Housing and Human Services Commission Regular Meeting

September 13, 2023 | 6:00 p.m.

Neighborhood Resources Department 235 S. Arizona Ave., Chandler AZ





Commission Members

Chair Heather Mattisson
Vice Chair Ryan Magel
Commissioner Sharyn Younger
Commissioner David Gonzalez
Commissioner Aimee Griffith-Johnson
Commissioner Julie Martin
Commissioner Lisa Loring
Commissioner Antonio Alcala
Commissioner Cecilia Hermosillo
Commissioner Jeff Reynolds
Commissioner Karen Tepper

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Housing and Human Services Commission and to the general public that the Housing and Human Services Commission will hold a REGULAR MEETING open to the public on Wednesday, September 13, 2023, at 6:00 p.m., at Neighborhood Resources Department, 235 S. Arizona Avenue, Chandler, AZ. One or more Commissioners may be attending by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Housing and Human Services Commission Regular Meeting Agenda - September 13, 2023

Call to Order/Roll Call

Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

- 1. April 4, 2023, HHSC Special Populations Subcommittee Meeting Minutes
- 2. April 6, 2023, HHSC Youth Subcommittee Meeting Minutes
- 3. April 12, 2023, HHSC Regular Meeting Minutes
- 4. April 18, 2023, HHSC Basic Needs Subcommittee Meeting Minutes
- 5. April 19, 2023, HHSC Special Meeting Minutes
- 6. May 10, 2023, HHSC Regular Meeting Minutes
- 7. May 31, 2023, HHSC Special Meeting Minutes
- 8. June 14, 2023, HHSC Regular Meeting Minutes

Public Hearing

9. Program Year (PY) 2022-2023 Consolidated Annual Performance and Evaluation Report (CAPER)

Discussion

10. 2023 Community Needs Assessment Update Advisory Committee Focus Group

Briefing

11. Resolution No. HO176 Certifying That the Indicators Identified in the Section Eight Management Assessment Program Certification for the City of Chandler Housing and Redevelopment Division are True and Accurate for the Fiscal Year Ending June 30, 2023.

Member Comments/Announcements

Calendar

- 12. HHSC Meeting Wednesday, October 11, 2023, at 6:00 p.m.
- 13. HHSC Meeting Wednesday, November 8, 2023, at 6:00 p.m.
- 14. HHSC Meeting Wednesday, December 13, 2023, at 6:00 p.m.

Information Items

Adjourn



Date: 09/13/2023

To: Housing and Human Services Commission

Subject: April 4, 2023, HHSC Special Populations Subcommittee Meeting Minutes

Attachments

04.04.23 Minutes HHSC Special Pops Subcommittee

MINUTES OF THE

HOUSING AND HUMAN SERVICES COMMISSION SPECIAL POPULATIONS SUBCOMMITTEE

235 S. Arizona Avenue, Chandler, AZ 85225 Tuesday, April 4, 2023, at 5:00 p.m.

CALL TO ORDER / ROLL CALL

Subcommittee Chair David Gonzalez called the Special Populations Subcommittee meeting to order at 5:26 p.m.

Housing and Human Services Commissioners and Subcommittee Panel Members present: David Gonzalez, Greg Rodriquez, Jo-el Miller, Julie Martin, and Megha Dholakia.

Housing and Human Services Commissioners and Subcommittee Panel Members absent: Kathryn Kruithoff.

Staff present: Riann Balch, Community Resources Senior Manager, Karin Bishop, Community Development Senior Program Manager, and Dylan Raymond, Management Analyst Senior.

Public Present: None.

ACTION AGENDA

1. Evaluation, Discussion, and Development of Recommendations for Funding for Fiscal Year 2023-2024 General Fund Special Populations Proposals.

Management Analyst Senior Dylan Raymond provided an update on the funds available for allocation for FY 2023-2024 General Fund Special Populations proposals and the \$10,000 minimum for allocation.

Subcommittee Chair Gonzalez facilitated a discussion of each of the following FY 2023-2024 General Fund Special Populations proposals. Commission and Subcommittee Members made initial funding recommendations to be presented to the Housing and Human Services Commission at the next special meeting scheduled for Wednesday, May 31, 2023, at 6:00 p.m.

- About Care, Inc. Empowering Independent Living
 - o Recommendation: \$15,000
- About Care, Inc. Senior Community Wellness Collaboration
 - o Recommendation: \$20,000
- AZCEND Senior Nutrition Program
 - o Recommendation: \$100,000
- Brain Injury Alliance of Arizona Suicide Intervention and Postvention
 - o Recommendation: \$0
- East Valley JCC JBox Seniors in Need
 - o Recommendation: \$10,000
- EMPACT Suicide Prevention Center (SPC) Senior Peer Counseling
 - Recommendation: \$11,856.01

- Neighbors Who Care, Inc. Aging in Place
 - o Recommendation: \$15,000
- Oakwood Creative Care, Inc. The Perfect Place Care of Seniors with Dementia and Alzheimer's Related Disorders
 - Recommendation: \$0
- Operation Shockwave Veteran Healing Program Enhancement
 - o Recommendation: \$0
- Pup and Warriors Side by Side (P.A.W.S.S.) P.A.W.S.S. (Pups and Warriors Side by Side) Service Dog Training
 - o Recommendation: \$20,000
- Raising Special Kids Navigation, Coaching Support 4 AZ Families
 - o Recommendation: \$10,000
- Recreation and Athletics for Individuals with Disabilities (RAD) Payment Assistance for Individuals with Disabilities (PAID)
 - o Recommendation: \$10,000
- Resurrection Street Ministry, Inc. Driving Our Chandler Veterans 2023
 - o Recommendation: \$10,000

Subcommittee Chair Gonzalez facilitated a discussion in developing a contingency plan for a potential increase in funding. Dollar figures represent the recommended additional funding to the initial funding recommendation above.

- About Care, Inc. Empowering Independent Living
 - Contingency: \$0
- About Care, Inc. Senior Community Wellness Collaboration
 - Contingency: \$0
- AZCEND Senior Nutrition Program
 - o Contingency: \$50,000
- Brain Injury Alliance of Arizona Suicide Intervention and Postvention
 - Contingency: \$10,000
- East Valley ICC IBox Seniors in Need
 - o Contingency: \$10,000
- EMPACT Suicide Prevention Center (SPC) Senior Peer Counseling
 - o Contingency: \$914
- Neighbors Who Care, Inc. Aging in Place
 - Contingency: \$0
- Oakwood Creative Care, Inc. The Perfect Place Care of Seniors with Dementia and Alzheimer's Related Disorders
 - o Contingency: \$10,000
- Operation Shockwave Veteran Healing Program Enhancement
 - Contingency: \$0
- Pup and Warriors Side by Side (P.A.W.S.S.) P.A.W.S.S. (Pups and Warriors Side by Side) Service Dog Training
 - Contingency: \$0

- Raising Special Kids Navigation, Coaching Support 4 AZ Families
 - o Contingency: \$4,836
- Recreation and Athletics for Individuals with Disabilities (RAD) Payment Assistance for Individuals with Disabilities (PAID)
 - o Contingency: \$12,600
- Resurrection Street Ministry, Inc. Driving Our Chandler Veterans 2023
 - Contingency: \$0

Subcommittee member Greg Rodriquez left the meeting at 6:58 p.m.

Motion: Subcommittee member Jo-el Miller made a motion to approve the initial funding recommendations, including the contingency plan, for FY 2023-2024 General Fund Special Populations proposals. Subcommittee member Julie Martin seconded the motion.

Discussion: None.

Results: Motion passed 4-0.

Subcommittee Chair Gonzalez thanked everyone for their time and commitment during this process.

MEMBERS COMMENTS / ANNOUNCEMENTS

None.

CALENDAR

- 2. HHSC Regular Meeting, Wednesday, April 12, 2023, at 6:00 p.m.
- 3. HHSC Regular Meeting, Wednesday, May 10, 2023, at 6:00 p.m.

INFORMATION ITEMS

None.

ADJOURN

The meeting adjourned at 7:13 p.m.	
Dated:	
	Subcommittee Chair David Gonzalez
Recording Secretary Dylan Raymond	



Date: 09/13/2023

To: Housing and Human Services Commission

Subject: April 6, 2023, HHSC Youth Subcommittee Meeting Minutes

Attachments

04.06.23 Minutes HHSC Youth Subcommittee Minutes

MINUTES OF THE HOUSING AND HUMAN SERVICES COMMISSION YOUTH SUBCOMMITTEE

235 S. Arizona Avenue, Chandler, AZ 85225 Wednesday, April 6, 2023, at 6:00 p.m.

CALL TO ORDER / ROLL CALL

Subcommittee Chair Tony Alcala called the Youth Subcommittee meeting to order at 6:04 p.m.

Housing and Human Services Commissioners and Subcommittee Panel Members present: Amitesh Bharati, Tony Alcala, Heather Callis, Lillith Ayala, Lisa Loring, and Ryan Magel

Housing and Human Services Commissioners and Subcommittee Panel Members absent: Cynthia Hardy (excused).

Staff present: Riann Balch, Community Resources Senior Manager, Karin Bishop, Community Development Senior Program Manager, and Dylan Raymond, Management Analyst Senior.

Public Present: None.

DISCUSSION

1. Evaluation, Discussion, and Development of Recommendations for Funding for FY2023-2024 General Fund Youth Proposals.

Management Analyst Senior Dylan Raymond provided an update on the funds available for allocation for FY 2023-2024 General Fund Youth proposals and the \$10,000 minimum for allocation.

