

**City of Glendale
Community Development Advisory Committee
Summer Retreat - Fruit Packing Shed
9802 N. 59th Avenue**

**Saturday, July 9, 2016
8:00 – 11:00 a.m.**

RETREAT AGENDA

I. Call to Order

II. Roll Call

III. Approval of Minutes – June 16, 2016

IV. Overview of Retreat – 5 minutes

Summary: Staff will provide a brief overview of the CDAC retreat topics and objectives for the day. Additionally, the Chair will have the opportunity to make opening comments.

Recommendation: For information only.

V. Ice Breaker – 15 minutes

VI. Review and Final Recommendation of Homeless Strategies – 30 minutes

Summary: Over the past several months, the Community Services Department worked with internal city departments and external organizations to evaluate and assess Glendale's current homeless strategies. After meetings with the Glendale City Court, Police Department, Fire Department, Park Rangers, Community Revitalization, Community Action Program, Glendale Community Housing, Glendale Chamber of Commerce, the faith-based organization NEIGHBOR, Glendale Elementary School District, Glendale Union High School District, Arizona State University Morrison Institute students, nonprofit organizations and homeless persons, the Community Services Department discovered areas of improvement in Glendale's existing homeless strategies and developed appropriate recommendations. These recommendations currently focus on improving and streamlining internal procedures, and will establish the framework to consider new homeless assistance programs in Glendale in the future, contingent upon funding.

Recommendation: Review and vote to approve the homeless strategies.

VII. Presentation and Discussion of Vouchers for Project-Based Development – 30 minutes

Summary: Community Housing will present information on the Section 8 Project-Based Voucher (PBV) option, how it affects the Section 8 Housing Choice Vouchers now in use and how it may be used by the City of Glendale for future affordable housing growth.

Recommendation: Staff recommends that CDAC approve a request to modify the Section 8 Administrative Plan and associated Annual PHA Plan through the next federal review

process, to include policies allowing the use of project-based vouchers for rental assistance in the City of Glendale.

VIII. Break – 10 minutes

IX. CDBG Grants Application and Council Priorities for FY 2017-18 – 30 minutes

Summary: The Revitalization staff will present the draft CDBG, HOME, and ESG grants application to CDAC members and explain changes and highlight streamlining efforts. The members, especially new ones, will have an opportunity to ask questions and provide direction on any of the application format.

Staff will then share review the current council CDBG funding priorities, seek direction from the members of CDAC to affirm or modify these, and explain the process of receiving Council guidance for the upcoming grants cycle.

Recommendation: Discuss and review the draft grants application and provide direction on possible FY 17-18 CDBG funding priorities for Council.

X. CDAC Annual Action Plan – 30 minutes

Summary: The purpose of this agenda item is for the CDAC to begin laying the foundation for a FY16-17 work plan. Specifically, staff will take the CDAC through a series of questions and assist it with developing a functional and realistic plan of action for the current 2016-2017 budget year.

Among the key considerations for the Committee will be:

- What specific tasks or objectives would it like to accomplish?
- Are there any specific agenda items it would like to review, discuss or take action on?

Once the Commission addresses these items, a consensus action plan will be created. The objectives and considerations in the work plan will serve as a basis for the committee's annual report.

Recommendation: For information and discussion.

XI. FY16-17 CDAC Meeting Calendar – 10 minutes

Summary: Staff will pass out the tentative CDAC calendar for CDAC members to review and identify any conflicts, and ask any process or scheduling questions.

Recommendation: For discussion.

XII. Commission Comments & Suggestions – 10 minutes

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

Recommendation: For discussion.

XIII. Adjournment

The next regular meeting is August 18, 2016, at 6:00 p.m. in room B3 of City Hall.



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).