FREMONT CITIZENS ADVISORY COMMITTEE REGULAR MEETING A G E N D A

Thursday, March 7, 2019 6:00 p.m. Admin Training Room 3300 Capitol Avenue, Building B

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the Human Services Department at (510) 574 2050

For information on current agenda items please contact the Human Services Department at (510) 574 2061

Para información en español, por favor llame a Leticia Leyva a (510) 574-2072

- 1. <u>CALL TO ORDER</u>
- 2. ROLL CALL
- 3. OLD BUSINESS
 - 3.1 <u>FY 2019-2020 CDBG Funding Process Interviews for Applicants</u>

The FY 2019-2020 funding process for Community Development Block Grant Program is underway. The deadline to submit proposals was January 24th, 2019. Staff received a total of four Community Development Block Grant Capital Project, proposals via ZoomGrants totaling \$746,347. Staff estimates there will be approximately \$1,100,000 for FY 2019-2020 in CDBG funds available. Staff would like to remind the CAC that all the funds don't necessarily need to be expended and any unused funds will be rolled over to the next funding year. Moreover, the CAC is not obligated to fund all proposed projects in situations where there is a surplus of CDBG funds available, if the CAC believes that it does not render the best use of CDBG funds.

Citizens' Advisory Committee (CAC) Members and staff independently reviewed the proposals and prepared questions for the agencies. The responses from agencies were received by February 15th, 2019.

CAC Members and staff will be interviewing the agencies according to a predetermined schedule. Each agency will be given 10 minutes with the interview panel. Agencies will have an opportunity to present their proposed program during the first five minutes of the interview, followed by another five minutes of questions and answers to further clarify their proposal. Each agency may bring a maximum of three representatives from your agency. Following is the interview schedule:

Time In	Time Out	Agency	Names	Amount for FY 2019-2020
Capital Projects				
6:15	わ・ノカ	SAVE - Shelter Flooring	Lorena Oliva, Director of Operations Heather Mahoney, Shelter Program Manager	\$50,000
6:27	6:37	Abode – Sunrise Village Window Replacement Project	Jon White, Director, Real Estate Development Edelino Chen, Real Estate Development Assistant	\$87,250
6:40	6:50	Pickering Associates – Rehab Project	Aditi Mahmud, Project Asset Manager Sheena Y. Kho, Senior Portfolio Manager	\$459,097
6:52			Taylor Johnson, Executive Director Mellicent Fraticelli, Operations Manager	\$150,000

- 4. <u>NEW BUSINESS</u>
- 5. <u>ADJOURN</u>