Subcommittee Chair Alcala facilitated a discussion of each of the following FY 2023-2024 General Fund Youth proposals. Commission and Subcommittee Members made initial funding recommendations to be presented to the Housing and Human Services Commission at the next special meeting scheduled for Wednesday, May 31, 2023, at 6:00 p.m.

- Arizona Burn Foundation Early Childhood Burn Prevention & Fire Safety Education Program
 - o Recommendation: \$13,000
- Big Brothers Big Sisters of Central Arizona (BBBSAZ) Chandler Mentoring Program
 - o Recommendation: \$14,000
- Boys & Girls Club of the Valley Inc. Reducing Social Isolation Among Youth Boys & Girls Club of the Valley Chandler Compadres Branch
 - o Recommendation: \$14,167.93
- Chandler CARE Center Children's Medical and Dental Clinic Chandler Children's Medical Clinic and Building Blocks for Children
 - o Recommendation: \$91,328.67
- Chandler Cultural Foundation Chandler Center for the Arts Connecting Kids
 - o Recommendation: \$10,000
- Child Crisis Arizona Emergency Placement Services for Homeless Foster Children & Youth
 - o Recommendation: \$15,000

- Child Crisis Arizona FANS Diaper Bank for Families in Need
 - o Recommendation: \$16,000
- Dignity Health Foundation East Valley Chandler Children's Dental Clinic
 - o Recommendation: \$112,000
- Dress for Success Phoenix Teen Workforce Initiative Mobile Unit Job Training for Chandler Youth
 - o Recommendation: \$0
- East Valley JCC Low Income Family Scholarships
 - o Recommendation: \$38,000
- East Valley JCC Technology in Kindergarten
 - o Recommendation: \$0
- East Valley JCC Youth in Crisis
 - o Recommendation: \$10,000
- For Our City-Chandler For Our City-Chandler Projects
 - o Recommendation: \$10,000
- ICAN: Improving Chandlers Area Neighborhoods Positive Youth Development
 - o Recommendation: \$43,000
- Junior Achievement of Arizona Providing the JA BizTown Program to Primarily Low-Income City of Chandler Students
 - o Recommendation: \$10,000
- notMYkid, Inc. Teen Mental Health First Aid
 - o Recommendation: \$15,000
- Si Se Puede Foundation Si Se Puede Foundation STEM Center
 - Recommendation: \$0
- Valley of the Sun YMCA Chandler Family YMCA iLearn Program
 - o Recommendation: \$12,000

Subcommittee Chair Alcala facilitated a discussion in developing a contingency plan for a potential increase in funding. Dollar figures represent the recommended additional funding to the initial funding recommendation above.

- Arizona Burn Foundation Early Childhood Burn Prevention & Fire Safety Education Program
 - o Contingency: \$5,976.23
- Big Brothers Big Sisters of Central Arizona (BBBSAZ) Chandler Mentoring Program
 - Contingency: \$0
- Boys & Girls Club of the Valley Inc. Reducing Social Isolation Among Youth Boys & Girls Club of the Valley Chandler Compadres Branch
 - Contingency: \$0
- Chandler CARE Center Children's Medical and Dental Clinic Chandler Children's Medical Clinic and Building Blocks for Children
 - o Contingency: \$37,671.33
- Chandler Cultural Foundation Chandler Center for the Arts Connecting Kids
 - Contingency: \$0
- Child Crisis Arizona Emergency Placement Services for Homeless Foster Children & Youth
 - Contingency: \$7,976.22

- Child Crisis Arizona FANS Diaper Bank for Families in Need
 - o Contingency: \$6,976.22
- Dignity Health Foundation East Valley Chandler Children's Dental Clinic
 - Contingency: \$75,000
- Dress for Success Phoenix Teen Workforce Initiative Mobile Unit Job Training for Chandler Youth
 - Contingency: \$0
- East Valley JCC Low Income Family Scholarships
 - Contingency: \$0
- East Valley JCC Technology in Kindergarten
 - Contingency: \$0
- East Valley JCC Youth in Crisis
 - Contingency: \$0
- For Our City-Chandler For Our City-Chandler Projects
 - Contingency: \$0
- ICAN: Improving Chandlers Area Neighborhoods Positive Youth Development
 - o Contingency: \$48,000
- Junior Achievement of Arizona Providing the JA BizTown Program to Primarily Low-Income City of Chandler Students
 - Contingency: \$5,000
- notMYkid, Inc. Teen Mental Health First Aid
 - Contingency: \$5,000
- Si Se Puede Foundation Si Se Puede Foundation STEM Center
 - Contingency: \$0
- Valley of the Sun YMCA Chandler Family YMCA iLearn Program
 - Contingency: \$5,000

Motion: Subcommittee member Amitesh Bharati made a motion to approve the initial funding recommendations, including the contingency plan, for FY 2023-2024 General Fund Youth proposals. Subcommittee member Lillith Ayala seconded the motion.

Discussion: None.

Results: Motion passed 6-0.

Subcommittee Chair Alcala thanked everyone for their time and commitment during this process.

MEMBERS COMMENTS / ANNOUNCEMENTS

None.

CALENDAR

- 2. HHSC Regular Meeting, Wednesday, April 12, 2023, at 6:00 p.m.
- 3. HHSC Regular Meeting, Wednesday, May 10, 2023, at 6:00 p.m.

ADJOURN The meeting adjourned at 8:07 p.m.	
Dated:	Subcommittee Chair Tony Alcala
Recording Secretary Dylan Raymond	_

INFORMATION ITEMS None.



Date: 09/13/2023

To: Housing and Human Services Commission

Subject: April 12, 2023, HHSC Regular Meeting Minutes

Attachments

April 12, 2023 Meeting Minutes

MINUTES

HOUSING AND HUMAN SERVICES COMMISSION

Chandler City Council Chambers 88 E. Chicago St, Chandler, AZ 85225 Wednesday, April 12, 2023, 6:00 p.m.

CALL TO ORDER / ROLL CALL

Commission Chair Tony Alcala called the meeting to order at 6:00 p.m.

Commissioners present: Tony Alcala, Heather Mattisson, Cynthia Hardy, Jeff Reynolds, Julie Martin, Lisa Loring, Karen Tepper and Ryan Magel.

Commissioners absent: David Gonzalez (excused), Greg Rodriquez (unexcused) and Cecilia Hermosillo (excused).

Staff present: Leah Powell, Neighborhood Resources Director, Riann Balch, Community Resources Senior Manager, Karin Bishop, Community Development Senior Program Manager, Dylan Raymond, Management Analyst Senior and Dawn Gingerich, Assistant City Attorney

Public present: None.

SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise).

None.

CONSENT AGENDA

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

- 1. February 13, 2023, Youth Subcommittee Meeting Minutes
- 2. February 15, 2023, Basic Needs Subcommittee Meeting Minutes
- 3. February 23, 2023, Special Populations Subcommittee Meeting
- 4. March 1, 2023, HHSC Meeting Minutes
- 5. March 8, 2023, Basic Needs Subcommittee Meeting Minutes
- 6. March 9, 2023, Youth Subcommittee Meeting Minutes

Motion: Commissioner Ryan Magel made a motion to approve the Consent Agenda. Commissioner Cecilia Hermosillo seconded the motion.

Discussion: None.

Results: The motion was approved 8-0.

PUBLIC HEARING

7. Fiscal Year 2023-2024 Annual Action Plan Including Community Development Block Grant (CDBG) Funding Recommendations

Chair Alcala opened the public hearing at 6:04 p.m. and introduced Community Development Senior Program Manger Karin Bishop for a presentation. Ms. Bishop provided an overview of the Annual Action Plan process, the purpose of CDBG funds, and the CDBG funding recommendations and planned activities to address the Five-Year Consolidated Plan goals that were approved by the Chandler City Council on June 25, 2020. Ms. Bishop explained that the Fiscal Year 2023-2024 Annual Action Plan is the fourth year of the Five-Year Consolidated Plan. Ms. Bishop reported that as part of the development of the Annual Action Plan, the city released a survey (in English and Spanish) to the public seeking input on community development priorities in Chandler. The survey was widely distributed through several mechanisms such as social media, the city's website, published in city departmental newsletters, posted in public facilities, and made available at a resident advisory board meeting. There were 488 survey responses received. Ms. Bishop stated that the United States Department of Housing and Urban Development (HUD) requires a 30-day public comment period and two public hearings. Ms. Bishop noted that public comments are being accepted beginning Friday, March 17, 2023, through Monday, April 17, 2023, by mail, phone, or email at community.development@chandleraz.gov. Ms. Bishop stated that tonight's public hearing was the second of the two public hearings being held to ensure opportunity for public input.

Chair Alcala asked if there were any comments from the public. Ms. Bishop reported that no public comments were received to date.

Chair Alcala asked if the survey is sent out each year. Ms. Bishop responded that staff plan to release a survey annually to continue to receive input on community development priorities.

Chair Alcala closed the public hearing at 6:26 p.m.

8. Fiscal Year 2023-2024 HOME Investment Partnerships Program (HOME) Funding Recommendations

Chair Alcala facilitated a discussion to approve a Special Meeting date.

Chair Alcala opened the public hearing at 6:26 p.m. and asked Ms. Bishop for an overview of the Fiscal Year 2023-2024 HOME Investment Partnerships Program (HOME) Funding Recommendations. Ms. Bishop described the purpose of the HOME funds and the City of Chandler's involvement in the Maricopa County HOME Consortium. Ms. Bishop provided an overview of the HOME funding recommendations that will be incorporated into the Maricopa County HOME Consortium's Annual Action Plan for Fiscal Year 2023-2024. Ms. Bishop stated that HUD requires a 30-day public comment period and two public hearings. She said public comments are being accepted beginning Friday, March 17, 2023, through Monday, April 17, 2023, by mail, phone, or email at community.development@chandleraz.gov.

