



**CITY OF MODESTO
CITIZEN'S HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
AGENDA**

**Thursday, March 09, 2023, at 12:00 PM
1010 TENTH STREET – MODESTO, CA
Room 3772/3555**

I. ROLL CALL

II. CONFLICT OF INTEREST DECLARATION

III. PUBLIC COMMENT PERIOD

Only interested persons in the audience may present these matters. Under State law, the Citizen's Housing and Community Development Committee may respond to matters being presented under the item only as follows:

- a) Briefly respond to statements made or questions raised.
- b) Ask a question for clarification
- c) Provide a reference to staff or other resources for factual information.
- d) Request staff to report back at a subsequent meeting.
- e) Finally, a Committee member or the Committee itself may take action to direct staff to place a matter of business on a future agenda.

IV. CONSENT ITEMS – Unless withdrawn from consent, items are approved at one time

Item 1 Consider approving minutes for the January 12, 2023 meeting.

V. NEW BUSINESS

Item 1 Informational presentation regarding a request for volunteers to serve on the Application Review Committee for the Public Services – Notice of Funding Availability.

Item 2 Consider accepting the City of Modesto's Permanent Local Housing Allocation (PLHA) Year Three grant award in the amount of \$1,658,723, and forwarding to Council for approval.

Item 3 Consider approving the Encampment Resolution Funding Program Application, and authorizing the City Manager, or his designee, to submit the Encampment Resolution Funding (ERF) Program application, and applicable documentation, as required by California Interagency Council on Homelessness, and forwarding to Council for approval.

Item 4 Consider approving a joint submission between the City of Modesto and Visionary Home Builders of California, Inc. for a \$42,988,216 grant to the State of California's Affordable Housing and Sustainability Grant, with a City loan in total not to exceed \$7,000,000 and

\$200,000 in activity delivery costs for a grand total of \$7,200,000 and a Capital Facilities Fee Deferral in an amount \$ 967,750 for the development of Seventh Street Village on the properties located on 7th street between J Street and I Street contingent on the successful award of the grant application to the State of California for the Affordable Housing and Sustainable Communities Grant, and forwarding to Council for approval.

VI. COMMENTS AND COMMITTEE REPORTS

VII. MATTERS TOO LATE FOR THE AGENDA

These may be presented by members of the Committee and staff, upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that: 1) there is a need to take immediate action, and 2) that the need for action came to the City's attention after the agenda was posted.

VIII. ADJOURNMENT

Copies of the agenda are on file in the office of the Community Development Division, Third Floor, 1010 Tenth Street, Modesto, California, and online at: <https://www.modestogov.com/800/Citizens-Housing-Community-Development-C>

ADA Access

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City of Modesto at 209.577.5211. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. In accordance with the requirements of Title II of the Americans with Disabilities Act ("ADA") of 1990, the Fair Employment & Housing Act ("FEHA"), the Rehabilitation Act of 1973 (as amended), Government Code section 11135 and other applicable codes, the City of Modesto ("City") will not discriminate against individuals on the basis of disability in the City's services, programs, or activities. For more information, please visit the City of Modesto website at <https://www.modestogov.com/865/Americans-with-Disabilities-Act-ADA>

Equal Housing Opportunities

The City of Modesto encourages and supports an affirmative encourage and support an affirmative advertising and marketing program in which there are no barriers to obtaining housing because of race, color, religion, sex, handicap, familial status, or national origin.

Language Translation

If you require a translator, please contact the Community Development Division office by email or 209-577-5211, no fewer than two business days prior to the meeting to make the necessary arrangements.

