



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to:

- a. Conduct a public hearing, close the public comment period, and approve amendments to Monterey County's Community Development Block Grant (CDBG) Program Annual Action Plans to 1) amend the Urban County's 2019-2020 CDBG Program Annual Action Plan in the amount of \$1,877,875; 2) amend the Urban County's 2018-2019 CDBG Program Annual Action Plan in the amount of \$561,261; 3) amend the Urban County's 2017-2018 CDBG Program Annual Action Plan in the amount of \$56,566; 4) authorize the reallocation of amend reallocate \$1,066,771 in CDBG funds to Interim Inc.'s Sun Rose permanent supportive and transitional housing development located at 439 Soledad Street in Salinas, California; and 5) authorize the reallocation of \$1,428,931 in federal HOME Investment Partnerships Program (HOME) program income funds to the Greenfield Commons project located at 41206 Walnut Avenue, Greenfield.
- b. Authorize the use of funds from the County's November 21, 2019 Notice of Funding Availability (NOFA) including CDBG funds in the amount of \$1,066,771, HOME program income funds in the amount of \$1,428,931, NPLH Non-Competitive funds in the amount of \$3,938,610, Whole Person Care (WPC) in the amount of \$2,700,000, and Inclusionary Housing Trust Funds in the amount of \$550,000, to serve as County match for applications for the State of California NPLH program for the development of permanent supportive housing.
- c. Approve staff's proposed allocation of CDBG, HOME, NPLH, WPC, and Inclusionary Housing Trust Funds to four NPLH eligible Projects.

PASSED AND ADOPTED on this 7th day of January 2020, by the following vote, to wit:

Roll Call Vote (Supervisor Alejo attendance via teleconference)

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

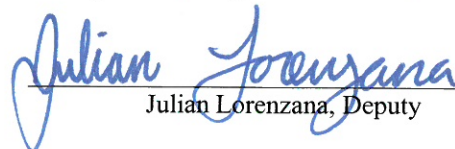
NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting January 7, 2020.

Dated: January 10, 2020
File ID: 19-1926
Agenda Item No.: 16.1

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Julian Lorenzana, Deputy