Chair Alcala closed the public hearing at 6:38 p.m.

ACTION AGENDA

9. Approval of the HHSC Special Meeting Date.

No ation was taken on the action item.

MEMBERS COMMENTS / ANNOUNCEMENTS

Chair Alcala shared that Galveston Elementary School was selected for a total rebuild and the process is going well.

CALENDAR

- 10. HHSC Basic Needs Subcommittee Meeting Tuesday, April 18, 2023, at 6:00 p.m.
- 11. HHSC Special Meeting Wednesday, April 19, 2023, at 6:00 p.m.
- 12. HHSC Meeting Wednesday, May 10, 2023, at 6:00 p.m.

INFORMATION ITEMS

No information items were presented.

ADJOURN

The meeting adjourned at 6:59 p.m.		
Dated:	Chair Tony Alcala	
	Chair Tony Alcaia	
Recording Secretary Dylan Raymond	_	



Date: 09/13/2023

To: Housing and Human Services Commission

Subject: April 18, 2023, HHSC Basic Needs Subcommittee Meeting Minutes

Attachments

04.18.23 Minutes HHSC Basic Needs Subcommittee

MINUTES OF THE HOUSING AND HUMAN SERVICES COMMISSION

BASIC NEEDS SUBCOMMITTEE

235 S. Arizona Avenue, Chandler, AZ 85225 Wednesday, April 18, 2023, at 6:00 p.m.

CALL TO ORDER / ROLL CALL

Subcommittee Chair Heather Mattisson called the Basic Needs Subcommittee meeting to order at 6:10 p.m.

Housing and Human Services Commissioners and Subcommittee Panel Members present: Phillip Hubbard, Heather Mattisson, Rori Minor, Jeff Reynolds, and Karen Tepper.

Housing and Human Services Commissioners and Subcommittee Panel Members absent: Cecilia Hermosillo (excused).

Staff present: Riann Balch, Community Resources Senior Manager, Karin Bishop, Community Development Senior Program Manager, Dylan Raymond, Management Analyst Senior.

Public Present: None.

DISCUSSION

1. Evaluation, Discussion, and Development of Recommendations for Funding for Fiscal Year 2023-2024 General Fund Basic Needs Proposals.

Management Analyst Senior Dylan Raymond provided an update on the funds available for allocation for FY 2023-2024 General Fund Basic Needs proposals and the \$10,000 minimum for allocation.

Subcommittee Chair Mattisson facilitated a discussion of each of the following FY 2023-2024 General Fund Basic Needs proposals. Commission and Subcommittee Members made initial funding recommendations to be presented to the Housing and Human Services Commission at the next special meeting scheduled for Wednesday, May 31, 2023, at 6:00 p.m.

- A New Leaf A New Leaf's Housing Support Services at Erie
 - o Recommendation: \$30,000
- A New Leaf La Mesita Family Shelter
 - o Recommendation: \$30,000
- AZCEND Chandler Food Bank Basic Needs Program
 - o Recommendation: \$40,000
- AZCEND Interfaith Homeless Emergency Lodging Program IHELP
 - o Recommendation: \$55,000
- AZCEND Neighborhood Assistance Services (NAS)
 - o Recommendation: \$46,698.77
- Catholic Charities Community Services, Inc. My Sister's Place Domestic Violence Shelter
 - o Recommendation: \$20,000

- CeCe's Hope Center She's Safe!
 - o Recommendation: \$0
- Child Crisis Arizona FANS Locker Room for Children, Youth, and Families in Need
 - o Recommendation: \$20,000
- Community Bridges, Inc. CBI Chandler Mobile Community Outreach and Crisis Stabilization
 - o Recommendation: \$10,000
- Hope for Addiction, Inc. Freedom House
 - Recommendation: \$0
- Inspiring Women On a Mission Feed the Need
 - Recommendation: \$0
- Matthew's Crossing Food Bank Emergency Food Assistance Programs
 - o Recommendation: \$20,000
- Mesa United Way Chandler VITA Program Grant
 - o Recommendation: \$20,000
- Midwest Food Bank Arizona Division Emergency Food Box Program
 - o Recommendation: \$45,000
- Mission of Mercy Access to Healthcare for Uninsured Chandler Residents
 - Recommendation: \$10,000
- One Small Step, Inc. One Small Step | Clothes Cabin
 - o Recommendation: \$20,000
- Phoenix Gospel Mission, Inc. dba Phoenix Rescue Mission Homeless and Outreach Navigation Program
 - Recommendation: \$0
- Resurrection Street Ministry, Inc. Feeding Our Chandler Neighbors 2023
 - o Recommendation: \$20,000
- Resurrection Street Ministry, Inc. RSM Heat Relief Station Chandler
 - o Recommendation: \$0
- Save the Family Foundation of Arizona Family, Adult's and Children's Empowerment Services
 - o Recommendation: \$10,000
- Semicolon Society Semicolon Society Community Outreach Project
 - o Recommendation: \$10,000
- The Salvation Army, A California Corporation Client Choice Food Pantry
 - Recommendation: \$15,000
- The Salvation Army, A California Corporation Housing Stability Assistance
 - o Recommendation: \$20,000
- United Food Bank Emergency Food Assistance
 - o Recommendation: \$0

Subcommittee Chair Mattisson facilitated a discussion in developing a contingency plan for a potential increase in funding. Dollar figures represent the recommended additional funding to the initial funding recommendation above.

- A New Leaf A New Leaf's Housing Support Services at Erie
 - o Contingency: \$15,000

- A New Leaf La Mesita Family Shelter
 - o Contingency: \$24,111
- AZCEND Chandler Food Bank Basic Needs Program
 - o Contingency: \$10,000
- AZCEND Interfaith Homeless Emergency Lodging Program IHELP
 - o Contingency: \$30,000
- AZCEND Neighborhood Assistance Services (NAS)
 - o Contingency: \$43,939
- Catholic Charities Community Services, Inc. My Sister's Place Domestic Violence Shelter
 - Contingency: \$5,000
- CeCe's Hope Center She's Safe!
 - Contingency: \$0
- Child Crisis Arizona FANS Locker Room for Children, Youth, and Families in Need
 - Contingency: \$5,000
- Community Bridges, Inc. CBI Chandler Mobile Community Outreach and Crisis Stabilization
 - Contingency: \$0
- Hope for Addiction, Inc. Freedom House
 - Contingency: \$0
- Inspiring Women On a Mission Feed the Need
 - Contingency: \$0
- Matthew's Crossing Food Bank Emergency Food Assistance Programs
 - o Contingency: \$10,000
- Mesa United Way Chandler VITA Program Grant
 - Contingency: \$0
- Midwest Food Bank Arizona Division Emergency Food Box Program
 - o Contingency: \$15,000
- Mission of Mercy Access to Healthcare for Uninsured Chandler Residents
 - Contingency: \$5,000
- One Small Step, Inc. One Small Step | Clothes Cabin
 - Contingency: \$0
- Phoenix Gospel Mission, Inc. dba Phoenix Rescue Mission Homeless and Outreach Navigation Program
 - Contingency: \$0
- Resurrection Street Ministry, Inc. Feeding Our Chandler Neighbors 2023
 - o Contingency: \$5,000
- Resurrection Street Ministry, Inc. RSM Heat Relief Station Chandler
 - Contingency: \$0
- Save the Family Foundation of Arizona Family, Adult's and Children's Empowerment Services
 - Contingency: \$10,000
- Semicolon Society Semicolon Society Community Outreach Project
 - o Contingency: \$2,000
- The Salvation Army, A California Corporation Client Choice Food Pantry
 - Contingency: \$5,000
- The Salvation Army, A California Corporation Housing Stability Assistance
 - Contingency: \$0

- United Food Bank Emergency Food Assistance
 - o Contingency: \$10,000

Subcommittee member Jeff Reynolds left the meeting at 7:30 p.m.

Motion: Subcommittee member Rori Minor made a motion to approve the initial funding recommendations, including the contingency plan, for FY 2023-2024 General Fund Basic Needs proposals. Subcommittee member Phillip Hubbard seconded the motion.

Discussion: None.

Results: Motion passed 4-0.

Subcommittee Chair Mattisson thanked everyone for their time and commitment during this process.

MEMBERS COMMENTS / ANNOUNCEMENTS

None.

CALENDAR

- 2. HHSC Special Meeting, Wednesday, April 19, 2023, at 6:00 p.m.
- 3. HHSC Regular Meeting, Wednesday, May 10, 2023, at 6:00 p.m.

INFORMATION ITEMS

None.

ADIOURN

The meeting adjourned at 7:44 p.m.	
Dated:	Subcommittee Chair Heather Mattisson
Recording Secretary Dylan Raymond	_



Date: 09/13/2023

To: Housing and Human Services Commission

Subject: April 19, 2023, HHSC Special Meeting Minutes

Attachments

April 19, 2023 meeting Minutes

MINUTES

HOUSING AND HUMAN SERVICES COMMISSION

Neighborhood Resources Department 235 South Arizona Avenue, Chandler, AZ 85225 Wednesday, April 19, 2023, 6:00 p.m.

CALL TO ORDER / ROLL CALL

Commission Chair Tony Alcala called the meeting to order at 6:04 p.m.

Commissioners present: Tony Alcala, Heather Mattisson, Cynthia Hardy, Jeff Reynolds, Julie Martin, David Gonzalez and Ryan Magel.

Commissioners absent: Karen Tepper (excused), Lisa Loring (excused), Greg Rodriquez (excused), Cecilia Hermosillo (excused).

Staff present: Riann Balch, Community Resources Senior Manager, Karin Bishop, Community Development Senior Program Manager and Dylan Raymond, Management Analyst Senior.

