FY 19-20
7:20	7:28	4Cs of Alameda County	Rosemary Obeid, Director of Programs	\$40,000 / FY 18-19 \$40,000 / FY 19-20
7:30	7:38	Project Sentinel – Fair Housing and Landlord-Tenant Services	Ann Marquart, Executive Director Ja'nai Aubry, Staff Attorney	\$ 110,137 / FY 18-19 \$109,112 / FY 19-20

CAC and Staff interviewed the above eight agencies who had submitted proposals to FY 2018-2020 Community Development Block Grant Program for Capital, Housing Public Service and Microenterprise projects. Each agency was given 8 minutes with the interview panel. Agencies presented their proposed program during the first four minutes of the interview. This was followed by four minutes, where Committee Members and staff posed questions to further clarify the agency's proposal.

Of the eight proposals received, 3 are Facility Renovation proposals, 1 is Homeowner Rehab proposal, 1 is Housing Acquisition proposal, 2 are Microenterprise proposals and 1 is Housing Public Service Proposal totaling \$2,684,878. Since the last CAC Meeting on February 8, 2018, staff had asked Project Sentinel to revise their request to include Rent Review Ordinance educational outreach. Project Sentinel had increased its request by \$10,377 for FY 2018-19 and \$7,494 for FY 2019-2020. The new total requested amount is \$2,702,749.

Staff Member Hughes reviewed the funding process thus far and went over the next steps. She requested the Committee Members to review each agency and provide their scores by Monday, March 5th, 2018. Committee Members and staff will reconvene on March 8th, 2018 to discuss and provide funding recommendations. The aggregate scores of Committee Members will be used as a starting point for this discussion.

6. NEW BUSINESS

There was no new business to discuss.

7. ADJOURN

There being no further business, a motion was made by Committee Member Roth, seconded by Committee Member Benton to adjourn the meeting at 6:45 p.m.

Ayes: Committee Members: Litto, Jain, Miller, and Schick

Noes: None