



**CITY OF FAIRFIELD  
HOUSING SERVICES DEPARTMENT  
CDBG ADVISORY COMMITTEE  
THURSDAY, MAY 27, 2021, 12:00 P.M.  
VIA TELECONFERENCE:**

**<https://fairfieldca.zoom.us/j/98425715573?pwd=NEpyVEV0OFczYzJlZjE5L2hjK0NKdz09>**

**Password: 70799984**

## **AGENDA**

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### **Notice to Public**

*The City of Fairfield is committed to providing meeting facilities that are accessible to persons with disabilities and/or have language barriers. To request meeting materials in alternative formats, or to request a sign language interpreter, real-time captioning, or other accommodation, please contact La Tanya Terrones, Management Analyst Senior, at least 72 hours in advance of the meeting at (707) 428-7454 or [lterrones@fairfield.ca.gov](mailto:lterrones@fairfield.ca.gov). For individuals with hearing or speaking limitations, dial 7-1-1 or (800) 735-2922 (English). For Spanish, Tagalog or other language, please dial (800) 855-3000 and provide the communication assistant with the following City telephone number: (707) 399-4010.*

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Consistent with the Governor's Executive Order N-29-20 regarding public meetings during the COVID-19 emergency, the CDBG Advisory Committee meeting is not physically open to the public and the meeting will be held by teleconference. Members of the public can observe the meeting on Zoom

At <https://fairfieldca.zoom.us/j/98425715573?pwd=NEpyVEV0OFczYzJlZjE5L2hjK0NKdz09>  
**Password: 70799984.** The public can submit comments before and during the meeting at [lterrones@fairfield.ca.gov](mailto:lterrones@fairfield.ca.gov) or by joining the meeting and using the "raise my hand" feature (if you choose this method). All comments received prior to the start of an item will be read aloud for up to four minutes.

PURSUANT TO RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953, ALL VOTES SHALL BE BY ROLL CALL DUE TO MEMBERS PARTICIPATING BY TELECONFERENCE

### **CALL TO ORDER**

### **ROLL CALL**

Member Chris Matthews

Member Sara Lodin

Member Melinda Nestlerode

Member Rheonna Reese

Member Harriet Stricklen

Member Alesia Thomas

Member Tina Werblin

## **MEMBER REPORTS**

## **PUBLIC COMMENTS**

Persons wishing to address the Committee on subjects not on the agenda but within the jurisdiction of the Committee may do so at this time. The Committee cannot discuss or take action on matters not on the agenda for this meeting, but Members may briefly respond to statements made or questions raised by the public, ask for clarification from staff, refer the matter to staff, request staff to report back to the Committee at a subsequent meeting, or place the matter on a future agenda.

## **PUBLIC COMMENT INSTRUCTIONS**

When joining via Zoom, please use the “raise your hand” feature or press \*9 on your phone to request to speak, You will be called on by name and will have three minutes to speak, Members of the public wishing to submit their comments via email can email [terrones@fairfield.ca.gov](mailto:terrones@fairfield.ca.gov). These comments will be forwarded to the Committee but will not be read aloud during the meeting.

## **CONSENT**

1. Approve April 13, 2021 meeting minutes

## **NEW BUSINESS**

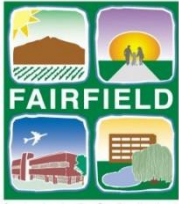
1. Funding Recommendations and Budget Allocations  
City staff will discuss the additional funding received from HUD for Fiscal year 2021-2022.

## **ADJOURNMENT**

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Fairfield to all or a majority of the CDBG Advisory Committee less than 72 hours prior to that meeting are available for public inspection at City Hall, 1000 Webster Street, Fairfield, California during normal business hours.

## **PUBLIC NOTIFICATION**

I, La Tanya Terrones, Management Analyst Senior, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the CDBG Advisory Committee, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 1000 Webster Street, Fairfield, California on Tuesday, April 13, 2021.



**CITY OF FAIRFIELD  
HOUSING SERVICES DEPARTMENT  
CDBG ADVISORY COMMITTEE  
TUESDAY, APRIL 13, 2021,  
9:00 A.M. VIA TELECONFERENCE**

**MINUTES**

**CALL TO ORDER**

Committee Chair, Rheonna Reese, called the meeting to order at 9:01 a.m.

**ROLL CALL**

Present members were Member Chris Matthews, Member Melinda Nestlerode, Member Rheonna Reese, Member Harriet Stricklen, and Member Tina Werblin. Absent: Member Sara Lodin, Member Alesia Thomas

**Staff present:**

LaTanya Terrones

**MEMBER REPORTS**

There were no member reports received

**PUBLIC COMMENTS**

There were no public comments received.

**CONSENT**

1. Approval of meeting minutes from March 24, 2021

Member Nestlerode made a motion to approve the meeting minutes. Member Thomas seconded the motion. By roll call vote the motion carried unanimously.

**NEW BUSINESS**

1. Funding Recommendations and Budget Allocations

City staff discussed that additional projects could be funded using the calculation of 15% of the program income received from revolving loan funds as long as the total amount allocated across all programs did not exceed the FY 2021-2022 CDBG allocation of \$834,203. The City would reduce the Administration allocation to fund the additional public service projects to include up to an additional \$18,187 and reducing the Administration cost by the same amount.

Member Werblin suggested giving PAL an additional \$9,070 for a total allocation of \$12,000 and The Leaven Tutoring Center the remaining \$9,117 and reducing the City of Fairfield Administration by \$18,187 to \$148,652.

Member Reese moved to accept the allocation for CDBG funding cycle 2021-2022. Member Nestlerode seconded the motion. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 9:46 a.m.

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SECRETARY

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CHAIR

DRAFT