#### **MINUTES - FINAL**

## **City of Orange**

# Community Development Block Grant Program Committee

August 16, 2022

The Community Development Block Grant Committee of the City of Orange, California convened on August 16, 2022, at 6:00 P.M. on a Notice and Call meeting in the Weimer Room, 300 E. Chapman Avenue, Orange, California.

#### 1. OPENING/CALL TO ORDER

Chair Le called the meeting to order at 6:03 P.M.

#### 1.1 ROLL CALL

Present: Le, Benson, and St. Clair

Absent: None

#### 2. PUBLIC COMMENTS

None

#### 3. APPROVAL OF MINUTES

3.1. Approval of meeting minutes of the CDBG Program Committee of the City of Orange for the March 17, 2022, Regular Meeting.

A motion was made by Committee Member St. Clair, seconded by Committee Member Benson to approve the minutes of March 17, 2022 as presented.

The motion carried by the following vote:

Aves: Le, Benson, and St. Clair

Noes: None Absent: None

#### 4. NEW ITEMS

4.1. Villa St. Joseph Affordable Senior Housing gap funding request for a 50-unit senior affordable housing development.

A motion was made by Committee Member Benson, seconded by Committee Member St. Clair, to recommend to Council the approval of the allocation of \$651,244 in HOME funds to the Villa St. Joseph senior affordable housing development and amend Fiscal Year 2022-2023 Action Plan to allocate the funding.

The motion carried by the following vote:

Ayes: Le, Benson, and St. Clair

Noes: None Absent: None

# 5. PROJECT UPDATES

2022-2023 Action Plan Status Katella Terrace Senior Affordable Housing Project CARES funding

### 6. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 6:32 P.M.

/s/Jessica Herrera

Jessica Herrera Senior Administrative Analyst