MINUTES OF THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING

HELD AT THE CLARK COUNTY SOCIAL SERVICES BUILDING, ADMIN TRAINING ROOM, 3RD FLOOR 1600 PINTO LANE COUNTY OF CLARK, NEVADA, ON TUESDAY, February 1, 2022

I. <u>OPENING CEREMONIES</u>

Ms. Donna Darden, Chairperson, called the meeting to order and led the group in the Pledge of Allegiance.

II. Public Comment – At this time, the Committee will hear comments from the public regarding items not listed on the agenda as posted.

No public comment.

III. Attendance – Roll Call

IV. ACTION – Approve minutes for January 4, 2022 meeting.

A motion was made to approve the minutes from January 4, 2022. Motion was approved.

V. ACTION – Review and select FY 2022-2023 HOME Investment Partnerships Program/Affordable Housing Trust Fund (HOME/AAHTF) projects for recommendation to the Board of County Commissioners.

Kerri Medill provided an overview of the scoring results.

Discussion and deliberations ensued with members making motions and approving final recommendations for funding HOME/AHTF projects 2022-2023, as follows:

Developer	Project Name	Jurisdiction	Score	Requested	
Nevada H.A.N.D., Inc.	Decatur Pyle 9%	Clark County	501	\$ 1,000,000.00	
Coordinated Living of Southern Nevada, Inc.	Tempo IV Senior Apartments	Clark County	489	\$ 1,271,835.00	
Silver State Housing	West Sahara Senior Housing II	Clark County	488	\$ 850,000.00	
Community Development Programs Center of Nevada	1501 LLC Phase 2	City of Las Vegas	460	\$ 500,000.00	
Nevada H.A.N.D., Inc.	Buffalo Cactus	Clark County	453	\$ 1,000,000.00	
Nevada Rural Housing Authority	Hafen Village Phase II	Mesquite	449	\$ 500,000.00	
Community Development Programs Center of Nevada	Donna Louise Phase 2	North Las Vegas	442	\$ 500,000.00	\$5,621,835.00
Nevada H.A.N.D., Inc.	Decatur Pyle 4%	Clark County	497	\$ 1,000,000.00	
Coordinated Living of Southern Nevada, Inc.	Decatur and Rome Family Apartments	City of Las Vegas	484	\$ 1,800,000.00	
4000 E Desert Inn Propco, LP	4000 E Desert Inn	Las Vegas	425	\$ 1,750,000.00	first
RISE Residential	The Cine Apartments	North Las Vegas	441	\$ 3,000,000.00	second
RISE Residential	Henderson on Raiders Way	Henderson	421	\$ 3,000,000.00	third
				\$ 5,621,835.00	
CDAC final vote approved projects	\$ 5,621,835.00				
CDAC Vote to fund next					
last 3 if additional funds					

VI. Discuss FY 2022-2023 ESG projects for recommendation to the Board of County Commissioners.

Tameca Ulmer, Grants Coordinator, gave a brief presentation about the ESG recommendations that were formulated by the ADHOC committee. She discussed the Emergency Solutions Grant and its applicants. The presentation included a breakdown of the funding categories. Tameca displayed a chart with the funding recommendations as well as discussed, the funding contingency plan.

A motion was made to accept the recommendations as presented. Motion was approved.

VII. Wrap-up of grant application season and process.

Kristin Cooper, Assistant Director, wrapped up the meeting by giving a thank you to all committee members for their time and effort during the CDAC process.

VIII. Public Comment – At this time, the Committee will hear comments from the public regarding items not listed on the agenda as posted.

Mr. John Delibos stated his appreciation for everyone on the committee and their ability to think outside the box when challenged, as well as regroup when necessary.

Ms. Ranisha Edmundson gave compliments to the committee on their teamwork, decision making, and respectfulness.

XII. Adjourn.

The meeting was adjourned.

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

Clark County's Community Resources Management meetings are held in accessible facilities. Citizens requiring an accommodation should notify the unit of specific needs at least five days prior to the date of the event by contacting Angela Smith at (702) 455-5025 or TT/TDD Relay Nevada Toll-Free: (800) 326-6868 or TT/TDD Relay Nevada Toll-Free: (800) 877-1219 (Spanish) or <u>CRMInfo@ClarkCountyNV.gov</u> (Examples of accommodations include interpreter for the deaf, large print materials, and accessible seating arrangements.)

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING MEMBERS, STAFF, AND GUESTS PRESENT

Laren Abbott Peter Sarles Carol Peck Kathy Ochs Megan Porter Misty Haji-Shiekh Roger Haywood Barbara Luke Michele Brown Kyle Myers Alexandria Malone Geraldine Ramirez Karen Miller Peter Sarles Raymond Berg John Delibos Colleen M. Hicks Jacqueline Ingram Dontae Scott Christopher Lee Chris Darling Donna Darden Anita Wood Eric Jena Erica Mosca Nancy Ramirez Ayala Brittany Bowling

Bunkerville TAB Enterprise TAB Lone Mountain CAC Laughlin TAB Moapa Valley TAB Mt. Charleston TAB Paradise TAB Red Rock CAC Searchlight TAB Searchlight TAB Sunrise Manor TAB Whitney TAB Whitney TAB Enterprise TAB Paradise TAB Winchester TAB Goodsprings, CAC Chairperson (McCurdv) Member-at-Large (McCurdy) Member-at-Large (Naft) Member-at-Large (Brown) Member-at-Large (Kirkpatrick) Member-at-Large (Kirkpatrick) Member-at-Large (Jones) Member-at-Large (Jones) Member-at-Large(Segerblom) Member-at-Large (Segerblom)

Kristin Cooper	CRM
Deanna Judkins	CRM
Karen Schneider	CRM
Tameca Ulmer	CRM
Alice Wilson	CRM
Kerri Medill	CRM