

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, January 16, 2024, 7:00 p.m.

Name: 01/16/24 CCFAC Virtual Meeting on MS Teams

Attendance Link: <https://bit.ly/CCFACJan2024>

Call in (toll-free audio only): (571) 429-5982 and enter code: 141 346 333#

Meeting Summary

CCFAC Members Present:

1. Marlene Blum, Chair (Providence)
2. Michele Menapace, Vice-Chair (Southeast Fairfax)
3. Joanne Collins (Reston)
4. Michael Cushing (McLean)
5. Holly Hicks Dougherty (Franconia)
6. Brenda Faison (South County)
7. Mike Finkle (Fair Oaks)
8. Morgan Jameson (Fairfax, VA)
9. Andrew Magill (Fairfax, VA)
10. Jane Plum (Reston)
11. Valerie Sutter (Annandale)

CCFAC Members Absent: Mary Ann Floto, Ayeshia Quainoo

Inter-agency county staff present: Sherryn Craig (HCD), Jenny Hsu (HCD), Andrew Janos (DPMM) Laura Lazo (HCD), Sharon Shields (HCD) and Marla Zometsky (NCS).

Call to Order

The meeting was called to order by Chairperson Blum at 7:06 p.m.

To conduct an all-virtual public meeting and comply with Virginia Code, the following findings were made:(1) Each member's voice may be adequately heard; (2) the meeting will be all virtual because it is unsafe to convene in person; and (3) the all virtual public meeting comports with CCFAC's previously adopted virtual meeting policy and will be conducted electronically by video and a dedicated audio-conference line.

Moment of Reflection

The Committee honored CCFAC member and Fairfax County NAACP President, Michelle Leete, who passed away earlier in the month.

Approval of December 12, 2023, CCFAC Meeting Summary

The December 12, 2023, CCFAC Meeting Summary was approved as submitted.

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Update on the CCFP RFP FY 2025 - 2026 Process

A. Janos, Department of Procurement and Material Management, reported the Funding Pool RFP Process has begun and Selection Advisory Committee (SAC) meetings were in process.

Draft FY 2025 One-Year Action Plan and WAG recommendations for allocation federal resources in FY 2025 and related Contingency Plan

S. Craig thanked CCFAC members for their comments. The *AP-55 Affordable Housing* matrix, which was in development, has now been updated.

L. Lazo clarified that the Production of New Units in the revised table is 0. This metric is derived from the NOFA (i.e., Blueprint). While the competition for these dollars will occur in FY 2025, the funding allocation and the resulting units will not be delivered during the plan's period of performance (July 1, 2024 – June 30, 2025).

CCFAC reviewed the WAG's Consolidated Plan Allocation and Contingency Plan recommendations. L. Lazo reviewed the Contingency Plan categories (CDBG, HOME, and ESG) and their corresponding increase/decrease.

Staff will present the draft action plan to the FCRHA on Thursday, January 25. The Board of Supervisors (BOS) will consider authorization to advertise the FY 2025 One-Year Action Plan for public hearing on Tuesday, February 6. Pending BOS approval, the period for public comment is Tuesday, February 6 – Tuesday, March 19. Staff will summarize testimony from the BOS' March 19 Public Hearing, along with the Notice of Award (if received) and revised/updated allocations and income. The CCFAC will convene on April 9 to review/discuss this summary.

CCFAC moved to adopt the WAG's recommendations and approved the release of the Draft FY 2025 Action Plan for public comment.

Update on FY 2024 HCD CDBG HOME Request for Proposal (RFP)

S. Shields updated committee on FY 2024 HCD CDBG HOME project. On December 14, the FCRHA approved the FY2024 RFP award to Good Shepherd Housing in the amount of \$342,482 to purchase a town house in the Circle Hagel neighborhood. Good Shepherd will support residents with rental assistance and supportive services to promote self-sufficiency. The kick-off meeting with Good Shepherd Housing is scheduled for Tuesday, January 23. H. Dougherty shared her support for Good Shepherd Housing and its investments in the community.

Information from Appointing Organizations

- M. Menapace announced the **Human Services Council (HSC)**, in collaboration with other Boards, Authorities and Commissions (BACs), nonprofit partners and contractors, will convene an in-person summit on Saturday, March 2. M. Blum has agreed to serve on the planning committee. Houses of Worship working in the human services arena are welcome. The purpose of the summit is to discuss greater collaboration and to collect feedback on the **Strategic Allocation of Resources (STAR)**, formerly the Health and Human Services Resource Plan. The STAR will accompany the budget release in

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February. H. Dougherty noted leadership changes at New Hope Housing, Good Shepherd Housing, and United Community and the importance of engaging new leadership in the county's efforts.

- M. Cushing shared the RHA approved the financing for the Dominion Square Project on Spring Hill Road in Tyson's late last year. The project will include 516 units of affordable housing and a community center. The groundbreaking was held in December.
- B. Faison recommended that M. Menapace include Ventures in Community (VIC) in the HSC's March 2 summit.

There being no further business, the meeting adjourned at 7:57 pm

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