

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, December 14, 2021 at 7:30 p.m.

Online Virtual Meeting

WebEx Event Name: CCFAC1214

Public Meeting Link: <https://bit.ly/CCFACDec2021>

Toll-free Audio Conference: 1-844-621-3956; enter code: 2343 553 1783#

MEETING SUMMARY

Call to Order

Chairperson M. Menapace called the meeting to order at 7:35 p.m. and provided pre-meeting instructions, including emergency procedures for electronic meetings, as authorized by FOIA and the Emergency Ordinance.

Roll Call, in the order as presented:

- Marlene Blum (Vienna, VA)
- Jim Edwards-Hewitt (Fairfax, VA)
- Mike Finkle (Fair Oaks, VA)
- Mary Ann Floto (Washington, DC)
- Michele (Cookie) Hymer-Blitz (Herndon, VA)
- Lenore Kelly (Fairfax, VA)
- Jane Plum (Fredericksburg, VA)
- Valerie Sutter (Annandale, VA)
- Clayton Medford (Lake Ridge, VA)
- Michele Menapace (Fairfax, VA)

Inter-agency County staff present on WebEx: Ramona Carroll (NCS); Jason Chia (DHCD); Andrew Janos (DPMM); Stephen Knippler (DHCD); Beverly Moses (DHCD); Lee Ann Pender (DPMM); and Ryan Sherriff (DHCD).

Chairperson M. Menapace moved that each member's voice be adequately heard by each other member of the committee. Chairperson M. Menapace also moved that due to the COVID-19 Pandemic and emergency procedures authorized by FOIA and the Emergency Ordinance, this committee meeting is being conducted electronically online through WebEx.

Approval of the November 9, 2021 CCFAC Meeting Summary

On the motion of Chairperson M. Menapace, the committee approved the November 9, 2021 CCFAC Meeting Summary.

Review and Approval of WAG Recommended FY23 Allocations/Contingency Plan

Commissioner L. Kelly and B. Moses provided a short presentation of the Working Advisory Group (WAG) recommended allocations of the estimated federal resources for

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FY 2023, and the WAG recommended Contingency Plan, which describes how the recommended allocations will be adjusted, if necessary, once federal grant allocations are finalized by HUD in early 2022.

On the motion of Chairperson M. Menapace, the committee approved the WAG recommended funding allocations for FY 2023 and the Contingency Plan.

Preliminary Review of Draft One-Year Action Plan for FY 2023

B. Moses updated members on the progress and improvements made to the current draft FY 2023 Action Plan. The draft Action Plan document will be e-mailed to members for their review and there will be an opportunity to provide feedback on the draft document during the next CCFAC meeting on January 11, 2022.

FY 2022 CDBG/HOME Request for Proposals (RFP) Update

S. Knippler provided an update on HCD's \$2.5 million in FY 2022 CDBG/HOME RFP funding available for affordable housing projects. Two proposals were received by the September 24th deadline and the Selection Advisory Committee (SAC) has already finalized their award recommendations for FCRHA approval. On December 8th the FCRHA Production, Preservation and Partnerships Committee approved forwarding the SAC recommendations to the full FCRHA for final review and approval during the December 16, 2021 FCRHA meeting.

Information from Appointing Organizations

C. Hymer-Blitz reported that the Fairfax Disability Services Board held its annual *Martha Glennan Disability Inclusion and Equality Awards* virtually on December 13th, where they honored Colin Cummings for his advocacy on behalf of people with disabilities.

Other Business

None reported.

The meeting adjourned at 8:28 p.m.

Next CCFAC Meeting: Tuesday, January 11, 2022, at 7:30 p.m., (virtual)

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