



**CITY OF FAIRFIELD
HOUSING SERVICES DEPARTMENT
CDBG ADVISORY COMMITTEE
TUESDAY, FEBRUARY 08, 2022, 1:00 P.M.
VIA TELECONFERENCE:
<https://fairfieldca.zoom.us/j/83863186415?pwd=VUZGYWlsRGdEaFVqREF3MEloaHhEZz09>
Password: 42684011**

AGENDA

Notice to Public

The City of Fairfield is committed to providing meeting facilities that are accessible to persons with disabilities and/or have language barriers. To request meeting materials in alternative formats, or to request a sign language interpreter, real-time captioning, or other accommodation, please contact LaTanya Terrones, Management Analyst Senior, at least 72 hours in advance of the meeting at (707) 428-7454 or ltarrones@fairfield.ca.gov. For individuals with hearing or speaking limitations, dial 7-1-1 or (800) 735-2922 (English). For Spanish, Tagalog or other languages, please dial (800) 855-3000 and provide the communication assistant with the following City telephone number: (707) 399-4010.

Consistent with AB 361 regarding public meetings held during the COVID-19 emergency, commissioners/members may attend via teleconference. Members of the public can observe the meeting on Zoom at

<https://fairfieldca.zoom.us/j/83863186415?pwd=VUZGYWlsRGdEaFVqREF3MEloaHhEZz09>

Password: 42684011.

PURSUANT TO RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953, ALL VOTES SHALL BE BY ROLL CALL DUE TO MEMBERS PARTICIPATING BY TELECONFERENCE

CALL TO ORDER

ROLL CALL

Member Chris Matthews
Member Sara Lodin
Member Melinda Nestlerode
Member Rheonna Reese
Member Harriet Stricklen
Member Alesia Thomas
Member Tina Werblin

MEMBER REPORTS

PUBLIC COMMENTS

Persons wishing to address the Committee on subjects not on the agenda but within the jurisdiction of the Committee may do so at this time. The Committee cannot discuss or take action on matters not on the agenda for this meeting, but Members may briefly respond to statements made or questions raised by the public, ask for clarification from staff, refer the matter to staff, request staff to report back to the Committee at a subsequent meeting, or place the matter on a future agenda.

PUBLIC COMMENT INSTRUCTIONS

When joining via Zoom, please use the “raise your hand” feature to request to speak, you will be called on by name and will have three minutes to speak. Members of the public wishing to submit their comments via email can email ltorrone@fairfield.ca.gov. These comments will be forwarded to the Committee but will not be read aloud during the meeting.

CONSENT CALENDAR

1. Approval of Meeting Minutes from January 26, 2022

NEW BUSINESS

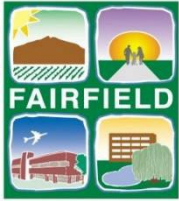
1. CDBG Application review and Discussion
The committee will review and discuss the CDBG applications received for FY 22-23.

ADJOURNMENT

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Fairfield to all or a majority of the CDBG Advisory Committee less than 72 hours prior to that meeting are available for public inspection at City Hall, 1000 Webster Street, Fairfield, California during normal business hours.

PUBLIC NOTIFICATION

I, La Tanya Terrones, Senior Management Analyst, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the CDBG Advisory Committee, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 1000 Webster Street, Fairfield, California on Friday, January 28, 2022.



**CITY OF FAIRFIELD
HOUSING SERVICES DEPARTMENT
CDBG ADVISORY COMMITTEE
WEDNESDAY, JANUARY 26, 2022,
1:00 P.M. VIA TELECONFERENCE**

MINUTES

CALL TO ORDER

Committee Chair, Rheonna Reese, called the meeting to order at 1:02 p.m.

ROLL CALL

Present members were Member Chris Matthews, Member Melinda Nestlerode, Member Harriet Stricklen, Member Tina Werblin, Member Alesia Thomas, and Rheonna Reese. Absent: Member Sara Lodin.

Staff present:

LaTanya Terrones

MEMBER REPORTS

There were no member reports received

PUBLIC COMMENTS

There were no public comments received.

CONSENT

1. Approval of meeting minutes from January 5, 2022

Member Stricklen made a motion to approve the meeting minutes. Member Thomas seconded the motion. By roll call vote the motion carried unanimously.

NEW BUSINESS

1. CDBG Applicant Presentations

Applicants who applied for the CDBG funding for FY 2022-23 Program grant funding, made presentations to the committee. Presenters included the following:

Napa SANE-SART presenter Kari Cordero; Housing and Economic Rights Advocates-Maeve Elise Brown; City of Fairfield Homeless Services Division, Sullina Sanchez; City of Fairfield Parks and Recreation-Megan Sullivan; City of Fairfield Public Works-Caroline Veddar; Lions Center for the Blind-Yolanda Brown; Empowered Aging-Nicole Howell; Meals on Wheels-Laurie Hartman; CAN-B- Kari Rader; The Leaven-Mark Lillis and Joseph Allio; Police Activity League-Heather Sanderson; Fair Housing Advocates of Northern California-Caroline Peattie; Shelter Inc.-Brandon Wirth and Shayne Kaleo; St. Vincent De Paul-Ana Dineen

ADJOURNMENT

The meeting was adjourned at 3:50 p.m.

SECRETARY

CHAIR

DRAFT