

Housing & Community Development Advisory Committee



Approved Minutes February 12, 2020

Present Members: Commissioner Fast, Sue Huff, Charles Jean-Baptiste, Brian Roby, Dave Myres

Present Staff: Jenni Miller, Jesse Mofle, Viki Schmidt, David Ward, Rachael Wood

Absent Members: Jennifer Howerton, Mike Jones, Susan Metsker, Michele Neylon

Meeting began at: 8:35 a.m.

Agenda Item No. 1 Introductions

Agenda Item No. 2 Minutes from August 21, 2019 Committee Meeting

- Viki Schmidt asked if there were any comments, additions, or deletions to the August 21, 2019 committee meeting minutes. Brian Roby moved to accept the minutes; Dave Myres seconded. On full vote, minutes were approved as presented.

Agenda Item No. 3 CAPER Document

- Viki Schmidt explained that the Consolidated Annual Performance Evaluation Report (CAPER) reports on the CDBG, HOME and ESG programs in a format determined by HUD. Viki presented the 2019 CAPER, due to HUD March 30, 2020, for discussion and questions. A public hearing to receive comments on the CAPER will be held March 5, 2020. Dave Myres made a motion to accept the 2019 CAPER as presented, Brian Roby seconded. On full vote, the CAPER was approved as presented.

Agenda Item No. 4 Public Hearing Date

- David Ward stated that a public hearing will take place March 5, 2020 at 2:00 p.m. at the Johnson County Housing Offices Hearing Room in Lenexa (12425 W. 87th Street Parkway). A twenty-day public notice is required to be published before the meeting and was published on February 8, 2020. Staff and committee members will first accept comments on community needs to inform the 2021 Action Plan and will then take comments on the 2019 CAPER. Attendees are asked to keep their comments to five minutes. Written comment is accepted. Staff will do their best to keep the hearings on topic. Finally, staff will email the committee for volunteers to attend the hearing.

Agenda Item No. 5 2020-2024 Consolidated Plan

- Viki Schmidt reported that the 2020-2024 Consolidated Plan was a large undertaking as partners met for over a year planning. The Consolidated Plan was approved by the Board of County Commissioners on October 24, 2019 by a 6 – 1 vote. The Consortia continues to meet.

Agenda Item No. 6

2021 Application Workshop

- Viki Schmidt reported that the 2021 CDBG Application is being updated with input from the County Managers office and applicant feedback from last year. The Application Workshop will take place April 7th at 1:30 p.m. in room 1070/1075 at the Sunset Office Building. Applications will be due May 21, 2020. Viki stated that about 35 attended last year and that a similar turnout is expected.

Agenda Item No. 7

Subcommittees Meetings for 2021

- Viki Schmidt stated that the CDBG Application Rating Team Subcommittee is scheduled to meet on July 13 or 20, 2020 at the Sunset Office Building to review the 2021 CDBG applications and to make funding recommendations. Viki discussed past Rating Team membership and responsibilities. Viki asked for volunteers to participate on the Rating Team. Brian Roby volunteered. Staff will reach out to members not present.
- David Ward asked if there were any additional questions regarding the public hearing to take place on March 5, 2020. There were no further questions.

Agenda Item No. 8

Emergency Solutions Grant FY17 Supplemental Funds

- Jenni Miller stated that the County fully expended the one-time supplemental ESG funding it received in the amount of \$337,745. The grant provided funding to six agencies to perform rapid re-housing, street outreach and emergency shelter activities.
- Jenni Miller reported that Community Development applied for 2019 ESG funding from Kansas Housing Resources Corporation after consultation with the Continuum of Care. The County received \$120,970.88 to fund five agencies to administer rapid re-housing, street outreach and emergency shelter programs.

Agenda Item No. 9

CHDO Information

- David Ward provided the committee with CHDO information. He stated that Johnson County Housing Coalition dissolved. Staff is working with HUD on recaptured funds. The new CHDO is Oikos.

Announcements:

- David Ward stated that Johnson County Housing has taken over the Olathe HOME program.
- David Ward stated that the Johnson County Housing department is now fully staffed.
- Sue Huff asked for an update on the new Landlord Recruiter position. David Ward stated that they are very pleased with the progress of the position and explained her role.

Next Meeting Date: August 26, 2019, 8:30 a.m. Room 1015 at Sunset Office Building.

Adjourned: 9:00 a.m.