



**Housing & Community Development Committee**  
**Tuesday, October 18, 2022 @ 7:00 PM**  
 Virtual on Zoom

**COMMITTEE MEMBER PRESENT:**

Loren Berlin, Committee Member, Joanne Zolomij, Committee Member, Bobby Burns, Councilmember, Eleanor Revelle, Councilmember, and Juan Geracaris, Councilmember

**COMMITTEE MEMBER ABSENT:**

Monika Bobo, Committee Member, , Hugo Rodriguez, Committee Member, Devon Reid, Councilmember, Kathy Feingold, Committee Member

**STAFF PRESENT:**

Sarah Flax, Interim Director of Community Development; Marion Johnson, Housing & Economic Development Analyst; Ana Elizarraga, Housing & Economic Development Analyst

**GUESTS PRESENT:**

Bob Dean, CEO Center for Neighborhood Technology; Cara Pratt, Sustainability and Resilience Coordinator

**1. CALL TO ORDER/DECLARATION OF A QUORUM**

Chair Revelle called the meeting to order at 7:32 p.m.

**2. SUSPENSION OF THE RULES**

A. Suspension of The Rules

Motion to suspend the rules to allow for members to participate electronically or by phone.

Moved by Councilmember Geracaris

Seconded by Zolomij

**Ayes:** Feingold, Berlin, Zolomij, Councilmember Burns, Councilmember Revelle, and Councilmember Geracaris

**Approved 6-0 on a recorded vote**

**3. APPROVAL OF MEETING MINUTES**

A. Approval of Meeting Minutes

Motion to approve the Minutes of the September 20, 2022 Meeting

Moved by Zolomij

Seconded by Councilmember Geracaris

**Ayes:** Feingold, Berlin, Zolomij, Councilmember Burns, Councilmember Revelle,  
and Councilmember Geracaris

**Approved 6-0 on a recorded vote**

**4. PUBLIC COMMENT**

Carlis Sutton, Gail Schechter, Tina Paden, James McKee, Councilmember Kelly, Clay Lawhead provided public comment on the Small/Medium Landlord Assistance Program.

**5. NEW BUSINESS/OLD BUSINESS**

A. One Stop Shop Retrofit Pilot Program Update

Bob Dean provided an update to the HCDC on the One Stop Shop Retrofit program and the formation of an advisory group. City Staff and the One Stop Shop Retrofit project team will collaborate on the formation of an Advisory Committee. More updates are forthcoming in the next HCDC meetings.

B. Committee Discussion on the Shift in Needs and Priorities for 2023

Item tabled

C. Discussion and Vote to Recommend Approval Small/Medium Landlord Assistance Program

Item was discussed; staff provided a program design overview. This item will be brought back to the HCDC on November 15, 2022.

D. Approval of the 5th ward Alley Paving Recommendation

Item tabled to January HCDC meeting

Staff recommends that the Housing and Community Development Committee (HCDC) approves the recommendation to prioritize the alley North of Simpson and East of Ashland Avenue for CDBG-funded alley paving.

E. Vice-Chair Nomination and Election

Item tabled

- F. Vote on the December Meeting Rescheduling to December 13, 2022.

Motion to move the December meeting to December 13, 2022.

Moved by Zolomij

Seconded by Councilmember Geracaris

**Ayes:** Zolomij, Councilmember Geracaris, Feingold, Berlin, Councilmember Burns,  
and Councilmember Revelle

**Approved 6-0 on a recorded vote**

**6. ADJOURNMENT**

Chair Revelle adjourned the meeting at 9:13 p.m.