Public present: None.

SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise).

None.

ACTION AGENDA

1. Approval of Fiscal Year 2023-2024 Annual Action Plan Including Community Development Block Grant (CDBG) Funding Recommendations

Chair Alcala introduced Community Development Senior Program Manager, Karin Bishop to provide an overview of funding recommendations. Ms. Bishop explained that the City of Chandler receives Community Development Block Grant (CDBG) entitlement funding from the United States Department of Housing and Urban Development (HUD), which requires the City to prepare and submit an Annual Action Plan that identifies the planned use of the CDBG funds, and how it correlates to the Five-Year Consolidated Plan. The FY 2023-2024 Annual Action Plan is the fourth year of this Consolidated Plan. Ms. Bishop informed the Commission that to be in compliance with HUD regulations and the Citizen Participation Plan, the City of Chandler held a 30-day public comment period from March 17, 2023, to April 17, 2023; and two public hearings were held on February 8, 2023, and April 12, 2023. No public comments were received.

Ms. Bishop informed the Commission the proposed FY 2023-2024 Annual Action Plan, authorizing staff to submit the Plan to HUD, will be considered by City Council on April 27, 2023.

Ms. Bishop explained that the CDBG funds are used to develop viable urban communities by providing decent housing; a suitable living environment; and expanding economic opportunities for persons with low and moderate income. The city received its allocation in the amount of \$1,343,477,

a decrease of \$59,214 from the previous fiscal year. Ms. Bishop asked the HHSC to approve the FY 2023-2024 Annual Action Plan including the CDBG funding recommendations and contingency plan.

<u>Motion:</u> Commissioner David Gonzalez made a motion to approve Fiscal Year 2023-2024 Annual Action Plan Including Community Development Block Grant (CDBG) Funding Recommendations. Commissioner Jeff Reynolds seconded the motion.

Discussion: None.

Results: Motion passed 7-0.

2. Approval of Fiscal Year 2023-2024 HOME Investment Partnerships Program (HOME) Funding Recommendations

Chair Alcala asked Ms. Bishop to provide an overview of the HOME Investment Partnerships Program (HOME) Funding recommendations. Ms. Bishop explained that the City of Chandler is not an entitlement community for HOME funds. Maricopa County HOME Consortium receives HOME funding from the United States Department of Housing and Urban Development (HUD) and reallocates HOME funds to the various Consortium members, including the City of Chandler.

The City of Chandler held a 30-day public comment period from March 17, 2023, to April 17, 2023; and two public hearings were held on February 8, 2023, and April 12, 2023. No public comments were received. The Mayor and City Council are scheduled to take action on the proposed FY 2023-2024 HOME funding recommendations on April 27, 2023. Planned HOME Activities are submitted to Maricopa County for inclusion in the Maricopa HOME Consortium's Consolidated Plan and Annual Action Plan submitted to HUD.

Ms. Bishop explained the purpose of the HOME Investment Partnerships Program is to create a more viable community; provide decent, safe, and affordable housing; and promote family stability and stronger neighborhoods for persons with low- and moderate-income. The City of Chandler directs its HOME funds to support affordable housing activities. Ms. Bishop asked if any Commission members had any questions.

Chair Alcala asked if the item was presented for action now that the public comment period has ended. Ms. Bishop confirmed that was accurate.

Commissioner Magel asked when the County's public comment period was held. Ms. Bishop stated that it closed on the 17th of April and a link to the draft report was available on the city's website.

<u>Motion:</u> Commissioner Martin made a motion to approve Fiscal Year 2023-2024 HOME Investment Partnerships Program (HOME) Funding Recommendations. Commissioner Cynthia Hardy seconded the motion.

Discussion: None.

Results: Motion passed 7-0.

MEMBERS COMMENTS / ANNOUNCEMENTS

Commissioner Reynolds reminded the Commission about For Our City's Bowling Fundraiser on Sunday, April 23, 2023, from 1:00 p.m. to 3:00 p.m.

Commissioner Hardy thanked the Commission and shared she has enjoyed volunteering with the city for over 20 years.

Chair Alcala informed the Commission that it is volunteer appreciation month and thanked everyone for all their volunteer efforts.

CALENDAR

3. HHSC Meeting Wednesday, May 10, 2023, at 6:00 p.m.

INFORMATION ITEMS

Ms. Bishop shared that Commissioner Greg Rodriguez and Commissioner Hardy have completed their terms as commissioners. Chair Alcala and Commissioner Karen Tepper have been reappointed for additional terms.

<u>ADJOURN</u>

The meeting adjourned at 6:59 p.m.		
Dated:		
	Chair Tony Alcala	
	_	
Recording Secretary Dylan Raymond		



Date: 09/13/2023

To: Housing and Human Services Commission

Subject: May 10, 2023, HHSC Regular Meeting Minutes

Attachments

May 10, 2023 Meeting Minutes

MINUTES

HOUSING AND HUMAN SERVICES COMMISSION Neighborhood Resources Department

235 South Arizona Avenue, Chandler, AZ 85225 Wednesday, May 10, 2023, 6:00 p.m.

CALL TO ORDER / ROLL CALL

Commission Chair Tony Alcala called the meeting to order at 6:03 p.m.

Commissioners present: Tony Alcala, Heather Mattisson, Cynthia Hardy, David Gonzalez, Greg Rodriquez, Lisa Loring, Ryan Magel, Cecelia Hermosillo, Julie Martin (phone), Karen Tepper.

Commissioners absent: Jeff Reynolds (excused)

Staff present: Leah Powell, Director Riann Balch, Community Resources Senior Manager, Karin Bishop, Community Development Senior Program Manager, Dylan Raymond, Temp Management Analyst Senior.

Public present: None.

SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise).

None.

ACTION AGENDA

 Development of HHSC Initial recommendation and Contingency Plan for General Fund Allocations for Fiscal year 2023-2024 to City Council

Chair Tony Alcala asked Community Resources Senior Manager Riann Balch to provide an overview of the initial recommendations and contingency plan. Ms. Balch thanked Commissioners for their participation in the evaluation process. She recapped that 56 applications had been received totaling \$2,710,750.15 in requests. Each application was assigned to one of three evaluation subcommittees for review and development of funding recommendations to the HHSC. Each evaluation subcommittee was composed of both HHSC Commissioners and additional Chandler residents. Subcommittees developed funding recommendations totaling \$1,087,051.38 base funding and \$1,204,000 potential contingency funding for total recommendations of \$2,291,051.38. Today the Commission will review the initial recommendations of each subcommittee, make adjustments as desired, and take action on one combined list of initial recommendations, which will then be made available to applicants and the general public. A public hearing will be conducted to solicit public comment at a special HHSC meeting anticipated to be scheduled for May 31, 2023. Following the public hearing, the HHSC will take action on final recommendations, which will then be considered for approval by City Council the week of June 26, 2023.

Applicants are listed below. A chart of initial recommendations is attached.

• A New Leaf - A New Leaf's Housing Support Services at Erie

- A New Leaf La Mesita Family Shelter
- About Care, Inc. Empowering Independent Living
- About Care, Inc. Senior Community Wellness Collaboration
- Arizona Burn Foundation Early Childhood Burn Prevention & Fire Safety Education Program
- AZCEND Chandler Food Bank Basic Needs Program
- AZCEND Interfaith Homeless Emergency Lodging Program IHELP
- AZCEND Neighborhood Assistance Services (NAS)
- AZCEND Senior Nutrition program
- Big Brothers Big Sisters of Central Arizona (BBBSAZ) Chandler Mentoring Program
- Boys & Girls Clubs of the Valley Inc. Reducing Social Isolation Among Youth Boys & Girls Clubs of the Valley Chandler Compadres Branch
- Brain Injury Alliance of Arizona Suicide Intervention and Postvention
- Catholic Charities Community Services, Inc. My Sisters' Place Domestic Violence Shelter
- CeCe's Hope Center She's Safe!
- Chandler CARE Center Children's Medical and Dental Clinic Chandler Children's Medical Clinic and Building Blocks for Children
- Chandler Cultural Foundation Chandler Center for the Arts Connecting Kids
- Child Crisis Arizona FANS Diaper Bank for Families in Need
- Child Crisis Arizona Emergency Placement Services for Homeless Foster Children & Youth
- Child Crisis Arizona FANS Locker Room for Children, Youth, and Families in Need
- Community Bridges, Inc. CBI Chandler Mobile Community Outreach and Crisis Stabilization
- Dignity Health Foundation East Valley Chandler Children's Dental Clinic
- Dress for Success Phoenix Teen Workforce Initiative Mobile Unit Job Training for Chandler Youth
- East Valley JCC Youth in Crisis
- East Valley ICC Low Income Family Scholarships
- East Valley ICC Technology in Kindergarten
- East Valley JCC JBox Seniors in Need
- EMPACT-Suicide Prevention Center (SPC) Senior Peer Counseling
- For Our City-Chandler For Our City-Chandler Projects
- Hope for Addiction, Inc Freedom House
- ICAN: Improving Chandlers Area Neighborhoods Positive Youth Development
- Inspiring Women On a Mission Feed The Need
- Junior Achievement of Arizona Providing the JA BizTown Program to Primarily Low-Income City of Chandler Students
- Matthew's Crossing Food Bank Emergency Food Assistance Programs
- Mesa United Way Chandler VITA Program Grant
- Midwest Food Bank Arizona Division Emergency Food Box Program
- Mission of Mercy Access to Healthcare for Uninsured Chandler Residents
- Neighbors Who Care, Inc. Aging in Place
- notMYkid, Inc. Teen Mental Health First Aid
- Oakwood Creative Care, Inc. The Perfect Place Care for Seniors with Dementia and Alzheimer's Related Disorders
- One Small Step, Inc. One Small Step | Clothes Cabin
- Operation Shockwave Veteran Healing Program Enhancement

