MINUTES - FINAL

City of Orange

Community Development Block Grant Program Committee

February 15, 2024

The Community Development Block Grant (CDBG) Program Committee of the City of Orange, California convened on February 15, 2024, at 6:00 p.m. in a Special Meeting in the Weimer Room, 300 E. Chapman Avenue, Orange, California.

1. OPENING/CALL TO ORDER

Chair Benson called the meeting to order at 6:03 p.m.

1.1 PLEDGE OF ALLEGIANCE

Chair Benson led the flag salute.

1.2 ROLL CALL

Vice Chair St. Clair joined the meeting at 6:16 p.m.

Present: St. Clair, Le, Muselli, Vaughn, Moeller, and Benson

Absent: Mikail

2. PUBLIC COMMENTS

None.

3. COMMITTEE BUSINESS

(Item 3.2 was re-ordered to be heard before Item 3.1)

3.2. Presentation of Fiscal Year 2024-2025 CDBG Funding Applications.

The following organizations gave presentations regarding their funding usage and proposal of funds for 2024-2025:

Assistance League of Orange (Operation School Bell), represented by Patty Waasted.

Boys & Girls Club of Central Orange Coast, represented by David Blair.

Fair Housing Foundation, represented by Martha Torres.

Families Forward, represented by Nishtha Mohendra.

Orange Police Department (Bike Patrol Program), represented by Sgt. David Pasino.

Orange Unified Public Schools Foundation, represented by Kennedy Schall.

Youth Centers of Orange, represented by Cameron Gangerpate.

Shelter Providers of Orange County, Inc., DBA HomeAid Orange County, represented by Gina Cunningham.

Public Works Department (Street Rehabilitation and ADA Wheelchair Access Ramps), represented by Associate Civil Engineer, Martin Varona.

Receive and file.

3.1. Selection of CDBG Program Committee Officers.

A motion was made by Committee Member Le, seconded by Vice Chair St. Clair to nominate Chair Benson to continue serving as Chair for the 2024-25 Program year.

Ayes: St. Clair, Le, Muselli, Vaughn, Moeller, and Benson

Noes: None Absent: Mikail

A motion was made by Committee Member Le, seconded by Committee Member Vaughn to nominate Vice Chair St. Clair to continue serving as Vice Chair for the 2024-25 Program year.

Ayes: St. Clair, Le, Muselli, Vaughn, Moeller, and Benson

Noes: None Absent: Mikail

4. PROGRAM UPDATES

Senior Administrative Analyst, Jessica Herrera, gave an update on the following items:

- 1) Neighborly software
- 2) Tenant Based Rental Assistance Program

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:34 p.m.

The next Regular CDBG Program Committee Meeting will be held on Thursday, March 14, 2024, at 6:00 p.m. in the Weimer Room.

/s/ Jessica Herrera

Jessica Herrera

Senior Administrative Analyst