CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, September 10, 2024, 6:00 p.m.

Fairfax County Government Center
12000 Government Center Pkwy
Fairfax, Virginia 22035

Meeting Summary

CCFAC Members Present:

1. Marlene Blum (Chair)
2. Michele Menapace (Vice Chair; participating remotely due to distance)
3. Michael Cushing
4. Mike Finkle
5. Morgan Jameson (participating remotely due to medical condition)
6. Andrew Magill
7. Jane Plum
8. Dan Sherrange
9. Valerie Sutter

CCFAC Members Absent: Joanne Collins, Holly Hicks Dougherty, Brenda Faison, Mary Ann Floto, Ayeshia Quainoo

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

Call to Order
The meeting was called to order by Chairperson Blum at 6:00 pm

Approval of June 11, 2024, CCFAC Meeting Summary
June 11, 2024, CCFAC Meeting Summary was approved as submitted.

Bylaws to enact All-Virtual & Remote Meeting Policy
County Boards, Authorities and Commissions (BACs) will be required to approve an all-virtual & remote meeting policy annually. CCFAC members have received the revised policy in their packets and the committee will vote to enact the proposed policy at its October 8 meeting.

Section 108 Loan Payoff
L. Lazo and J. Hsu shared that the county is considering paying off its Section 108 loan payoff. More information will be shared at a subsequent CCFAC meeting.

Board of Supervisors Budget Guidance Work Group
M. Zometsky informed members of the Board comments and staff directions made during the FY 2025 Budget Markup Meeting on April 26th. These comments focused on the need to evaluate what level of resources are needed, and determine the most efficient way to deliver services, once pandemic response funding is completed. Staff was directed to convene a working group that will report recommendations for moving forward at a future Health and Human Services Committee meeting. A small workgroup with 10 representatives, in addition to staff, will include nonprofit organizations that have received a RFP I and II award along with organizations that did not.

FY 2024 Consolidated Annual Performance and Evaluation Report (CAPER)
The FY 24 CAPER evaluates how the County spent its CDBG, HOME Investment Partnerships and Emergency Solutions Grant (ESG) between July 1, 2023 and June 30, 2024. The report was released for public comment on August 22 and was distributed to libraries, government

centers, HCD clients and beneficiaries along with advertisements in several non-English publications (e.g., Amharic, Chinese, Korean, Spanish, Vietnamese). The public comment period will close on September 17th. CCFAC members can submit feedback to Sherryn Craig. HCD staff will send out a reminder that the CAPER public comment period is ending.

FY 2025 CCFAC Calendar
CCFAC members received a draft FY 2025 calendar. The calendar will be revised to include the month of February. The FY 2025 calendar is a live document, and changes are likely to be made throughout the year.

FY 2026 One-Year Action Plan
The FY 2026 One-Year Action Plan cycle is in process. The Working Advisory Group (WAG) will convene to review FY 2025 CDBG, HOME Investment Partnership, and ESG allocations and make recommendations for FY 2026. A draft plan will be circulated to CCFAC members in December. In January, CCFAC will advertise the draft plan for public hearing. In February, the Board of Supervisors will authorize a public hearing in March. It is projected that HUD will make its allocations in April-May. If the allocations differ from the WAG's recommendations, then the Contingency Plan will be applied. S. Craig will distribute the FY 2026 One-Year Action Plan key activities to CCFAC members at its next meeting.

Approval of CCFAC Public Hearing Notice
CCFAC will hold a Public Hearing on housing and community development needs on October 8. The draft hearing notice was revised to replace the word "accessing with "obtaining and working with," remove the use of "all caps," and amended registration instructions to include virtual participation. The meeting notice was approved for distribution with edits.

Appointment of CCFAC Representatives to the WAG
M. Blum announced the appointment of Michael Cushing, CCFAC and FCRHA Commissioner as the Chairman of the WAG along with Michele Menapace, Andrew Magill, and Mike Finkle. HCD staff will contact WAG members about meeting availability to review the FY 2025 One-Year Action Plan actuals and recommend FY 2026 One-Year Action Plan allocations.

Other Business
Mike Finkle shared new COC funding opportunities totaling $2.2 million: $1,233,583 in Bonus Funding and $1,059,917 in DV Bonus Funding. Application details are at https://www.fairfaxcounty.gov/homeless/continuum-care.

HCD has released a Request for Proposal (RFP) totaling nearly $1.5 million to acquire, develop, and rehabilitate affordable rental housing. Application details are provided at https://www.fairfaxcounty.gov/housing/2024/request-for-proposals-federal-funds.

There being no further business, the meeting adjourned at 7:59 pm.

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.

EQUAL HOUSING OPPORTUNITY

EEO (Equal Employment Opportunity)