- Phoenix Gospel Mission, Inc. dba Phoenix Rescue Mission Homeless and Outreach Navigation Program
- Pups and Warriors Side by Side (P.A.W.S.S.) P.A.W.S.S. (Pups and Warriors Side by Side)
 Service Dog Training
- Raising Special Kids Navigation, Coaching Support-4-AZ Families
- Recreation and Athletics for Individuals with Disabilities (RAD) Payment Assistance for Individuals with Disabilities (PAID)
- Resurrection Street Ministry, Inc. Driving Our Chandler Veterans 2023
- Resurrection Street Ministry, Inc. Feeding Our Chandler Neighbors 2023
- Resurrection Street Ministry, Inc. RSM Heat Relief Station Chandler
- Save the Family Foundation of Arizona Family, Adult's and Children's Empowerment Services
- Semicolon Society Semicolon Society Community Outreach Project
- Si Se Puede Foundation Si Se Puede Foundation STEM Center
- The Salvation Army, A California Corporation Client Choice Food Pantry
- The Salvation Army, A California Corporation Housing Stability Assistance
- United Food Bank Emergency Food Assistance
- Valley of the Sun YMCA Chandler Family YMCA iLearn Program

<u>Motion:</u> Vice Chair Heather Mattison made a motion to approve the HHSC initial recommendation and contingency plan for general fund allocations for Fiscal year 2023-2024. Commissioner Greg Rodriquez seconded the motion.

Discussion: None.

Results: Motion passed 10-0.

2. Approval of Special Meeting on Wednesday, May 31, 2023, AT 6:00 p.m.

Chair Alcala facilitated a discussion to approve the Special Meeting date.

Motion: Commissioner David Gonzalez made a motion to approve a special meeting on Wednesday, May 31, 2023, at 6:00 p.m. Commissioner Ryan Magel seconded the motion.

Discussion: None.

Results: Motion passed 10-0.

MEMBERS COMMENTS / ANNOUNCEMENTS

None

CALENDAR

3. HHSC Special Meeting Wednesday, May 31, 2023, at 6:00 p.m.

INFORMATION ITEMS

4. Outgoing member Recognition
Chair Alcala presented certificates of appreciation to Cynthia Hardy and Greg Gonzales for their dedication and years of service to the Commission.

5.	Incoming Members Chair Alcala announced that two new members, Aimee Griffith-Johnson and Sharyn Younger have been appointed to the Commission and will be joining us at the May 31, 2023, Special Meeting.
<u>AC</u>	<u>DJOURN</u>
Th	e meeting adjourned at 7:10 p.m.

The meeting adjourned at 7:10 p.m.		
Dated:		
	Chair Tony Alcala	
Recording Secretary Dylan Raymond	_	

	FY 2023-2024 General Fund Allocations - Initial Recommendations							
	Agency	Program		Request		23-24 Initial ommendation		
Food	d Insecurity							
	AZCEND	Chandler Food Bank Basic Needs Program	\$	55,000.00	\$	55,000.00		
2	AZCEND	Senior Nutrition program	\$	150,000.00	\$	150,000.00		
3	East Valley JCC	JBox - Seniors in Need	\$	75,000.00	\$	75,000.00		
4	Inspiring Women On a Mission	Feed The Need	\$	10,000.00	\$	-		
5	Matthew's Crossing Food Bank	Emergency Food Assistance Programs	\$	30,000.00	\$	30,000.00		
6	Midwest Food Bank - Arizona Division	Emergency Food Box Program	\$	60,000.00	\$	60,000.00		
7	Resurrection Street Ministry, Inc.	Feeding Our Chandler Neighbors 2023	\$	50,000.00	\$	50,000.00		
8	Resurrection Street Ministry, Inc.	Heat Relief Refrigerated Truck	\$	50,000.00	\$	44,000.00		
9	The Salvation Army, A California Corporation	Client Choice Food Pantry	\$	20,000.00	\$	20,000.00		
10	United Food Bank	Emergency Food Assistance	\$	10,000.00	\$	10,000.00		
		Subtotal	\$	510,000.00	\$	494,000.00		
Heal	th and Wellness							
11	About Care, Inc.	Empowering Independent Living	\$	50,000.00	\$	50,000.00		
12	About Care, Inc.	Senior Community Wellness Collaboration	\$	30,000.00	\$	30,000.00		
13	Chandler CARE Center Children's Medical and Dental Clinic	Chandler Children's Medical Clinic and Building Blocks for Children	\$	129,219.19	\$	129,219.20		
14	Dignity Health Foundation East Valley	Chandler Children's Dental Clinic	\$	221,084.00	\$	187,889.00		
15	EMPACT-Suicide Prevention Center (SPC)	Senior Peer Counseling	\$	12,770.00	\$	12,770.00		
16	Mission of Mercy	Access to Healthcare for Uninsured Chandler Residents	\$	15,000.00	\$	15,000.00		
17	Neighbors Who Care, Inc.	Aging in Place	\$	20,000.00	\$	20,000.00		
18	Oakwood Creative Care, Inc.	The Perfect Place - Care for Seniors with Dementia and Alzheimer's Related Disorders	\$	10,000.00	\$	10,000.00		
		Subtotal	\$	488,073.19	\$	454,878.20		

	Agency	Program		Request		FY 23-24 Initial Recommendation	
Rent	t/Utilities/Water						
19	AZCEND	Neighborhood Assistance Services (NAS)	\$	190,000.00	\$	171,618.18	
20	Chandler Neighborhood Resources	Water Bill Assistance	\$	243,000.00	\$	243,000.00	
21	The Salvation Army, A California Corporation	Housing Stability Assistance	\$	60,000.00	\$	60,000.00	
		Subtotal	\$	493,000.00	\$	474,618.18	
Hom	nelessness/DV/Trafficking						
22	A New Leaf	A New Leaf's Housing Support Services at Erie	\$	45,000.00	\$	45,000.00	
23	A New Leaf	La Mesita Family Shelter	\$	54,111.00	\$	54,111.00	
24	AZCEND	Interfaith Homeless Emergency Lodging Program - IHELP	\$	105,000.00	\$	101,000.00	
25	Catholic Charities Community Services, Inc.	My Sisters' Place Domestic Violence Shelter	\$	25,000.00	\$	25,000.00	
26	CeCe's Hope Center	She's Safe!	\$	15,000.00	\$	-	
27	Child Crisis Arizona	Emergency Placement Services for Homeless Foster Children & Youth	\$	50,000.00	\$	50,000.00	
28	Phoenix Gospel Mission, Inc. dba Phoenix Rescue Mission	Homeless and Outreach Navigation Program	\$	85,957.96	\$	-	
29	Save the Family Foundation of Arizona	Family, Adult's and Children's Empowerment Services	\$	20,000.00	\$	20,000.00	
		Subtotal	\$	400,068.96	\$	295,111.00	
Basi	c Needs						
30	Child Crisis Arizona	FANS Locker Room for Children, Youth, and Families in Need	\$	25,000.00	\$	25,000.00	
31	Child Crisis Arizona	FANS Diaper Bank for Families in Need	\$	25,000.00	\$	25,000.00	
32	Mesa United Way	Chandler VITA Program Grant	\$	20,000.00	\$	20,000.00	
33	One Small Step, Inc.	One Small Step - Clothes Cabin	\$	20,000.00	\$	20,000.00	
		Subtotal	\$	90,000.00	\$	90,000.00	

	Agency	Program		Request		FY 23-24 Initial	
\/a+a					Reco	mmendation	
vete	erans I	Watanan Haalina Buannan	ı		l		
34	Operation Shockwave	Veteran Healing Program Enhancement	\$	25,000.00	\$	-	
35	Pups and Warriors Side by Side (P.A.W.S.S.)	P.A.W.S.S. (Pups and Warriors Side by Side) Service Dog Training	\$	20,000.00	\$	20,000.00	
36	Resurrection Street Ministry, Inc.	Driving Our Chandler Veterans 2023	\$	10,000.00	\$	10,000.00	
		Subtotal	\$	55,000.00	\$	30,000.00	
Disa	bilities				ı		
37	Raising Special Kids	Navigation, Coaching Support-4-AZ Families	\$	40,000.00	\$	24,836.00	
38	Recreation and Athletics for Individuals with Disabilities (RAD)	Payment Assistance for Individuals with Disabilities (PAID)	\$	22,600.00	\$	22,600.00	
		Subtotal	\$	62,600.00	\$	47,436.00	
Beh	aviorial Health						
39	Brain Injury Alliance of Arizona	Suicide Intervention and Postvention	\$	20,000.00	\$	20,000.00	
40	Community Bridges, Inc.	CBI Chandler Mobile Community Outreach and Crisis Stabilization	\$	10,000.00	\$	10,000.00	
41	Hope for Addiction, Inc	Freedom House	\$	25,000.00	\$	-	
42	notMYkid, Inc.	Teen Mental Health First Aid	\$	20,000.00	\$	20,000.00	
43	Semicolon Society	Semicolon Society Community Outreach Project	\$	12,000.00	\$	12,000.00	
		Subtotal	\$	87,000.00	\$	62,000.00	
You	th		_				
44	Arizona Burn Foundation	Early Childhood Burn Prevention & Fire Safety Education Program	\$	20,008.00	\$	20,008.00	
45	Big Brothers Big Sisters of Central Arizona (BBBSAZ)	Chandler Mentoring Program	\$	25,000.00	\$	20,000.00	
46	Boys & Girls Club of the Valley Inc.	Reducing Social Isolation Among Youth - Boys & Girls Clubs of the Valley Chandler Compadres Branch	\$	55,000.00	\$	55,000.00	
47	Chandler Cultural Foundation	Chandler Center for the Arts - Connecting Kids	\$	10,000.00	\$	10,000.00	
48	Dress for Success Phoenix	Teen Workforce Initiative Mobile Unit - Job Training for Chandler Youth	\$	25,000.00	\$	10,000.00	

