

COMMUNITY DEVELOPMENT COMMISSION OF MENDOCINO COUNTY Scheduled Meeting Agenda for September 23, 2021 at 1:30 p.m.

CDC Conference Room 1076 N State St. Ukiah, CA 95852

- 1. Roll Call
- 2. Approval of July 8, 2021 CDC Minutes (Attached) Pages 5-8
- **3. Report of Posting Agenda:** Pursuant to Government Code §54954.2, the Agenda for this meeting was properly posted on September 16, 2021.
- 4. **Committee Reports** (Standing Committees)
 - A. Orientation/Welcome Committee
 - B. Executive Committee
 - C. Budget/Audit Committee
 - D. Development and Loan Committee

5. Executive Director Report and Department Reports

- A. Administration 10 Minutes (Attached) Pages 9-10
 - 1. Executive Director's Report
- B. Accounting 10 Minutes (Attached) Pages 11-25
 - 1. Controller's Report
 - 2. Summary of Revenues and Expenses Summary Comments
 - 3. CDC and BBN Combined Summary of Revenues and Expenses Report
 - 4. HCV HAP Tracking Report
 - 5. HCV Admin Tracking Report
 - 6. HCV CARES Admin Report
 - 7. Mainstream HAP Tracking Report
 - 8. Mainstream Admin Tracking Report
 - 9. Permanent Supportive Housing Utilization Report
 - 10. Coordinated Entry Report
 - 11. BBN and Business Activities Revenues and Expenses Report
 - 12. State/Local Combined Summary Revenues and Expenses Report

- C. Development and Sustainability 10 Minutes (Attached) Pages 26-28
 - 1. Development & Sustainability Department Report
 - 2. Work Order Analysis by Completion Month Report
- D. Housing 15 Minutes (Attached) Pages 29-36
 - 1. Housing Manager's Report
 - 2. Housing Quality Inspection Report
 - 3. Occupancy Status Report
 - 4. Agency Owned Report
- 6. Announcements None
- 7. Board Correspondence None
- 8. Media/Information None
- 9. Unfinished Business None
- 10. New Business 15 Minutes
 - A. Discussion and Possible Action Regarding Resolution #2044-21 Approving Updated Success Rate Payment Standards Based on 2022 50th Percentile Rents for use in the Housing Choice Voucher Program and Emergency Housing Vouchers Effective 12/01/2021 -Pages 37-39
 - B. Discussion and Possible Action Regarding Resolution #2045-21
 Approving Updated Success Rate Payment Standards Based on 2021 50th Percentile Rents for use in the Emergency Housing Voucher Program with an Effective date of 09/01/2021 - Pages 40-42
 - C. Discussion and Possible Action Regarding Resolution #2046-21 Approving Updated Utility Allowance Schedules for use in all Rental Assistance Programs with an Effective date of 12/01/2021 - Pages 43-50
 - D. Discussion and Possible Action Regarding Executive Director Yearly Evaluation (Closed Session) – Government Code 54957 - Page 51

11. Public Expression

12. Adjournment

PUBLIC EXPRESSION

The Commission welcomes participation in the meeting. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Commission which are not on the posted agenda and items which have not already been considered by the Commission. The Commission limits testimony on matters not on the agenda to three minutes per person and not more than 10 minutes for a particular subject. No action will be taken. Individuals wishing to address the Commission under Public Expression are welcome to do so throughout the meeting day. To best facilitate these items, please notify either the Chair of the Board, or a Commissioner.

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

The Commission complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Office Representative I by calling (707) 463-5462 x 121 at least five business days prior to the meeting.

ADDITIONS TO AGENDA

The Brown Act identifies the following three situations in which a body is permitted to take action on a matter not on the posted agenda:

(1) Pursuant to Section 54954.2(b) (2) the body may discuss a non-agenda item when the body determines that the matter in question constitutes an emergency pursuant to Section 54956.5.

(2) Pursuant to Section 54954.2(b) (2) the body may discuss a non-agenda item when the body determines (by 2/3 of the total body, or by unanimous vote if less than 2/3 present) that there is a need for immediate action which cannot reasonably wait for the next regularly scheduled meeting. However, the need for immediate action must have come to the attention of the body after the agenda had already been posted. This determination must be made by two-thirds of the total body or by unanimous vote if less than 2/3 are present.

3) Pursuant to Section 54954.2(b)(3) when an item has been posted on an agenda for a prior meeting, the item may be continued to a subsequent meeting which is held within five days of the meeting for which the item was properly posted. Under these circumstances, the item need not be posted for the subsequent meeting.

