

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE
Tuesday, April 12, 2022, at 7:30 p.m.

Online Virtual Meeting

WebEx Event Name: CCFAC0412

Public Meeting Link: <https://bit.ly/CCFACApril2022>

Toll-free Audio Conference: 1-844-621-3956; enter code: 2339 400 0141#

MEETING SUMMARY

Call to Order

Chairperson Menapace called the meeting to order at 7:32 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)
- Holly Dougherty (Fairfax, VA)
- Brenda Faison (Fairfax, VA)
- Mike Finkle (Fair Oaks, VA)
- Mary Ann Floto (Washington, DC)
- Michele (Cookie) Hymer-Blitz (Herndon, VA)
- Lenore Stanton (Fairfax, VA)
- Michele Menapace (Fairfax, VA)
- Valerie Sutter (Annandale, VA)
- Karen Campblin (Fairfax, VA)
- Jim Edwards-Hewitt (Fairfax, VA)
- Jane Plum (Richmond, VA)

Inter-agency county staff present on WebEx: Ramona Carroll (NCS); Jenny Hsu (DHCD); Andrew Janos (DPMM); Laura Lazo (DHCD); Beverly Moses (DHCD); and Lori Wymore-Kirkland (JDRDC).

Chairperson Menapace moved that each member's voice be adequately heard by each other member of the committee and 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 March 8, 2022, CCFAC Meeting Summary

On the motion of Chairperson Menapace, the committee approved the March 8, 2022, CCFAC Meeting Summary.

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE
Tuesday, April 12, 2022, at 7:30 p.m.

Discussion of Public Input and Updates to the Draft FY 2023 Action Plan

B. Moses updated the committee on the public input process for the Fairfax County FY 2023 One-Year Action Plan (“FY23 Action Plan”). On February 9, 2022, the county released the Draft Proposed FY23 Action Plan for public and stakeholder review and comment. Seven individuals provided public comments and county staff provided follow-up responses, when needed. The Fairfax County Board held an additional public hearing on March 22, 2022 to obtain public and stakeholder feedback on the Draft Proposed FY23 Action Plan and no testimonies were presented at this public hearing.

B. Moses provided a summary of revisions made to the Draft FY23 Action Plan since it’s release by the CCFAC and the anticipated timeline to HUD submission. The county expects to receive official HUD notice of grant allocations by mid-May 2022. Once received, the Draft FY23 Action Plan will be updated by staff according to the WAG Contingency Plan and submitted to Board for approval sometime in May/June 2022. Final HUD submission of the plan will occur in July/August 2022. Actual timeline dates cannot be finalized until after the county receives official HUD notice of allocations.

Approval of FY 2023 One-Year Action Plan for Submission to the Board

On the motion of Chairperson Menapace, the committee approved the Draft Proposed FY 2023 One-Year Action Plan, with all necessary updates required by the Contingency Plan, for submission to the Fairfax County Board of Supervisors.

CCFP FY 2023-2024 RFP TAC Tool Resources

Chairperson Menapace reviewed the CCFP Technical Assistance Committee RFP (TAC) resources for CCFAC members, since the tools can provide valuable county-specific data (e.g., demographic, and socio-economic information) that connects to the county’s overall goals, priorities and/or policies for the community.

Information from Appointing Organizations

Chairperson Menapace announced that during today’s April 12th Board meeting a proclamation was issued that recognizes April 11-15, 2022 as National Community Development Week, which highlights the importance of CDBG and HOME funding in jurisdictions throughout the country. Chairperson Menapace and FCRHA Commissioner Stanton attended the proclamation and provided supporting remarks.

J. Edwards-Hewitt announced he will be departing CCFAC as the CAAB representative and expressed support for the new CAAB member that will eventually take over his role.

M. Blum recommended connecting with the Affordable Housing Advisory Council (AHAC) to further explore and discuss alternative affordable housing topics.

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE
Tuesday, April 12, 2022, at 7:30 p.m.

C. Hymer-Blitz announced the Disability Service Board (DSB) will be testifying at the county Board budget hearing and members will push for Universal Design and for increasing the set-aside for accessible housing from 5% to 10%.

Other Business

M. Blum announced the Nominating Committee will electronically forward their report to the full committee prior to the next CCFAC meeting on May 10th, where presiding officers for the FY 2023-24 term will be elected.

The meeting adjourned at 8:22 p.m.

Next CCFAC Meeting: Tuesday, May 10, 2022, at 7:30 p.m., (virtual)

Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations, call 703-246-5101 or TTY 711 as soon as possible but no later than 48 hours (or 7 days for closed captioning requests) before the scheduled event in order to make the necessary arrangements.



EEO (Equal Employment Opportunity)