	Agency	Program	Request		Y 23-24 Initial commendation
49	East Valley JCC	Low Income Family Scholarships	\$ 95,000.00	\$	58,000.00
50	East Valley JCC	Technology in Kindergarten	\$ 55,000.00	\$	-
51	East Valley JCC	Youth in Crisis	\$ 35,000.00	\$	25,000.00
52	For Our City-Chandler	For Our City - Chandler Projects	\$ 20,000.00	\$	20,000.00
53	ICAN: Improving Chandlers Area Neighborhoods	Positive Youth Development	\$ 100,000.00	\$	100,000.00
54	Junior Achievement of Arizona	Providing the JA BizTown Program to Primarily Low-Income City of Chandler Students	\$ 15,000.00	\$	15,000.00
55	Si Se Puede Foundation	Si Se Puede Foundation STEM Center	\$ 50,000.00	\$	-
56	Valley of the Sun YMCA	Chandler Family YMCA iLearn Program	\$ 20,000.00	\$	20,000.00
		Subtotal	\$ 525,008.00	\$	353,008.00

Total \$ 2,710,750.15 \$ 2,301,051.38



Date: 09/13/2023

To: Housing and Human Services Commission

Subject: May 31, 2023, HHSC Special Meeting Minutes

Attachments

May 31, 2023 Meeting Minutes

MINUTES

HOUSING AND HUMAN SERVICES COMMISSION Chandler Police Department Community Room 250 E. Chicago St., Chandler, AZ 85225 Wednesday, May 31, 2023, 6:00 p.m.

CALL TO ORDER / ROLL CALL

Commission Chair Tony Alcala called the meeting to order at 6:08 p.m.

Commissioners present: Tony Alcala, Heather Mattisson, Sharyn Younger, *David Gonzalez, Aimee Griffith-Johnson, Julie Martin, Lisa Loring, Ryan Magel, Cecilia Hermosillo, and Karen Tepper.

*Commissioner Gonzalez arrived at 6:11 p.m.

Commissioners absent: Jeff Reynolds (excused).

Staff present: Leah Powell, Neighborhood Resources Director, Riann Balch, Community Resources Senior Manager, Karin Bishop, Community Development Senior Program Manager, and Dylan Raymond, Management Analyst Senior.

Public present: None.

Following the roll call, Commissioners and staff made self-introductions for newly elected Commissioner Younger and Commissioner Griffith-Johnson.

SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise).

None.

PUBLIC HEARING

1. Fiscal Year 2023-2024 General Fund Recommendations and Contingency Plan.

Chair Alcala opened the Public Hearing at 6:10 p.m. and introduced Community Resources Senior Manager Riann Balch, who provided an overview of the Fiscal Year (FY) 2023-2024 General Fund recommendations and contingency plan.

Ms. Balch shared that 56 applications were received totaling \$2,710,750.15 in requests. Each application was assigned to one of three evaluation subcommittees for review and development of funding recommendations to the HHSC. Each evaluation subcommittee was composed of both HHSC Commissioners and additional Chandler residents. Subcommittees developed funding recommendations totaling \$1,087,051.38 base funding, and \$1,204,000 potential contingency funding. An additional \$10,000 in contingency funds was received and has been added to the final recommendations for a total of \$2,301,051.38. Ms. Balch explained that on May 10, 2023, after receiving recommendations from the three subcommittees, the HHSC approved the initial funding

recommendations for the FY 2023-2024 General Fund allocations to support the provision of human services programs in the Chandler community. On May 19, 2023, staff notified applicant organizations of the recommendations. Today, the Commission will consider approval of final recommendations following this Public Hearing. City Council will consider the HHSC's recommendation for approval the week of June 26, 2023.

Ms. Balch reviewed the draft funding recommendations, including those applicants that did not receive funding or are recommended to receive a substantial difference in funding compared to prior year funding.

Ms. Balch reported that the allocations process will be changing next year to a formal procurement process.

Chair Alcala closed the Public Hearing at 6:33 p.m.

ACTION AGENDA

2. Fiscal Year 2023-2024 General Fund Recommendations and Contingency Plan.

Ms. Balch presented the final funding recommendations, including the contingency plan, for the 56 applications received (see attached).

- A New Leaf A New Leaf's Housing Support Services at Erie
- A New Leaf La Mesita Family Shelter
- About Care, Inc. Empowering Independent Living
- About Care, Inc. Senior Community Wellness Collaboration
- Arizona Burn Foundation Early Childhood Burn Prevention & Fire Safety Education Program
- AZCEND Chandler Food Bank Basic Needs Program
- AZCEND Interfaith Homeless Emergency Lodging Program IHELP
- AZCEND Neighborhood Assistance Services (NAS)
- AZCEND Senior Nutrition program
- Big Brothers Big Sisters of Central Arizona (BBBSAZ) Chandler Mentoring Program
- Boys & Girls Clubs of the Valley Inc. Reducing Social Isolation Among Youth Boys & Girls Clubs of the Valley Chandler Compadres Branch
- Brain Injury Alliance of Arizona Suicide Intervention and Postvention
- Catholic Charities Community Services, Inc. My Sisters' Place Domestic Violence Shelter
- CeCe's Hope Center She's Safe!
- Chandler CARE Center Children's Medical and Dental Clinic Chandler Children's Medical Clinic and Building Blocks for Children
- Chandler Cultural Foundation Chandler Center for the Arts Connecting Kids
- Child Crisis Arizona FANS Diaper Bank for Families in Need
- Child Crisis Arizona Emergency Placement Services for Homeless Foster Children & Youth
- Child Crisis Arizona FANS Locker Room for Children, Youth, and Families in Need
- Community Bridges, Inc. CBI Chandler Mobile Community Outreach and Crisis Stabilization
- Dignity Health Foundation East Valley Chandler Children's Dental Clinic
- Dress for Success Phoenix Teen Workforce Initiative Mobile Unit Job Training for Chandler Youth
- East Valley JCC Youth in Crisis

- East Valley JCC Low Income Family Scholarships
- East Valley JCC Technology in Kindergarten
- East Valley JCC JBox Seniors in Need
- EMPACT-Suicide Prevention Center (SPC) Senior Peer Counseling
- For Our City-Chandler For Our City-Chandler Projects
- Hope for Addiction, Inc Freedom House
- ICAN: Improving Chandlers Area Neighborhoods Positive Youth Development
- Inspiring Women On a Mission Feed The Need
- Junior Achievement of Arizona Providing the JA BizTown Program to Primarily Low-Income City of Chandler Students
- Matthew's Crossing Food Bank Emergency Food Assistance Programs
- Mesa United Way Chandler VITA Program Grant
- Midwest Food Bank Arizona Division Emergency Food Box Program
- Mission of Mercy Access to Healthcare for Uninsured Chandler Residents
- Neighbors Who Care, Inc. Aging in Place
- notMYkid, Inc. Teen Mental Health First Aid
- Oakwood Creative Care, Inc. The Perfect Place Care for Seniors with Dementia and Alzheimer's Related Disorders
- One Small Step, Inc. One Small Step | Clothes Cabin
- Operation Shockwave Veteran Healing Program Enhancement
- Phoenix Gospel Mission, Inc. dba Phoenix Rescue Mission Homeless and Outreach Navigation Program
- Pups and Warriors Side by Side (P.A.W.S.S.) P.A.W.S.S. (Pups and Warriors Side by Side) Service Dog Training
- Raising Special Kids Navigation, Coaching Support-4-AZ Families
- Recreation and Athletics for Individuals with Disabilities (RAD) Payment Assistance for Individuals with Disabilities (PAID)
- Resurrection Street Ministry, Inc. Driving Our Chandler Veterans 2023
- Resurrection Street Ministry, Inc. Feeding Our Chandler Neighbors 2023
- Resurrection Street Ministry, Inc. RSM Heat Relief Station Chandler
- Save the Family Foundation of Arizona Family, Adult's and Children's Empowerment Services
- Semicolon Society Semicolon Society Community Outreach Project
- Si Se Puede Foundation Si Se Puede Foundation STEM Center
- The Salvation Army, A California Corporation Client Choice Food Pantry
- The Salvation Army, A California Corporation Housing Stability Assistance
- United Food Bank Emergency Food Assistance
- Valley of the Sun YMCA Chandler Family YMCA iLearn Program

Motion: Commissioner Julie Martin made a motion to approve the Fiscal Year 2023-2024 General Fund Recommendations and Contingency Plan. Commissioner Karen Tepper seconded the motion.

Discussion: None.

Results: Motion passed 10-0.

Chair Alcala expressed his appreciation for having additional funding to support applicants who provide services to the Chandler community.

Commissioner Ryan Magel thanked staff for their spectacular support of the allocations process.

MEMBER COMMENTS/ANNOUNCEMENTS

Commissioner Tepper congratulated Chair Alcala and Commissioner Jeff Reynolds for being recognized as 2023 Men of Chandler.

CALENDAR

3. HHSC Regular Meeting, Wednesday, June 14, 2023, at 6:00 p.m.

INFORMATION ITEMS

Staff reminded Commissioners that elections for Chair and Vice Chair will occur at the next meeting.