Las copias de la agenda están archivadas en la oficina de la División de Desarrollo Comunitario, Tercer Piso, 1010 Tenth Street, Modesto, California, y en el sitio web: <https://www.modestogov.com/800/Citizens-Housing-Community-Development-C>

Acceso ADA

En conformidad con la Ley de Estadounidenses con Discapacidades, si necesita asistencia especial para participar en esta reunión, comuníquese con el la Ciudad de Modesto al 209-577-5211. Se requiere notificación 48 horas antes de la reunión permitirá a la Ciudad hacer arreglos razonables para garantizar la accesibilidad a esta reunion.De conformidad con los requisitos del Título II de la Ley de Estadounidenses con Discapacidades

("ADA") de 1990, la Ley de Equidad en el Empleo y la Vivienda ("FEHA"), la Ley de Rehabilitación de 1973 (enmendada) la sección 11135 del Código de Gobierno y otros códigos aplicables, la Ciudad de Modesto ("Ciudad") no discriminará a las personas por discapacidad en los servicios, programas o actividades de la Ciudad. Para obtener más información, visite el sitio web de la Ciudad de Modesto en:

<https://www.modestogov.com/862/Americans-with-Disabilities-Act-ADA>

Igualdad de oportunidades de Vivienda

La Ciudad de Modesto fomenta y apoya un programa afirmativo de publicidad y marketing en el que no hay barreras para obtener vivienda debido a raza, color, religión, sexo, discapacidad, estado familiar o origen nacional.

Traducción

Si necesita un traductor, por favor comuníquese con la oficina de la División de Desarrollo Comunitario en housing@modestogov.com o llame al 209-577-5211, no menos de dos días hábiles antes del taller para hacer los arreglos necesarios.

Posted pursuant to Government Code Section 54954.2 on 03/06/2023 at 12:00 PM
by: Cynthia Formosa on the bulletin board at Tenth Street Place.



MEETING MINUTES

City of Modesto CITIZENS' HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

1010 10th Street, Modesto, CA 95354,
Modesto, California
Room 3772 and Zoom

Thursday, January 12, 2023, at 12:00 P.M.

The Committee meeting was called to order by Councilmember Ricci at 12:00 p.m.

ROLL CALL

Members Present: **By Zoom -**
Councilmember Ricci
Councilmember Alvarez (joined at 12:04)
Omar Silva
Jose Vasquez
Julie Scherer
Sonja Hurst
Anthony Drobnick (joined at 12:04)
Kyle Fliflet
In Person –
Dewey Bedford

Members Absent: Councilmember Williams, Douglas Parman

Staff Present: Heather Jones, Erica Hunt, Cynthia Formosa, Blanca Ramirez, Patty Estrada, Leslie Danhoff, Edgar Garcia (In Person)
Jessica Hill, Allison Van Guilder (via Zoom)

Public Attendance: **By Zoom -**
Jim Kruse – Stanislaus Regional Housing Authority
Lolliepop Time (Online Username)- Member of the public
209-496-2168 – Member of the public
Latricia Beasley-Day– Faith in the Valley - Member of the public
Kyle Ford- Member of the public
David Froba - Member of the public
In Person -
Kimberly Ryan – Stanislaus Regional Housing Authority

DECLARATION OF CONFLICT OF INTEREST

None

PUBLIC COMMENT PERIOD

None

CONSENT ITEMS – UNLESS WITHDRAWN FROM CONSENT, ITEMS ARE APPROVED AT ONE TIME.

- 1. Consider approving minutes for the December 8, 2022, meeting.

ACTION: Motion (Hurst/Vazquez; 7-0-2; Fliflet and Alvarez abstained) approving minutes for the December 8, 2022, meeting.

NEW BUSINESS

- 1. Consider approval of the sale of approximately four acres of property located at 1500 Robertson Road, Modesto CA to Stanislaus Regional Housing Authority to be used for construction of Parque Rio, a 92-unit multi-family development.

ACTION: Motion (Bedford/Alvarez; 9-0) approving of the sale of approximately four acres of property located at 1500 Robertson Road, Modesto CA to Stanislaus Regional Housing Authority to be used for construction of Parque Rio, a 92-unit multi-family development.

- 2. Public Services Presentation

COMMITTEE COMMENTS & REPORTS

Committee members requested staff to present on the housing crisis and housing affordability.

MATTERS TOO LATE FOR THE AGENDA

These may be presented by members of the Citizens’ Housing and Community Development Committee and staff upon determination by a majority vote that an emergency exists, as defined by State Law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to the City’s attention after the agenda was posted.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:10 p.m. by Chairperson Councilmember Ricci.

Respectfully submitted and approved by,
Jessica Hill, Community Development Manager

Community and Economic Development Department