### MINUTES OF THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING

HELD AT THE CLARK COUNTY SOCIAL SERVICES BUILDING, ADMIN TRAINING ROOM, 3<sup>RD</sup> FLOOR 1600 PINTO LANE COUNTY OF CLARK, NEVADA, ON TUESDAY, February 1, 2022

#### I. OPENING CEREMONIES

Ms. Donna Darden, 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 comment.

#### III. Attendance – Roll Call

### IV. ACTION – Approve minutes for January 4, 2022 meeting.

A motion was made to approve the minutes from January 4, 2022. Motion was approved.

V. ACTION – Review and select FY 2022-2023 HOME Investment Partnerships Program/Affordable Housing Trust Fund (HOME/AAHTF) projects for recommendation to the Board of County Commissioners.

Kerri Medill provided an overview of the scoring results.

Discussion and deliberations ensued with members making motions and approving final recommendations for funding HOME/AHTF projects 2022-2023, as follows:

Developer	Project Name	Jurisdiction	Score	Requested	
Nevada H.A.N.D., Inc.	Decatur Pyle 9%	Clark County	501	\$ 1,000,000.00	
Coordinated Living of Southern Nevada, Inc.	Tempo IV Senior Apartments	Clark County	489	\$ 1,271,835.00	
Silver State Housing	West Sahara Senior Housing II	Clark County	488	\$ 850,000.00	
Community Development Programs Center of Nevada	1501 LLC Phase 2	City of Las Vegas	460	\$ 500,000.00	
Nevada H.A.N.D., Inc.	Buffalo Cactus	Clark County	453	\$ 1,000,000.00	
Nevada Rural Housing Authority	Hafen Village Phase II	Mesquite	449	\$ 500,000.00	
Community Development Programs Center of Nevada	Donna Louise Phase 2	North Las Vegas	442	\$ 500,000.00	\$5,621,835.00
Nevada H.A.N.D., Inc.	Decatur Pyle 4%	Clark County	497	\$ 1,000,000.00	
Coordinated Living of Southern Nevada, Inc.	Decatur and Rome Family Apartments	City of Las Vegas	484	\$ 1,800,000.00	
4000 E Desert Inn Propco, LP	4000 E Desert Inn	Las Vegas	425	\$ 1,750,000.00	first
RISE Residential	The Cine Apartments	North Las Vegas	441	\$ 3,000,000.00	second
RISE Residential	Henderson on Raiders Way	Henderson	421	\$ 3,000,000.00	third
				\$ 5,621,835.00	
CDAC final vote approved projects	\$ 5,621,835.00				
CDAC Vote to fund next					
last 3 if additional funds					

# VI. Discuss FY 2022-2023 ESG projects for recommendation to the Board of County Commissioners.

Tameca Ulmer, Grants Coordinator, gave a brief presentation about the ESG recommendations that were formulated by the ADHOC committee. She discussed the Emergency Solutions Grant and its applicants. The presentation included a breakdown of the funding categories. Tameca displayed a chart with the funding recommendations as well as discussed, the funding contingency plan.

A motion was made to accept the recommendations as presented. Motion was approved.

### VII. Wrap-up of grant application season and process.

Kristin Cooper, Assistant Director, wrapped up the meeting by giving a thank you to all committee members for their time and effort during the CDAC process.

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

Mr. John Delibos stated his appreciation for everyone on the committee and their ability to think outside the box when challenged, as well as regroup when necessary.

Ms. Ranisha Edmundson gave compliments to the committee on their teamwork, decision making, and respectfulness.

#### XII. 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 <a href="mailto:CRMInfo@ClarkCountyNV.gov">CRMInfo@ClarkCountyNV.gov</a> (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

Laren Abbott Bunkerville TAB Peter Sarles Enterprise TAB Carol Peck Lone Mountain CAC Kathy Ochs Laughlin TAB Megan Porter Moapa Valley TAB Misty Haji-Shiekh Mt. Charleston TAB Roger Haywood Paradise TAB Barbara Luke Red Rock CAC Michele Brown Searchlight TAB **Kyle Myers** Searchlight TAB Alexandria Malone Sunrise Manor TAB Geraldine Ramirez Whitney TAB Karen Miller Whitney TAB Peter Sarles **Enterprise TAB** Raymond Berg Paradise TAB John Delibos Winchester TAB Colleen M. Hicks Goodsprings, CAC

Jacqueline Ingram Chairperson (McCurdy) Member-at-Large (McCurdy) **Dontae Scott** Christopher Lee Member-at-Large (Naft) Chris Darling Member-at-Large (Brown) Member-at-Large (Kirkpatrick) Donna Darden Member-at-Large (Kirkpatrick) Anita Wood Eric Jena Member-at-Large (Jones) Erica Mosca Member-at-Large (Jones)

Nancy Ramirez Ayala Member-at-Large(Segerblom)
Brittany Bowling Member-at-Large (Segerblom)

Kristin Cooper	CRM
Deanna Judkins	CRM
Karen Schneider	CRM
Tameca Ulmer	CRM
Alice Wilson	CRM
Kerri Medill	CRM