Commissioner Aimee Griffith-Johnson requested that Commissioner bios be made available for Commissioners to make educated decisions for the election. Ms. Balch agreed that this would be helpful information for the next meeting.

<u>ADJOURN</u>

The meeting adjourned at 6:45 p.m.		
Dated:		
	Chair Tony Alcala	
Recording Secretary Dylan Raymond		

	FY 2023-2024 General Fund Allocations - Final Recommendations										
Agency		Program Request		Request	HHSC Base			HHSC Contingency		FY 23-24 Final Recommendation	
Food	Insecurity										
1	AZCEND	Chandler Food Bank Basic Needs Program	\$	55,000.00	Ĺ	40,000.00	\$	15,000.00	\$	55,000.00	
2	AZCEND	Senior Nutrition Program	\$	150,000.00	\$	100,000.00	\$	50,000.00	\$	150,000.00	
3	East Valley JCC	JBox - Seniors in Need	\$	75,000.00	\$	10,000.00	\$	65,000.00	\$	75,000.00	
4	Inspiring Women On A Mission	Feed The Need	\$	10,000.00	\$	-	\$	-	\$	-	
5	Matthew's Crossing Food Bank	Emergency Food Assistance Programs	\$	30,000.00	\$	20,000.00	\$	10,000.00	\$	30,000.00	
6	Midwest Food Bank - Arizona Division	Emergency Food Box Program	\$	60,000.00	\$	45,000.00	\$	15,000.00	\$	60,000.00	
7	Resurrection Street Ministry, Inc.	Feeding Our Chandler Neighbors 2023	\$	50,000.00	\$	20,000.00	\$	30,000.00	\$	50,000.00	
8	Resurrection Street Ministry, Inc.	Heat Relief Refrigerated Truck	\$	50,000.00	\$	-	\$	44,000.00	\$	44,000.00	
9	The Salvation Army, A California Corporation	Client Choice Food Pantry	\$	20,000.00	\$	15,000.00	\$	5,000.00	\$	20,000.00	
10	United Food Bank	Emergency Food Assistance	\$	10,000.00	\$	-	\$	10,000.00	\$	10,000.00	
		Subtotal	\$	510,000.00	\$	250,000.00	\$	244,000.00	\$	494,000.00	
	th and Wellness				_		_		_		
11	About Care, Inc.	Empowering Independent Living	\$	50,000.00	\$	15,000.00	\$	35,000.00	\$	50,000.00	
12	About Care, Inc.	Senior Community Wellness Collaboration	\$	30,000.00	\$	20,000.00	\$	10,000.00	\$	30,000.00	
13	Chandler CARE Center Children's Medical and Dental Clinic	Chandler Children's Medical Clinic and Building Blocks for Children	\$	129,219.19	\$	91,328.68	\$	37,890.52	\$	129,219.20	
14	Dignity Health Foundation East Valley	Chandler Children's Dental Clinic	\$	221,084.00	\$	112,000.00	\$	75,889.00	\$	187,889.00	
15	EMPACT-Suicide Prevention Center (SPC)	Senior Peer Counseling	\$	12,770.00	\$	11,856.00	\$	914.00	\$	12,770.00	
16	Mission of Mercy	Access to Healthcare for Uninsured Chandler Residents	\$	15,000.00	\$	10,000.00	\$	5,000.00	\$	15,000.00	
17	Neighbors Who Care, Inc.	Aging in Place	\$	20,000.00	\$	15,000.00	\$	5,000.00	\$	20,000.00	
18	Oakwood Creative Care, Inc.	The Perfect Place - Care for Seniors with Dementia and Alzheimer's Related Disorders	\$	10,000.00	\$	-	\$	10,000.00	\$	10,000.00	
		488,073.19	\$	275,184.68	\$	179,693.52	\$	454,878.20			
	t/Utilities/Water AZCEND	Neighborhood Assistance Services (NAS)	\$	190,000.00	\$	46,698.77	\$	124,919.41	\$	171,618.18	
20	Chandler Neighborhood Resources	Water Bill Assistance	\$	243,000.00			\$	243,000.00	\$	243,000.00	
21	The Salvation Army, A California	Housing Stability Assistance	\$	60,000.00	\$	20,000.00	\$	40,000.00	\$	60,000.00	
	Corporation	Subtotal	Ġ	493,000.00	\$	66,698.77	\$	407,919.41	\$	474,618.18	
Hon	l nelessness/DV/Trafficking	Subtotal	<u> </u>	433,000.00	7	00,030.77	۲	407,515.41	<u> </u>	474,010.10	
	A New Leaf	A New Leaf's Housing Support Services at Erie	\$	45,000.00	\$	30,000.00	\$	15,000.00	\$	45,000.00	
23	A New Leaf	La Mesita Family Shelter	\$	54,111.00	\$	30,000.00	\$	24,111.00	\$	54,111.00	
24	AZCEND	Interfaith Homeless Emergency Lodging Program - IHELP	\$	105,000.00	\$	55,000.00	\$	46,000.00	\$	101,000.00	
25	Catholic Charities Community Services, Inc.	My Sisters' Place Domestic Violence Shelter	\$	25,000.00	\$	20,000.00	\$	5,000.00	\$	25,000.00	
26	CeCe's Hope Center	She's Safe!	\$	15,000.00	\$	-	\$	-	\$	-	
27	Child Crisis Arizona	Emergency Placement Services for Homeless Foster Children & Youth	\$	50,000.00	\$	15,000.00	\$	35,000.00	\$	50,000.00	
28	Phoenix Gospel Mission, Inc. dba Phoenix Rescue Mission	Homeless and Outreach Navigation Program	\$	85,957.96	\$	-	\$	-	\$	-	
29	Save the Family Foundation of Arizona	Family, Adult's and Children's Empowerment Services	\$	20,000.00	\$	10,000.00	\$	10,000.00	\$	20,000.00	
		Subtotal	\$	400,068.96	\$	160,000.00	\$	135,111.00	\$	295,111.00	

Agency		Program	Request	HHSC Base	HHSC Contingency		FY 23-24 Final ecommendation
Basi	c Needs						
30	Child Crisis Arizona	FANS Locker Room for Children, Youth, and Families in Need	\$ 25,000.00	\$ 20,000.00	\$ 5,000.00	\$	25,000.00
31	Child Crisis Arizona	FANS Diaper Bank for Families in Need	\$ 25,000.00	\$ 16,000.00	\$ 9,000.00	\$	25,000.00
32	Mesa United Way	Chandler VITA Program Grant	\$ 20,000.00	\$ 20,000.00	\$ -	\$	20,000.00
33	One Small Step, Inc.	One Small Step - Clothes Cabin	\$ 20,000.00	\$ 20,000.00	\$ -	\$	20,000.00
		Subtotal	\$ 90,000.00	\$ 76,000.00	\$ 14,000.00	\$	90,000.00
Vete	erans	Vatavan Haslina Brancan					
34	Operation Shockwave	Veteran Healing Program Enhancement	\$ 25,000.00	\$ -	\$ -	\$	
35	Pups and Warriors Side by Side (P.A.W.S.S.)	P.A.W.S.S. (Pups and Warriors Side by Side) Service Dog Training	\$ 20,000.00	\$ 20,000.00	\$ -	\$	20,000.00
36	Resurrection Street Ministry, Inc.	Driving Our Chandler Veterans 2023	\$ 10,000.00	\$ 10,000.00	\$ -	\$	10,000.00
		Subtotal	\$ 55,000.00	\$ 30,000.00	\$ -	\$	30,000.00
	bilities	Navigation, Coaching Support-4-AZ				_	
37	Raising Special Kids	Families	\$ 40,000.00	\$ 10,000.00	\$ 14,836.00	\$	24,836.00
38	Recreation and Athletics for Individuals with Disabilities (RAD)	Payment Assistance for Individuals with Disabilities (PAID)	\$ 22,600.00	\$ 10,000.00	\$ 12,600.00	\$	22,600.00
		Subtotal	\$ 62,600.00	\$ 20,000.00	\$ 27,436.00	\$	47,436.00
Beh	aviorial Health						
39	Brain Injury Alliance of Arizona	Suicide Intervention and Postvention	\$ 20,000.00	\$ -	\$ 20,000.00	\$	20,000.00
40	Community Bridges, Inc.	CBI Chandler Mobile Community Outreach and Crisis Stabilization	\$ 10,000.00	\$ 10,000.00	\$ -	\$	10,000.00
41	Hope for Addiction, Inc	Freedom House	\$ 25,000.00	\$ -	\$ -	\$	
42	notMYkid, Inc.	Teen Mental Health First Aid	\$ 20,000.00	\$ 15,000.00	\$ 5,000.00	\$	20,000.00
43	Semicolon Society	Semicolon Society Community Outreach Project	\$ 12,000.00	\$ 10,000.00	\$ 2,000.00	\$	12,000.00
		Subtotal	\$ 87,000.00	\$ 35,000.00	\$ 27,000.00	\$	62,000.00
You	tn I	Early Childhood Burn Prevention &					
44	Arizona Burn Foundation	Fire Safety Education Program	\$ 20,008.00	\$ 13,000.00	\$ 7,008.00	\$	20,008.00
45	Big Brothers Big Sisters of Central Arizona (BBBSAZ)	Chandler Mentoring Program	\$ 25,000.00	\$ 14,000.00	\$ 6,000.00	\$	20,000.00
46	Boys & Girls Club of the Valley, Inc.	Reducing Social Isolation Among Youth - Boys & Girls Clubs of the Valley Chandler Compadres Branch	\$ 55,000.00	\$ 14,167.93	\$ 40,832.07	\$	55,000.00
47	Chandler Cultural Foundation	Chandler Center for the Arts - Connecting Kids	\$ 10,000.00	\$ 10,000.00	\$ -	\$	10,000.00
48	Dress for Success Phoenix	Teen Workforce Initiative Mobile Unit - Job Training for Chandler Youth	\$ 25,000.00	\$ -	\$ 10,000.00	\$	10,000.00
49	East Valley JCC	Low Income Family Scholarships	\$ 95,000.00	\$ 38,000.00	\$ 20,000.00	\$	58,000.00
50	East Valley JCC	Technology in Kindergarten	\$ 55,000.00	\$ -	\$ -	\$	
51	East Valley JCC	Youth in Crisis	\$ 35,000.00	\$ 10,000.00	\$ 15,000.00	\$	25,000.00
52	For Our City-Chandler	For Our City - Chandler Projects	\$ 20,000.00	\$ 10,000.00	\$ 10,000.00	\$	20,000.00
53	ICAN: Improving Chandler's Area Neighborhoods	Positive Youth Development	\$ 100,000.00	\$ 43,000.00	\$ 57,000.00	\$	100,000.00
54	Junior Achievement of Arizona	Providing the JA BizTown Program to Primarily Low-Income City of Chandler Students	\$ 15,000.00	\$ 10,000.00	\$ 5,000.00	\$	15,000.00
55	Si Se Puede Foundation	Si Se Puede Foundation STEM Center	\$ 50,000.00	\$ -	\$ -	\$	-
56	Valley of the Sun YMCA	Chandler Family YMCA iLearn Program	\$ 20,000.00	\$ 12,000.00	\$ 8,000.00	\$	20,000.00
		Subtotal	\$ 525,008.00	\$ 174,167.93	\$ 178,840.07	\$	353,008.00
		Total	\$ 2,710,750.15	\$ 1,087,051.38	\$ 1,214,000.00	\$	2,301,051.38



