

CDBG MITIGATION CITIZEN ADVISORY COMMITTEE
Virtual Full Committee At-Large Meeting Report
Wednesday, October 12, 2022
2:00-3:00 PM

Zoom Meeting

*Note: This meeting was recorded**

Meeting Objective: Review committee terms and workplan, join a working group and discuss strategy to fill committee vacancies.

- 2:00-2:10p** **Welcome & Around the Virtual Room**
Amanda and Katya welcome members. Committee members will be asked to state their name and association.
- 2:10-2:20** **GLO News Guidance**
Margaret provides any updates and input from GLO on developing workplan.
- 2:20-2:45** **Discussion: Committee Terms & Workplan**
Committee discusses terms and a plan of work and asks members to self-select in serving on one of two working groups. Members are also asked to identify leads to understand the impacts of GLO programs across the working groups.
- 2:45-2:55** **Discussion: Committee Vacancies**
Committee discusses current vacancies, including the results of the survey to identify any geographic or stakeholder gaps and a strategy to fill those gaps.
- 2:55-3:00** **Next Steps**

CDBG MITIGATION CITIZEN ADVISORY COMMITTEE

Meeting Minutes

Committee Members in Attendance: Katya Wowk (Chairperson), Amanda Fenwick (Chairperson), Keith Downey, Tracy Stephens, Sylvea Jones (GLO), Margaret Adams (GLO), Jet Hays (GLO), Sandra Edwards, Kathy Holcomb, Com. Donald “Dude” Payne, Brad Stafford, Derek Katznelson, Shelly Stewart, Lee Coggins, John Meir, Judge Nate McDonald

2:00-2:10p Welcome & Around the Virtual Room

Katya Wowk called the meeting to order. Committee members introduced themselves.

2:10-2:20 GLO News Guidance

- *Margaret Adams provided an update on the CDBG-MIT programs.*
 - *COG MOD program: 4 MODs approved*
 - *CTCOG (\$6.768M 2 eligible counties)*
 - *DETCOG (\$161,542M, 9 eligible counties)*
 - *H-GAC (\$488,762M, all counties eligible)*
 - *SETRPC (\$142,878M, all counties eligible)*
 - *Roadshows are underway.*
 - *RCP and LHMP are both open and accepting applications.*
 - *2018 and 2019 Infrastructure Competitions recently closed, and we are reviewing applications.*
 - *Mentioned the GIS Viewers that are available on our website.*
 - *Received a question about Harvey APA 11. Clarified that this is not MIT money but provided an update. (Moved City of Houston HAP funds from the City to the GLO for the HAP program. Comments due by 5 p.m. on 11/7/22. Email address provided in the chat.)*

- *Ms. Sandra Edwards resigned from the CAC, saying she was denied by GLO. Lead to a larger discussion about others who have had issues with the HARP process. Margaret collected names and offered to reach out after the meeting to learn more about the situation.*

2:20-2:45 Discussion: Committee Terms & Workplan

- *Committee Terms*
 - *Co-Chairs will work for 4 years*
 - *Working Groups complete within 2 years*
 - *2/3 rotate out, 1/3 stay in*
- *Working Group*
 - *# 1: Linking to Local Communities*
 - *Output: plan/guidance on communicating and engaging with communities*
 - *# 2: Application Guidance*
 - *Output: FAQs for Community and Individual applicants from an end-user perspective*

- *Cross-Cutting Working Group: Data Collection to understand impact of GLO Programs*
 - *Review GLO data to identify opportunities for future programs.*

2:45-2:55 **Discussion: Committee Vacancies**

- *Reviewed results of stakeholder survey*
- *Asked committee members to recommend new members to replace vacancies*
 - *Sylvea will send out the application with a deadline to respond*
- *Margaret floated adding advocacy groups if no recommendations are made or applications received.*

2:55-3:00 **Next Steps**

- **Send email to committee members with:**
 - **links to RCP, LHMPP, APA 11, APA 10, COG MOD, and GIS Hub**
 - **sign up for working groups**