



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

**Thursday, November 09 at 12:00 PM
1010 TENTH STREET – MODESTO, CA
Room 2001 – Del Puerto Room**

**Public Comment will only be in-person.*

**THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC AND VIEWED 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.

**THE MEETING CAN BE VIEWED BY ZOOM VIDEO
CONFERENCING OR TELEPHONE**

Joining the Committee meeting via Zoom

The City of Modesto is now offering the ability to view 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 in Person

Three-minute time limit per speaker

Only interested persons in the audience may present these matters. Under State law, Committee Members may respond to matters being presented under this 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.

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 October 12, 2023 meeting.

V. NEW BUSINESS

Item 1 Informational presentation regarding Modesto Gospel Mission Services.

Item 2 Consider amending Section 4 Policy- “HOME Investment Partnership Program Policy” of the Housing and Urban Development Policies & Procedures Manual

Item 3 Consider the proposed Administrative Amendments to the Consolidated Plan for Program Year 2015-2020 and Administrative Amendment #1 to City Annual Action Plan for Program Years 2017-2018 and 2023-2024 Annual Action Plan.

- Item 4 Consider approving a loan to Modesto Homekey LP in the amount of \$2,274,923, and \$300,000 for staff activity, and approving an agreement with Stanislaus County Community Services Agency (CSA) for the acceptance of Homeless Housing Assistance and Prevention Program (HHAP) funding in the amount of \$1,775,077 for the project located at 710 N. 9th Street.
- Item 5 Consider approving a three-year lease agreement for use of the property located at 402 9th Street, Modesto for the operation of a Bridge Housing project.

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

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 reunión. 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.

Any and all of the following agenda items are subject to action by the Citizen;s Housing & Community Development Committee. This Agenda is on file at the Community Development Division, Third Floor, 10th Street Place, and is available on the City's Web site at www.modestogov.com.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Community Development's office during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website : <https://www.modestogov.com/800/Citizens-Housing-Community-Development-C>

Posted pursuant to Government Code Section 54954.2 on 11/06/2023 at 10:30 AM
by: Cynthia Formosa on the bulletin board at Tenth Street Place.