



## MINUTES

CUYAHOGA COUNTY COMMUNITY DEVELOPMENT  
COMMITTEE MEETING  
MONDAY, NOVEMBER 30, 2020  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
10:00 AM

### 1. CALL TO ORDER

**Chairman Jones called the meeting to order at 10:01 a.m.**

### 2. ROLL CALL

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

### 3. PUBLIC COMMENT

**There were no public comments submitted.**

### 4. APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2020 MEETING

**A motion was made by Ms. Stephens, seconded by Mr. Brady, and approved by unanimous vote to approve the minutes from the November 16, 2020 meeting.**

### 5. MATTERS REFERRED TO COMMITTEE

- a) R2020-0264: A Resolution authorizing an exempting from requests for proposals and making an award on RQ3911 with various providers in the total amount not-to-exceed \$2,000,000.00 for financial counseling and mortgage assistance services to eligible homeowners adversely

affected by the COVID-19 pandemic for the Mortgage Assistance Program in connection with the Community Development Block Grant Program for the period 1/1/2021 – 12/31/2022; authorizing the County Executive to execute the contracts 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; Mr. Kevin Nowak, Executive Director of CHN Housing Partners; Mr. Andy Nikiforovs, Executive Director of Cleveland Housing Solutions; and Mr. Michael Billnitzer, Executive Director of Empowering and Strengthening Ohio's People, addressed the Committee regarding Resolution No. R2020-0264. Discussion ensued.**

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

**On a motion by Mr. Jones with a second by Mr. Brady, Resolution No. R2020-0264 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 10:33 a.m., without objection.**