

**MINUTES OF THE COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE MEETING**

HELD AT THE CLARK COUNTY SOCIAL SERVICES BUILDING, ADMIN TRAINING
ROOM, 3RD FLOOR 1600 PINTO LANE COUNTY OF CLARK, NEVADA, ON
TUESDAY, March 5, 2019

I. OPENING CEREMONIES

Ms. Lois Greene, Chairperson, called the meeting to order and led the group in the Pledge of Allegiance.

II. Public Comment – At this time, the Committee will hear comments from the public regarding items not listed on the agenda as posted.

No public comments.

III. ACTION – Approve minutes for February 19, 2019 meeting.

A motion was made to approve the minutes from February 19, 2019 at the end of the meeting. Motion was approved.

IV. ACTION – Select FY2019/20 HOME/LIHTF for recommendation to the Board of County Commissioners (Deanna Judkins)

Ms. Deanna Judkins, Principal Planner, Community Resources Management, discussed HOME/LIHTF applications and their scoring. A motion was made to fully fund all five HOME/LIHTF projects. Motion was approved.

V. Review and discuss ESG project applications; discuss priorities, funding and program requirements (Tameca Ulmer).

Ms. Tameca Ulmer, Grants Coordinator, Community Resources Management, provided handouts that gave an overview of projects being proposed, their requested funding, their ranking, and also if they received ESG funds last year.

Ms. Kristin Cooper gives an overview of anticipated funding. Ms. Tameca Ulmer discusses plans for leftover funds.

A letter was distributed from Catholic Charities of Southern Nevada, an applicant for rapid rehousing stating they are removing themselves for consideration for their award they received last year and also their application for the upcoming cycle. She discussed rankings and previous awards.

A motion was made that any increases or decreases in the funds allocated by the U.S Department of Housing and Urban Development (HUD) would be weighted based upon the factor that was used to make the adjustment from your recommendations. Motion was approved.

VI. ACTION – Select FY2019/20 ESG Emergency Shelter Programs for recommendation to the Board of County Commissioners (Tameca Ulmer).

A motion was made to accept the awarded amount for Emergency Shelter and Rapid Rehousing. Motion was approved.

VII. ACTION –

A motion was made that any increases or decreases in the ESG award amount would be weighted based upon the factor that was used to make the adjustment from your recommendations. Motion was approved.

A motion was made to follow the factor until such time that an entity reaches the amount requested, at that point any excess will be distributed to the others based on the factor.

VIII. Wrap up of grant application season and process.

Ms. Jasmine Carr, Grants Coordinator, Community Resources Management, discussed travel reimbursement forms for all meetings.

IX. Public Comment – At this time, the Committee will hear comments from the public regarding items not listed on the agenda as posted.

Ms. Elsie Lavonne Lewis thanked the CDAC members for their commitment to Clark County and their time and attention.

XIII. Adjourn.

The meeting was adjourned

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

Clark County's Community Resources Management meetings are held in accessible facilities. Citizens requiring an accommodation should notify the unit of specific needs at least five days prior to the date of the event by contacting Angela Smith at (702) 455-5025 or TT/TDD Relay Nevada Toll-Free: (800) 326-6868 or TT/TDD Relay Nevada Toll-Free: (800) 877-1219 (Spanish) or Angela.C.Smith@ClarkCountyNV.gov. (Examples of accommodations include interpreter for the deaf, large print materials, and accessible seating arrangements.)

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING
MEMBERS, STAFF, AND GUESTS PRESENT**

Vernon W. Pollock	Bunkerville TAB
Martin Knauss	Laughlin TAB
Carol Peck	Lone Mountain CAC
Gene Houston	Moapa Valley TAB
Tanya Harrah	Mountain Springs CAC
Kimberly Colton-Bosnos	Searchlight TAB
Angie Heath-Younce	Spring Valley TAB
Dee Gatliff	Spring Valley TAB
Geraldine Ramirez	Whitney TAB
Karen Miller	Whitney TAB
Bill Dahlquist	Red Rock CAC
Vicky Jersey	Paradise TAB
Stephen Makar	Enterprise TAB
Peter Sarles	Enterprise TAB
John Delibos	Winchester TAB
Lois Greene	Chairperson (Brown)
Jacqueline Ingram	Vice-Chairperson (Weekly)
Marcia Washington	Member-at-Large (Weekly)
Donna Darden	Member-at-Large (Kirkpatrick)
Dominic Archibald	Member-at-Large (Kirkpatrick)
Eric Hilbrecht	Member-at-Large (Sisolak)
Betty Rodriguez	Member-at-Large (Sisolak)
Carrie Cox	Member-at-Large (Gibson)
Cherina Kleven	Member-at-Large (Guinchigliani)
Claudia Bridges	City of Boulder City
Kristin Cooper	CRM
Deanna Judkins	CRM
Shawna Thompson	CRM
Jasmine Carr	CRM
Tameca Ulmer	CRM
Shylo Endris	CRM
Terry Lindemann	Family Promise of Las Vegas
Aaron Sheets	HopeLink of Southern Nevada
Denise Charles	St. Jude's Ranch for Children
Ryan McDonald	The Salvation Army
Elsie Lavonne Lewis	The Salvation Army