MINUTES OF THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING

HELD AT THE CLARK COUNTY GOVERNMENT CENTER, PUEBLO ROOM, 1ST FLOOR, 500 S. GRAND CENTRAL PARKWAY, COUNTY OF CLARK, NEVADA, ON TUESDAY, March 6, 2018

I. OPENING CEREMONIES

Ms. Lois Greene, CDAC 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 comments.

III. ACTION – Approve minutes for March 6, 2018 meeting.

A motion was made to approve the minutes from March 6, 2018. Motion was approved.

IV. Review and discuss NSP project applications: discuss priorities, funding and program requirements.

Ms. Kristin Cooper, Manager, Community Resources Management, welcomed and thanked everyone for participating. She brought special notice to the online scoring system and stated her team had noticed the pros and cons and will consider those things for the scoring next year.

V. ACTION- Select FY2018/19 NSP projects for recommendation to the Board of County Commissioners.

Ms. Kristin Cooper, Manager, Community Resources Management, reminded everyone of the project which is $5,000,000. The applicant is Accessible Space Inc., for the NCEP Spencer Street Campus project. She also stated there was a project for HOME as well but the funding sources are completely different and that should be considered when making evaluations.

VI. Review and discuss HOME/LIHTF project applications; discuss priorities, funding, and program requirements.

Ms. Kristin Cooper, Manager, Community Resources Management, Scoring reports showing what the final scores came in at.
Nevada H.A.N.D, Inc/Flamingo Pines Senior Apartments, Phase II was the number one scorer. They requested $1,000,000 and that is a tax credit deal so that would be 9% tax credits. This is a Community Housing Development Organization (CHDO) application.

Second was Coordinated Living of Southern Nevada, Inc. /Fort Apache Senior Apartments. This is a bond deal and they requested $500,000.

Oquendo Road Senior Apartments requested $1,500,000.

Wardell Street Townhouses requested $1,000,000 and will be a tax credit deal.

Accessible Space Inc. for their Stepping Stone Apartments will only be Clark County HOME/LIHTF funding.

Community Development Programs Center of Nevada (CDPCN), Donna Louise Phase II requested $1,500,000 and this will be a tax credit deal and they already have their tax credits.

Silver State Housing City Impact Senior Housing requested $795,000 and already has their tax credits as well.

Nevada H.A.N.D, Inc. / North 5th Street Apartments requested $2,000,000 and that is another bond deal.

Invest in America’s Veterans Foundation, Inc., The Rubix Apartments requested $350,000 and that would only be Clark County HOME funds.

**VII. ACTION – Select FY2018/19 HOME/LIHTF projects for recommendation to the Board of County Commissioners.**

A motion was made to approve the full funding of the first six projects as shown on the spreadsheet and Oquendo Senior Apartments for the partial amount. Motion was approved.

A motion was made to approve full funding to the rest of the projects in the order that they are listed on the spreadsheet, if additional funds HOME/LIHTF funds are received. Motion was approved.

**VIII. Review and discuss ESG project applications; discuss priorities, funding and program requirements.**

Ms. Tameca Ulmer, Grants Coordinator, Community Resource Management,
Answered questions from feedback given on Zoom Grants.

Q: “How do we know these funds will be used in Clark County?”
A: She verified that the funds have to be used in Clark County.

Q: “Checking ID’s and verifying citizenship?”
A: Tameca explains that part of the enrollment process in these organizations, to receive services, one must have ID or be able to prove citizenship. These organizations can serve undocumented individuals but federal money can’t be used to do it. The money to serve undocumented individuals comes from donations and community support.

There were also questions about surrendering cellphones, specifically in terms of domestic violence shelter providers. Tameca stated that there is no way of mandating this and HUD does not require this either.

Tameca discussed funding and the official award amount is currently unknown. Based off of last year’s amount we ended up receiving $611,759. 7.5% is taken for administration. $12,000 is also set aside for domestic violence shelters to have an alternative database like HMIS to give extra layers of protection and security. 60% of the award is the maximum amount that can be used for shelter but the full 60% does not have to be used. The rest will be used for rapid housing. There are eight shelter applicants and four rapid housing applicants.

IX. ACTION – Select FY2018/19 ESG projects for recommendation to the Board of County Commissioners.

A motion was made to fully fund Nevada Partnership for homeless youth at $39,750. Motion was approved.
A motion was made to fund the Family Promise for $30,000.

Ms. Tanya Harrah, Representative, Mountain Springs CAC, recommended to take the remaining amounts and fund according to rank.

Mr. John Delibos, Winchester TAB, recommended with the $38,000 that was leftover, each of the six projects should be given $6,000, giving each project an equal percentage of the remainder to avoid giving preferential treatment. The remaining $2,953 can be given to the next category.
A motion was made to approve everyone getting 90% and the remainder goes to the first ranked agency which is Catholic Charities of Southern Nevada. If there are additional funds allocated by the U.S. Government it should be evenly distributed between all organizations as prior portioned by the votes. Motion was approved.

X. **Wrap up of grant application season and process.**

Ms. Jasmine Carr, Grants Coordinator, Community Resources Management, discussed travel reimbursement forms for all meetings.

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

Ms. Lavonne Lewis, Salvation Army, thanked the CDAC members for their time, dedication, and attention.

Mr. Steve Schmidt, Catholic Charities, thanked the CDAC members for funding their Homeless to Home Program.

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 Angela.C.Smith@ClarkCountyNV.gov. (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

Marie Nauslar Member-at-Large (Brager)
Flemming Moses Member-at-Large (Brager)
Lois Greene Chairperson/Member-at-Large (Brown)
Luis Zepeda Member-at-Large (Brown)
Danielle Walliser Vice Chair/Member-at-Large (Guinchigliani)
Doris Harper Member-at-Large (Scow)
Mary Ann Salmon Member-at-Large (Scow)
Betty Rodriguez Member-at-Large (Sisolak)
Eric Hilbrecht Member-at-Large (Sisolak)
Jacqueline Ingram Member-at-Large (Weekly)
Marcia Washington Member-at-Large (Weekly)
Vernon W. Pollock Bunkerville TAB
Martin Knauss Laughlin TAB
Carol Peck Lone Mountain CAC
Jamie Shakespear Moapa TAB
Ann Markle Moapa Valley TAB
Gene Houston Moapa Valley TAB
Tanya Harrah Mountain Springs CAC
Bart Donovan Paradise TAB
Jon Wardlaw Paradise TAB
Judy Bundorf Searchlight TAB
Angie Heath Younce Spring Valley TAB
Dee Gatiff Spring Valley TAB
Paul Thomas Sunrise Manor TAB
Geraldine “Gerry” Ramirez Whitney TAB
Karen Miller Whitney TAB
John Delibos Winchester TAB
Kenneth Dayton Winchester TAB
David Empey City of Mesquite
Tracy Lewis City of North Las Vegas
Jacob LaRow State of Nevada Housing Division
Krystal Brass ICARE CDC
Kevin Gordon ICARE CDC
Wendy Treadwell ICARE CDC
Kristin Cooper CRM
Donna Daniels CRM
Deanna Judkins CRM
Jasmine Carr CRM
Tameca Ulmer CRM