

**City of Glendale
Community Development Advisory Committee**

**Glendale Municipal Office Complex, Room B-3
5850 W. Glendale Avenue
Glendale, Arizona**

**Thursday, February 18, 2016
6:00 p.m.**

AGENDA

I. Call to Order

II. Roll Call

III. Minutes

Summary: The committee will review and approve the minutes from the meeting held on November 19, 2015 and January 4, 7, 14, and 21, 2016.

IV. Business from the Floor

Summary: This agenda item provides an opportunity for residents and other members of the Glendale community to present any neighborhood issues and opportunities to the Community Development Advisory Committee (CDAC).

V. Assessment of Glendale's Homeless Strategy by ASU Morrison Institute

Summary: The Senior Management Assistant will provide members of the Community Development Advisory Committee with a review on the Morrison Institute's ASU Studio Class "Assessment of Glendale's Homeless Strategy". From January through early May 2016, seven graduate students will analyze homeless prevention and intervention best practices, assess Glendale's current homeless strategy, and provide recommendations.

Recommendation: For review and discussion.

VI. Authorization to Enter Into Amendment No. 1 to Extend the Expiration Date of the Intergovernmental Agreement with Maricopa County Department of Human Services and to Ratify Expenditures Incurred

Summary: This is a request for the CDAC to approve Amendment No. 1 to extend the expiration date of the FY 2013-2014 intergovernmental agreement (IGA) with the Maricopa County Department of Human Services as the lead agency for Maricopa HOME Consortium. This request will also ask the City Council to ratify funds expended since the effective date of the amendment, July 1, 2015, through the effective date of Council action. This item is slated for council review at the February 23, 2016 evening meeting.

Recommendation: Review, discuss and recommend approval of Amendment No. 1 to the FY 2013-2014 IGA with Maricopa County Department of Human Services.

VII. Fiscal Year (FY) 2016-17 Community Development Block Grant (CDBG) Funding Recommendations

Summary: The Community Development Advisory Committee will discuss and formulate its recommendations for CDBG federal HUD funding for FY 2016-17. A request has been made to reallocate some of the recommended funds. The recommendations will be forwarded to the City Council.

Recommendation: Review, discuss, and recommend approval

VIII. Commission on Persons with Disabilities Event

Summary: The Senior Management Assistant will brief the committee on the upcoming Commission on Persons with Disabilities Event. One of the FY15-16 goals for the Commission on Persons with Disabilities is to host an event that highlights opportunities and services that are available to Glendale residents with disabilities. On Saturday, April 23, 2016, the Commission on Persons with Disabilities will host the Glendale Empowerment Expo, a resource fair for persons with physical disabilities. The event will take place from 9 AM – 12 PM at the Glendale Civic Center.

Recommendation: For information only.

IX. Proposed Federal Rule Change Addressing Smoke-Free Public Housing Rule

Summary: Elaine Adamczyk, Housing Services Manager, will brief the Committee on a U.S. Department of Housing and Urban Development (HUD) proposed rule change that would mandate implementation of smoke-free policies for all public housing communities.

Recommendation: For information and discussion.

X. Capital Fund Annual Statement/Performance, Evaluation Report, Updated Capital Fund 5-Year Action Plan and Public Hearing

Summary: The Housing Services Manager will review the Public Housing Capital Fund Program (CFP) Five Year Action Plan (2016-2020) that provides financial assistance to public housing agencies to make improvements to existing public housing units and grounds. As a part of this item, the Committee is required to conduct a public hearing.

Recommendation: Review, discuss, conduct a public hearing, and recommend approval.

XI. Community Housing Annual PHA Plan (FY 2016) and Public Hearing

Summary: The Housing Services Manager will review the changes to the Glendale Community Housing Annual PHA Plan (FY 2016) (“Agency Plan”), which includes updates to the Section 8 Administrative Plan, the Admissions and Continued Occupancy Policy, and the Violence Against Women Act Addendum. The Housing Services Manager will solicit questions and comments from the committee members. As a part of this item, the Committee is required to conduct a public hearing.

Recommendation: Review, discuss, conduct a public hearing, and recommend approval.

XII. Committee Member Comments and Suggestions

Summary: This is an opportunity for the Committee to share any observations or comments it may have. Staff will follow-up as appropriate.

Recommendation: For discussion.

XIII. Adjournment

Unless otherwise directed, the next regular meeting will be held on March 17th, 2016 at 6:30 p.m. at Glendale City Hall, B3, 5850 West Glendale Avenue, 85301.



SPECIAL ACCOMMODATIONS: Please contact Gwen Benoit at 623-930-3554 at least 3 working days prior to the meeting for special accommodations. Hearing impaired persons may use the Arizona Relay Service (1-800-367-8939).