



MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, SEPTEMBER 17, 2018
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
10:00 AM

1. CALL TO ORDER

Chairman Jones called the meeting to order at 10:06 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Brady, Houser and Gallagher were in attendance and a quorum was determined. Committee member Simon was absent from the meeting.

A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to excuse Ms. Simon from the meeting.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JULY 23, 2018 MEETING

A motion was made by Mr. Brady, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes from the July 23, 2018 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2018-0166: A Resolution making an award on RQ42329 to Neighborhood Housing Services of Greater Cleveland, Inc. in the

amount not-to-exceed \$526,188.17 for administration of the Cuyahoga County Down Payment Assistance Program in Cuyahoga Urban County Communities and City of Parma for the period 4/1/2018 - 9/30/2019; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Kenneth Surrat, Deputy Director of Housing and Community Development; and Mr. Michael Cosgrove, Executive Director of Neighborhood Housing Services of Greater Cleveland, addressed the Committee regarding Resolution No. R2018-0166. Discussion ensued.

Committee members asked questions of Messrs. Surrat and Cosgrove pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2018-0166 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 10:40 a.m., without objection.