

## MINUTES CUYAHOGA COUNTY COMMUNITY DEVELOPMENT COMMITTEE MEETING THURSDAY, JUNE 3, 2021 CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR 10:00 AM

## 1. CALL TO ORDER

Chairwoman Stephens called the meeting to order at 10:03 a.m.

2. ROLL CALL

Ms. Stephens asked Assistant Deputy Clerk Johnson to call the roll. Committee members Stephens, Simon and Baker were in attendance and a quorum was determined. Committee members Jones and Gallagher joined the meeting after the rollcall was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments submitted.

4. APPROVAL OF MINUTES FROM THE APRIL 19, 2021 MEETING

A motion was made by Ms. Baker, seconded by Ms. Simon, and approved by unanimous vote to approve the minutes from the April 19, 2021 meeting.

- 5. MATTERS REFERRED TO COMMITTEE
  - a) <u>R2021-0138</u>: A Resolution authorizing an amendment to Contract No. 1333 with CHN Housing Partners for emergency rental assistance to income-eligible tenants unable to pay their full monthly rent due to the economic impact from COVID-19 for the period 4/1/2021 – 12/31/2021

for additional funds in the amount not-to-exceed \$10,000,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Sara Parks Jackson, Interim Deputy Director of Housing and Community Development; Mr. Kevin Nowak, Executive Director of CHN Housing Partners; and Ms. Kate Carden, Director of Financial Mobility with CHN Housing Partners, addressed the Committee regarding Resolution No. R2021-0138. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Parks Jackson, Mr. Nowak, and Ms. Carden pertaining to the item, which they answered accordingly.

On a motion by Ms. Simon with a second by Ms. Baker, Resolution No. R2021-0138 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, Chairwoman Stephens adjourned the meeting at 10:40 a.m., without objection.