

## Minutes for the CAC, 9/2/15

1730 Meeting called to order for CAC by Chairwoman Kris Bruce  
Present at Meeting

M. Parks	F. Zeeb	Assistant City Manager E. Frost
T. Gordon	K. Bruce	
J. Eiben	S. Mulhair	
S. Renteria	C. Sarkesian	
N. Duarte		

Not Present

L. Feldstein  
S. Monroe  
J. Burr  
D. Wright  
Y. Canizales

Chairwoman Bruce opened the floor up for public comment- No public Comment was taken.

Prior minutes were reviewed and motion on the floor by F. Zeeb to accept minutes, Motion was second by J. Eiben. Motion passed with all in favor. Minutes accepted.

1735 hours Rhonda Haynes, City of Visalia Housing Specialist, gave presentation on CDBG (Community Development Block Grant) funds. Rhonda stated that funds were being utilized to rehabilitate a five unit apartment building on Strawberry st. in Visalia. She also gave an explanation that about funding on foreclosure homes and how it effects the grant funding. During the information update Rhonda advised the Committee that Highland Gardens is in the process of being started. This is a 36 unit affordable housing apartment complex being built at Dinuba Blvd and Ferguson. The complex will incorporate family units and have two to three bedroom apartments. The availability will have input from Social Services. No action was requested by the committee and this was an informational update. Construction is set to begin in December of 2015.

Rhonda also gave an update on CDBG committee and is requesting to maintain a 3 member status to have a quorum. She advised us that five members with a 6th alternative to fill in if a quorum not met. Discussion followed by the CAC committee. Kris Bruce was asked as the alternate to the committee. Motion was made J. Eiben and second by T. Gordon to have Kris Bruce as alternate. Motion approved and carried.

1800 hours. Interviews for CAC candidates occurred. David Lange and John Gonzalez gave presentation and after discussion were voted and approved to board as alternates.

1835 hours. Subcommittee reports

F. Zeeb gave report on Non Profit funding. F. Zeeb stated that training will take place next week for those who wish to submit applications for the grant monies. F. Zeeb stated that the training will take place on 09/10/2015 at City Hall. J. Eiben, C. Sarkasian, D. Winters and S. Monroe will be attending to assist those who are inquiring about the funding.

M. Parks gave report on CDBG funding. M. Parks stated that they had reviewed two applications so far. He also gave a more detailed statement as to the functions of the CDBG committee.

Public Opinon Survey- No discussion

1840 hours Kris Bruce brought up scheduled CAC work plan for fiscal year 15/16. The plan was reviewed as to locations of meetings and scheduled projects set up for review would take place. Plan was determined to be on track.

1845 hours. Roundtable of committee members.

1910 hours. meeting adjourned.