

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, December 13, 2022, at 7:30 p.m.

Online Virtual Meeting

WebEx Event Name: 12/13 CCFAC Virtual Meeting

Public Meeting Link: <http://bit.ly/CCFACDec2022>

Toll-free Audio Conference: (571) 429-5982 and enter code: 667 592 317#

MEETING SUMMARY

Call to Order

Chairperson Marlene Blum called the meeting to order at 7:35 p.m. and provided pre-meeting instructions, including emergency procedures for electronic meetings, as authorized by FOIA and the Emergency Ordinance.

Roll Call, in the order as presented:

- Joanne Collins (Reston, VA)
- Brenda Faison (Fairfax, VA)
- Morgan Jameson (Fairfax, VA)
- Andrew McGill (Fairfax, VA)
- Michele Menapace (Fairfax, VA)
- Lenore Stanton (Reston, VA)
- Valerie Sutter (Annandale, VA)
- Marlene Blum (Vienna, VA)

Inter-agency county staff present: Michelle Brizzi (DPMM); Ramona Carroll (NCS); Jenny Hsu (DHCD); Andrew Janos (DPMM); Beverly Moses (DHCD); Lee Ann Pender (DPMM); and Michelle Thompson (NCS). Guest: Mel Jones O'brien (Virginia Tech).

Acting Chairperson Stanton moved that each member's voice be adequately heard by each other member of the committee and moved that due to the COVID-19 Pandemic and emergency procedures authorized by FOIA and the Emergency Ordinance, this committee meeting is being conducted electronically online through WebEx.

October 11, 2022 CCFAC Meeting Summary

The committee approved the October 11, 2022 CCFAC Meeting Summary.

CCFAC Calendar for FY 2023

All members were notified that the CCFAC calendar has been updated. All members should note that the upcoming January 10th meeting will begin early at 6:30 P.M. due to the public hearing on the HOME American Rescue Plan Act (HOME-ARP). Additionally, a February 14th meeting has been tentatively scheduled and will be cancelled if the committee successfully covers all of the agenda items during the January 10th meeting.

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October 11, 2022 CCFAC Public Needs Hearing

CCFAC members discussed the public needs hearing on October 11, 2022, including public comments submitted regarding the Fairfax County Needs Assessment, preservation of single-family homeowners, and home repair for the elderly.

CCFP FY 2025-2026 Category Setting Survey

R. Carroll provided an update to the committee regarding the Consolidated Community Funding Pool (CCFP) Category Setting Survey, which is open until January 3, 2023. There have been 343 survey responses received so far by county staff.

Update on FY 2024 One-Year Action Plan, WAG Recommendations and Actions

B. Moses updated members on the status of the Draft FY 2024 One-Year Action Plan (Action Plan) and the related Working Advisory Group (WAG) recommendations for federal funding, which will be distributed to members within the next week and discussed and approved by committee during the January 10th meeting. During the January 10th meeting, county staff will ask members to: 1) Provide individual and collective input desired on the draft; 2) Adopt the WAG recommended allocations of the federal resources that are expected to be available for use in FY 2024; 3) Adopt the WAG recommended contingency plan; and 4) Authorize staff to release the Draft One-Year Action Plan for public comment after the Board of Supervisor (Board) meeting on February 7. On February 7, the Board will be asked to authorize a March public hearing on the Draft FY 2024 Action Plan.

Authorization for January 10th Public Hearing on HOME-American Rescue Plan (HOME-ARP) Allocation Plan and Approval of HOME-ARP Public Hearing Notice

S. Knippler briefed the committee on the need for CCFAC to convene a public hearing in order to receive public comment and input as the county is developing its HOME Investment Partnerships Program (HOME)-American Rescue Plan (ARP) allocation plan that will be submitted to the federal Department of Housing and Urban Development (HUD). Submission of this allocation plan to HUD is a condition for Fairfax County in order to receive its award of of \$7.88 million in HOME-ARP funding that targets homelessness assistance and supportive services.

The committee authorized the CCFAC to hold a January 10, 2023 public hearing on the HOME-ARP Allocation Plan. The committee approved January 10, 2023 HOME-ARP Public Hearing Notice.

FY 2023 HCD CDBG HOME Request for Proposals

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S. Knipler reported that the Fairfax County Redevelopment and Housing Authority (FCRHA), at its December 15, 2022 meeting, awarded \$2.4 million in federal HOME Investment Partnerships Program (HOME) and Community Development Block Grant (CDBG) funds to three nonprofit projects submitted through the county's Department of Housing and Community Development's Affordable Rental Housing Request for Proposals process. Recipients of the funding are Good Shepherd Housing and Family Services, Operation Renewed Hope Foundation, and Pathway Recovery, Inc.

Update on CCFP 25th Anniversary and CCFAC Executive Committee

Chairperson Blum notified members that 2022 and 2023 will be the 25th anniversary of the first two Consolidated Community Funding Pool (CCFP) RFPs and will be collaborating with county staff to celebrate this anniversary. Chairperson Blum also notified members her intention to nominate a CCFAC Executive Committee, as permitted by the CCFAC By-laws.

Information from Appointing Organizations

M. Menapace reported that the Human Services Council will be meeting on December 19th for preliminary discussions on the Governor's budget and will begin convening with other BAC in order to develop budget recommendations to the Board of Supervisors that will be made in April 2023.

B. Faison shared the Bethlehem Baptist Church recently held their monthly meeting and one topic of issue discussed was food insecurity along the Route 1 corridor.

Other Business

None reported.

The meeting adjourned at 9:20 p.m.

Next CCFAC Meeting: Tuesday, January 10, 2023 at 6:30 p.m.

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