



MINUTES

**CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, JUNE 15, 2020
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 10:14 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Stephens, Simon, Gallagher and Brady were in attendance and a quorum was determined. Councilmembers Miller, Conwell and Brown were also in attendance.

3. PUBLIC COMMENT

Mr. Mark McDermott addressed the Committee regarding Resolution No. R2020-0114, a Resolution authorizing an award of \$5,000,000.00 of Coronavirus Relief Fund funds and \$1,800,000.00 of Community Development Block Grant funds to CHN Housing Partners.

4. APPROVAL OF MINUTES FROM THE MARCH 2, 2020 MEETING

A motion was made by Mr. Brady, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the March 2, 2020 meeting.

5. MATTER REFERRED TO COMMITTEE

- a) R2020-0114: A Resolution authorizing an award of \$5,000,000.00 of Coronavirus Relief Fund funds and \$1,800,000.00 of Community Development Block Grant funds to CHN Housing Partners to provide emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19; authorizing the County Executive to execute the agreement and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Paul Herdeg, Deputy Chief Economic Development & Business Officer; Ms. Kate Monter Durban, Assistant Director of CHN Housing Partners; Mr. Kevin Nowak, Executive Director of CHN Housing Partners; and Mr. Theodore Carter, Chief Economic Development & Business Officer, addressed the Committee regarding Resolution No. R2020-0114. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Herdeg, Ms. Monter Durban, Mr. Nowak and Mr. Carter pertaining to the item, which they answered accordingly.

On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2020-0114 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.

Ms. Conwell, Ms. Simon, Ms. Stephens and Mr. Jones requested to have their names added as co-sponsors to Resolution No. R2020-0114.

6. MISCELLANEOUS BUSINESS

There was no miscellaneous business.

7. ADJOURNMENT

With no further business to discuss, Chairman Jones adjourned the meeting at 11:10 a.m., without objection.