



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, JULY 24, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

Committee Members:

Yvonne M. Conwell, Chair – District 7
Martin J. Sweeney, Vice Chair – District 3
Cheryl L. Stephens – District 10
Meredith M. Turner – District 9
Dale Miller – District 2

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE JULY 10, 2024 MEETING**
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) **R2024-0268**: A Resolution awarding a total sum, not to exceed \$6,100, to Motivated and Empowered Inc. for the Take the Limits Off Project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
 - b) **R2024-0288**: A Resolution authorizing an Affordable Rental Housing Development Loan to Cuyahoga TAY LP, or its designee, in the total amount not-to-exceed \$600,000.00 for the development and construction of a new 50-unit supportive housing building for foster care transition-aged youth experiencing homelessness in Cuyahoga County; authorizing the County Executive and/or Director of Housing and Community Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

6. PRESENTATION

- a) Community Center Capital Repair, Renovation and Expansion Project - Lovell Custard, President and Chief Executive Officer, Murtis Taylor Human Services System

7. DISCUSSION

- a) Contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$875,000.00 for repairs, rehabilitation and renovation of Norma Herr Women's Shelter temporary location at 2710 Walton Avenue, Cleveland, effective upon signature of all parties.

8. MISCELLANEOUS BUSINESS

9. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*