

# CITY OF FAIRFIELD HOUSING SERVICES DEPARTMENT CDBG ADVISORY COMMITTEE MONDAY, MARCH 1, 2021, 3:00 P.M. VIA TELECONFERENCE

### **MINUTES**

### **CALL TO ORDER**

Deputy City Clerk, Amber Alexander, called the meeting to order at 3:01 p.m.

### **ROLL CALL**

Present members were Member Chris Matthews, Member Melinda Nestlerode, Member Rheonna Reese, Member Harriet Stricklen, Member Alesia Thomas, and Member Tina Werblin. Member Danielle Murphy was absent.

### MEMBER REPORTS

Member Chris Matthews reported that he is the representative appointed by the Planning Commission and he is also the Vice Chair of the Planning Commission. He also served on the CDBG Committee in the past.

### **PUBLIC COMMENTS**

There were no public comments received.

### **NEW BUSINESS**

1. Introduction to Community Development Block Grant Program (CDBG)

Each member introduced themselves and their backgrounds.

2. Action to Elect Chair and Vice-Chair

Member Reese and Member Werblin stated their interest on being chair. By a poll vote there was a tied vote. Member Werblin deferred her vote to Member Reese. Member Nestlerode made a motion to elect Member Reese as chair. Member Matthews seconded the motion. By roll call vote the motion passed unanimously, with Member Murphy absent.

Member Werblin and Member Thomas stated their interest on being Vice-Chair. By a poll vote, member Werblin received more votes. Member Reese made a motion to elect Member Werblin as Vice-Chair. Member Stricklen seconded the motion. By roll call vote the motion passed unanimously, with Member Murphy absent.

## 3. Introduction to the Program After Elections

La Tanya Terrones, Management Analyst Senior, Housing Services Department did a summary of the CDBG Program and the HUD definitions and rules surrounding the program. She provided information related to the Committee's role for scoring CDBG Public Service and Non-Public Service applications for the upcoming Annual Action Plan submission to Housing and Urban Development (HUD).

Consent Item1 Attachment 1

Non-Public Service applications for the upcoming Annual Action Plan submission to Housing and Urban Development (HUD).

# 5. Scheduling of Next Meeting

The committee did not decide on a next meeting date. A poll will be sent to determine the date of the next meeting.

### **ADJOURNMENT**

The meeting was adjourned at 4:02 p.m.

CHAIR)

SECRETARY