Attachment A

MEETING MINUTES

JOINT RECOMMENDATIONS COMMITTEE (JRC)

July 30, 2020
10:00am - 11:00am
Skype Meeting

I. WELCOME & INTRODUCTIONS

Kristin Pula opened the meeting at 10:03am.

II. ACTION ITEMS:

A. Approve allocation of 2019 program income/recapture funds – NORTH/EAST Subregion

King County Community Development Program Manager, Laurie Wells, provided an overview of Community Development Block Grant (CDBG) funds available for allocation in 2021. Funds presented included funds from the 2020 entitlement increase, 2019 program income, and 2019 recaptured funds.

RECOMMENDATION: Allocate 2019 program income/recapture funds and 2020 unallocated Entitlement balance ($237,221) to ARCH & 2021 applications.

VOTING: CDBG Consortium members

MOTION: NORTH/EAST subregion allocation recommendations approved unanimously.

B. Approve allocation of 2019 program income/recapture funds – SOUTH Subregion

RECOMMENDATION: Allocate 2019 program income/recapture funds and 2020 unallocated Entitlement balance ($281,083) to 2021 applications.

VOTING: CDBG Consortium members

MOTION: SOUTH subregion allocation recommendations approved unanimously.

C. Approve second round CARES ESG-CV funding recommendations

King County Homeless & Housing Program Manager, Kate Speltz, shared that King County received a second allocation of $11,139,409 CARES Act Emergency Solutions Grant (ESG) funds to prevent, prepare for, and respond to coronavirus.

RECOMMENDATION: After administrative share, allocate ESG-CV funds to emergency shelters and rapid rehousing.

VOTING: ALL (except Seattle)

MOTION: Mark Ellerbrook made a motion to approve the recommendation. Colleen Brandt-Schluter seconded the motion. The motion passed unanimously.

III. INFORMATION ITEMS

A. Update on first round CARES ESG-CV and CDBG-CV funds

King County is drafting the required certification forms and putting together program requirements. Money from HUD has been received. No info on 3rd round funding.

Meeting adjourned at 10:59am.

DRAFT