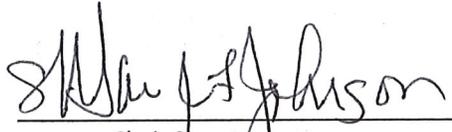


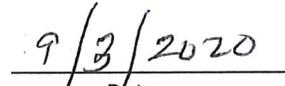
Members Present: Susan Johnson, Chair Sherry Martin, Vice-Chair Adriane Wilson Bryan Yanbe Noemi Capatin-Porter Roseanna Camacho Zellynda Perkins	Members Absent: Nathan Zink (ea)  Robin Farris (ea)	Staff Present: Bryan Schmid Chris Cooley Lynda Buchanan Margi Rudy Stephanie Bray Vy Yun
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MINUTES	
6:03 – 6:03	Call to Order
Action	The meeting was called to order by Councilmember Johnson at 6:03 pm.
6:03 – 6:06	Approval of Agenda
Action	CM Johnson asked for a motion to approve the agenda, all 7 members voted yes to approve the agenda.
6:07 – 6:08	Staff Report Stephanie
Discussion	Stephanie thanked everyone for joining the virtual meeting.
6:08 – 6:13	Community Actions Response to COVID-19 Chris
Discussion	Chris and Margi presented a PowerPoint on Community Action Programs response to COVID-19 and plans for returning to normal operations (see attachment). <div style="text-align: center;">  CAB Presentation 05-06-2020.pdf </div>
6:14 – 6:39	2020-2024 Consolidated Plan & 2020 One Year Action Plan Bryan, Jeff, Stephanie
Discussion	Bryan, Jeff, and Stephanie presented a PowerPoint on the 2020-2024 Consolidated Plan & 2020 One Year Action Plan (see attachment). <div style="text-align: center;">  Con Plan Presentation to CAB.pdf </div> <ul style="list-style-type: none"> - The public hearing tonight will conclude the public comment period. - Plan is due to HUD by May 15. - CDBG funding recommendations are posted on website (https://www.piercecountywa.gov/2781/Program-Plans) for 30-day public comment, which will conclude on June 3. Public hearing on June 3 is anticipated to be virtual.
6:40 – 6:41	Public Hearing: 2020-2024 Consolidated Plan & 2020 One Year Action Plan
Discussion	No public present.
6:41 – 6:45	Approval of 2020-2024 Consolidated Plan & 2020 One Year Action Plan
Action	CM Johnson asked for a motion to approve 2020-2024 Consolidated Plan. Roseanna motioned, Noemi seconded, all 7 members voted yes to approve. CM Johnson asked for a motion to approve the 2020 One Year Action Plan. Roseanna motioned, Sherry seconded, all 7 members voted yes to approve.
6:45 – 6:45	Public Comment
Discussion	No public present.
6:46 – 6:58	Good of the Order
Discussion	- CM Johnson thanks everyone for being here.

	<ul style="list-style-type: none"> - Community Development will be receiving funds from CDBG CARES Act for COVID-19. HUD has reduced the public comment period from 30 days to 5 days. If there is an application process, members will be asked to participate in the review panel. Will need to coordinate with the Health Department. Staff from the Health Department will be asked to participate on the review panel if there is an application process. - Homeless is receiving ESG funds. Unlike CDBG, there is not a public hearing for these funds. These funds will focus on emergency shelter and rapid re-housing as dollars must be used on currently existing projects.
6:58 – 6:58	Adjournment
Action	CM Johnson asked for a motion to adjourned, all members voted yes. Meeting adjourned at 6:58 pm.



 Chair Signature



 Date