MINUTES
CUYAHOGA COUNTY COMMUNITY DEVELOPMENT
COMMITTEE MEETING
MONDAY, JUNE 29, 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 10:06 a.m.

2. ROLL CALL

Mr. Jones asked Assistant Deputy Clerk Johnson to call the roll. Committee members Jones, Stephens, Simon and Gallagher were in attendance and a quorum was determined. Committee member Brady was absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT

There were no public comments given.

4. APPROVAL OF MINUTES FROM THE JUNE 15, 2020 MEETING

A motion was made by Ms. Stephens, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the June 15, 2020 meeting.

5. MATTER REFERRED TO COMMITTEE

   a) R2020-0132: A Resolution making an award on RQ44155 to CHN Housing Capital in the amount not-to-exceed $1,000,000.00 for the Home Repair Program for the period 7/1/2020 - 6/30/2022; authorizing

the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Sara Parks-Jackson, Housing and Community Development Administrator and Mr. Kevin Nowak, Executive Director of CHN Housing Capital, addressed the Committee regarding Resolution No. R2020-0132. Discussion ensued.

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

On a motion by Ms. Stephens with a second by Ms. Simon, Resolution No. R2020-0132 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, Chairman Jones adjourned the meeting at 10:21 a.m., without objection.