

# CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, May 9, 2023, 7:30 p.m.

## Fairfax County Government Center

12000 Government Center Pkwy

Conference Room 9/10

Fairfax, Virginia 22035

## Meeting Summary

**CCFAC Members Present:** Marlene Blum (Chair), Lenore Stanton (Vice-Chair); Joanne Collins; Brenda Faison; Mike Finkle; Morgan Jameson (virtual); Andrew Magill; Jane Plum; and Valerie Sutter

**Inter-agency county staff present:** Ramona Carroll (NCS); Jenny Hsu (DHCD); Laura Lazo (DHCD); Beverly Moses (DHCD); Lee Ann Pender (DPMM); Michelle Thompson (NCS); and Marla Zometsky (NCS).

### Call to Order

The meeting was called to order by Chairperson Blum at 7:40 p.m.

### Approve of April 11, 2023 Meeting Summary

The committee unanimously approved the April 11, 2023 Meeting Summary.

### Approve Submission of the CCFP FY 2025-2026 Funding Categories to the Board

The committee reviewed and approved the submission of the CCFP FY 2025-2026 Categories to the Board of Supervisors.

### Discuss HUD Notice of Allocations, FY 2024 One-Year Action Plan & Board Approval

B. Moses updated the committee on the submission and approval of the FY 2024 One-Year Action Plan to the Board of Supervisors on May 9, 2023, which included the final grant allocation figures for CDBG, HOME and ESG. Final submission of the FY 2024 Action Plan to HUD by the county will be completed no later than May 16, 2023.

### Update on Fairfax County Urban Renewal Qualification for FFY 2024-2026

J. Hsu provided an update to the Fairfax County's re-qualification with HUD as an "Urban County" for Federal Fiscal Years (FFYs) 2024, 2025, and 2026 for CDBG, HOME and ESG funds. Urban County qualification provides the county with its powers to undertake community development and housing assistance activities in the unincorporated areas of the County. It also allows the county to enter into cooperation agreements with units of general local government (UGLG) and to cooperate in the use of the county's powers for carrying out essential activities in accordance with the urban county's programs. These UGLGs include: the towns of Clifton, Herndon, and Vienna; and the cities of Fairfax and Falls Church.

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**CCFAC Meeting Calendar for FY 2024**

Chairperson Blum and J. Hsu reviewed the CCFAC meeting calendar for FY 2024 and noted: there are six meetings scheduled in FY 2024, each occurring the 2nd Tuesday of the scheduled month; all meetings are in-person and will occur at 12000 Government Center Pkwy, unless notified otherwise; all committee resources and materials are posted online ([www.fairfaxcounty.gov/housing/ccfac](http://www.fairfaxcounty.gov/housing/ccfac)); and that the CCFAC Bylaws allow members to request remote participation of meetings when due to emergency, personal matter, disability, and/or distance (over 60 miles), but members must keep in mind that an in-person member quorum is required in order to approve on agenda items.

**Information from Appointing Organizations**

M. Finkle updated members on emergency coding, the pilot program housing supports by Northern Virginia Family Services (NVFS), and the status of the county's emergency housing vouchers.

B. Faison updated members on the Route-1 corridor's new model homeless shelter.

Chairperson Blum updated members on the Health Care Advisory Board (HCAB) meeting, which was held the night prior, and their Extreme Heat Working Group.

**Other Business**

B. Moses announced her upcoming retirement from Fairfax County and all members and staff thanked her for her many years of excellent work at the county.

The meeting was adjourned at 8:45 p.m.

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