



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

**Thursday, June 22, 2023, at 12:00 PM
1010 TENTH STREET – MODESTO, CA
Room 3772/3555**

**THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC AND BY ZOOM VIDEO
CONFERENCING AND TELEPHONE**

Effective March 1, 2023, if a technical issue arises with Zoom or the phone dial-in option, the Committee meeting will continue unless the meeting is being held pursuant to the provisions of Assembly Bill 2449. Alternative viewing options are listed below, and the meeting is physically open to the public.

PARTICIPATING IN COMMITTEE MEETINGS

As a courtesy, the City of Modesto is providing alternatives to view Committee meetings and provide public comments. If you wish to make either a general public comment or to comment on a specific agenda item, you may use one of the following options:

SUBMITTING COMMENTS BY E-MAIL

Written comments may be submitted via email to: housing@modestogov.com (include Agenda Item Number in the subject line). All comments will be shared with the Committee members and placed in the record but will not be read aloud during the meeting. Written comments must be received by 10:00 a.m. on the day of the meeting.

**VIRTUAL PARTICIPATION BY ZOOM VIDEO
CONFERENCING AND TELEPHONE**

Joining the Committee meeting via Zoom

The City of Modesto is now offering the ability to view and participate in Committee meetings via telephonic conferencing via "Zoom" video conferencing computer technology. The meeting may be accessed through the use of Zoom using the following options:

- Enter the following link into an Internet Browser <https://us02web.zoom.us/j/81806504607>,
- Enter the following link into an Internet Browser <https://zoom.us/> and using the Meeting
- ID 818 0650 4607
- Passcode 495450

To use Zoom, please visit: <https://zoom.us/> and either sign-up for a free Zoom account or continue as a guest. Once you have downloaded the app onto your mobile device, joined from your web browser, or downloaded the Zoom software on your computer you will be ready for the upcoming Committee meeting.

Joining the Committee meeting via Telephone

If you don't have a smart phone or computer to access the meeting via Zoom, you can participate by phone, by calling 1-877-853-5257 (Toll Free) or 1-888-475-4499 (Toll Free) and enter the Meeting ID 818 0650 4607 Passcode 495450.

Providing Public Comment on Zoom and by Telephone

The chairperson will request public comment during the Public Comment periods on the meeting agendas and during each Public Hearing and Regular Calendar Item on the Committee Agenda. Once the chairperson has announced the public comment period, please do one of the following.

USING A COMPUTER OR SMART PHONE APP:

- Click on the "Raise Hand" feature in the meeting controls. This will notify City staff that you have raised your hand.
- City staff will unmute your microphone when it is your turn to provide public comment.
- A prompt will appear to confirm you would like to be unmuted and then you will have three minutes to provide public comment.
- Once your public comment has ended, you will be muted again.

USING A REGULAR PHONE (not using a computer or smart phone APP):

- Dial *9 (star 9), this will notify City staff that you have "raised your hand" for public comment.
- City staff will unmute your microphone when it is your turn to provide public comment.
- You will hear "you are unmuted" and then you will have three minutes to provide public comment.
- Once your public comment has ended, you will be muted again.
- If your phone is unmuted, and you are unable to be heard, the host may ask that you Dial *6 to toggle mute on/off in Zoom.

Additional Zoom resources/support

Please visit Zoom's website support page on helpful tips to prepare for the meeting:
<https://support.zoom.us/hc/en-us/categories/201146643>

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 April 20, 2023 meeting.

V. NEW BUSINESS

Item 1 Consider approving a ten-year lease agreement with Stanislaus County Affordable Housing Corporation (STANCO) in the amount of \$1 per year, for the property located at 308 Locust Street, Modesto for the operation of affordable housing and forwarding to Council for approval. (Funding Source: Community Development Block Grant Funds).

Item 2

Consider approving the development of 45 units at Morris Village (APN: 111005073) by Self-Help Enterprises with a commitment amount not to exceed \$3,500,000 in loans plus \$100,000 in activity delivery costs for a grand total of \$3,600,000 and a Capital Facilities Fee Exemption in an amount of \$551,250 to apply for the State of California Multi Family Housing Program Grant, and forwarding to Council for approval. (Funding Source: Permanent Local Housing Allocation, American Rescue Plan HOME Investment Partnership, and Capital Facilities Fees)

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>

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

Acceso ADA

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 márketing 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 Division 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 _____ at _____
by: Cynthia Formosa on the bulletin board at Tenth Street Place.