Date: 09/13/2023

To: Housing and Human Services Commission

Subject: June 14, 2023, HHSC Regular Meeting Minutes

Attachments

June 14, 2023 Meeting Minutes

MINUTES

HOUSING AND HUMAN SERVICES COMMISSION

Neighborhood Resources Department 235 South Arizona Avenue, Chandler, AZ 85225 Wednesday, June 14, 2023, 6:00 p.m.

CALL TO ORDER / ROLL CALL

Commission Vice Chair Heather Mattisson called the meeting to order at 6:04 p.m.

Commissioners present: Heather Mattisson, Cecilia Hermosillo, Jeff Reynolds, Julie Martin, Ryan Magel, Karen Tepper and Aimee Griffith-Johnson.

Commissioners absent: Tony Alcala (excused), David Gonzalez (excused), Lisa Loring (excused).

Staff present: Riann Balch, Community Resources Senior Manager, Karin Bishop, Community Development Senior Program Manager, Dylan Raymond, Temp Management Analyst Senior and Tilahun Wagaye, Housing and Redevelopment Financial Programs Manager.

Public present: None.

SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise).

None.

CONSENT AGENDA

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. Minutes of the May 31, 2023, HHSC Meeting Minutes.

Motion: Commissioner Ryan Magel made a motion to approve the Consent Agenda. Commissioner Julie Martin seconded the motion.

Discussion: None.

Results: The motion was approved 7-0.

ACTION AGENDA

2. Approval of 2022-2023 Public Housing Authority Write-Off's

Chair Tony Alcala introduced Housing and Redevelopment Financial Programs Manager Tilahun Wagaye to provide an overview of the proposed 2023 PHA write-offs of \$1,910.28 of public housing tenant accounts as uncollectible.

Each year, HUD requires PHA's to submit write-offs for uncollectable accounts. In previous years, the write-off amount has been much larger, averaging \$12,000. The write-offs include \$1,183.28 for maintenance charges, \$563 for rent, \$89 for pet fees/rent, and \$75 for late and miscellaneous charges. All accounts proposed for write-off have had no activity for approximately six months. It is important to note that each of these accounts, the debt information is entered into a nationwide network which allows every Housing Authority to view unpaid debt as part of the screening process. If an account is past due at the time of screening, potential tenants are required to pay off the debt before proceeding with tenancy.

Commissioner Aimee Griffith-Johnson asked what happens if the funds are received after being written off.

Mr. Wagaye shared that the funding would be received as revenue and the tenant's account would be marked current.

Motion: Commissioner Karen Tepper made a motion to approve the 2022-2023 Public Housing Authority Write-Off's. Commissioner Jeff Reynolds seconded the motion.

Discussion: None.

Results: Motion passed 7-0.

3. Election of Chair and Vice Chair for the Housing and Human Services Commission

Vice Chair Mattisson asked each Commissioner to provide the answers to the following questions to provide biographical information as requested by Commissioner Griffith-Johnson at a previous meeting.

Name:

- Number of years as a Chandler resident
- Number of years of service on the Housing and Human Services Commission
- What position are you interested in serving as and why
- Would you like to nominate yourself or another Commissioner to serve as Chair or Vice Chair?

Commissioner Jeff Reynolds:

- Resident of Chandler since 2003
- Served on HHSC for over one year
- Not currently interested in serving as Chair or Vice Chair
- Would like to nominate Chair: Heather Mattison. Vice Chair: Ryan Magel

Commissioner Julie Martin:

- Resident of Chandler for 2.5 years
- Served on HHSC for two years
- Interested in serving as Vice Chair

Commissioner Ryan Magel:

- Resident of Chandler since 2007
- Served on HHSC for over a year

• Interested in serving as Vice Chair and would like to continue to build the culture of the Commission

Commissioner Karen Tepper:

- Resident of Chandler since 2005
- Served on HHSC for one year
- Feel we have some good candidates.

Commissioner Heather Mattisson:

- Resident of Chandler since 2008
- Served on HHSC for three years
- Thanked the commission for its culture and does not have any nominations

Commissioner Aimee Griffith-Johnson:

- Resident of Chandler since 2006
- Served on HHSC for about a month
- Would like to nominate Chair: Heather Mattisson. Vice Chair: Ryan Magel

Commissioner Cecilia Hermosillo:

- Resident of Chandler since 2000
- Served on HHSC for about one year
- Would like to nominate Chair: Heather Mattisson. Vice Chair: Ryan Magel

Motion: Commissioner Reynolds made a motion to elect Commissioner Heather Mattisson as Chair. Commissioner Aimee Griffith-Johnson seconded the motion.

Commissioner Hermosillo made a motion to elect Commissioner Ryan Magel as Vice Chair. Commissioner Aimee Griffith-Johnson seconded the motion.

Discussion: None.

Results: Motion passed 7-0.

4. Approval of cancelation of July 12, 2023, HHSC Regular Meeting

Vice Chair Mattisson made a recommendation to cancel the July 12, 2023, HHSC Regular Meeting.

Motion: Commissioner Griffith-Johson made a motion to cancel the July 12, 2023, HHSC Regular Meeting. Commissioner Hermosillo seconded the motion.

Discussion: None.

Results: Motion passed 7-0

MEMBERS COMMENTS / ANNOUNCEMENTS

Commissioner Reynolds announced For Our City's Operation Back to School event on July 25, 2023, at Compass Christian Church. For Our City is in need of hair stylists to provide haircuts to children. Volunteer opportunities are posted at forourcitychandler.org.

Additionally, Commissioner Reynolds shared that For Our City Day is on October 21, 2023. Riann Balch, Community Resources Senior Manager shared that the Neighborhood Programs team received a national first-place award for For Our City Day and a second-place national award for Golden Neighbors. Additional information about both programs can be found at forourcitychandler.org.

CALENDAR

5. HHSC Meeting, Wednesday, August 9, 2023, at 6:00 p.m.

INFORMATION ITEMS

Karin Bishop, Community Development Senior Program Manager shared that the City of Chandler recently completed an audit by Housing and Urban Development and is happy to report that the outcome was extremely positive.

ADJOURN

The meeting adjourned at 6:45 p.m.	
Dated:	
	Vice Chair Heather Mattisson
	<u>_</u>
Recording Secretary Dylan Raymond	



Date: 09/13/2023

To: Housing and Human Services Commission

Subject: Public Hearing

Attachments

CAPER Public Hearing



Council Memorandum Neighborhood Resources - Memo No. NR23-024

Date: September 13, 2023

To: Housing and Human Services Commission

Thru: Leah Powell, Neighborhood Resources Director

Riann Balch, Community Resources Senior Manager 23

From: Karin Bishop, Community Development Senior Program Manager

Subject: Public Hearing on the Program Year 2022–2023 Chandler Consolidated

Annual Performance and Evaluation Report (CAPER).

Background: Each year, the City of Chandler is required to evaluate the programs funded by the United States Department of Housing and Urban Development (HUD) and publish the results in a Consolidated Annual Performance and Evaluation Report (CAPER). The purpose of this report is to measure Chandler's success meeting the priority needs, goals and strategies described in the city's 2020–2025 Five–Year Consolidated Plan.

As part of the process for creating the CAPER, the city is required to conduct a 15-day public comment period and one public hearing. The public comment period began on Monday, August 28, 2023, and concludes on Thursday, September 14, 2023. A CAPER public hearing will be held at the September 13, 2023, Housing and Human Services Commission meeting. Public comments received during the public comment period or public hearing will be included in the final CAPER report that will be submitted to HUD on or before September 28, 2023.

Discussion: The draft program year (PY) 2022-2023 CAPER has been prepared to meet HUD's requirements for an annual performance evaluation. This report summarizes the city's accomplishments for the Community Development Block Grant (CDBG) Program. In addition, the CAPER includes accomplishments achieved by non-profit organizations delivering human services in the Chandler community through the support of general fund dollars. The city's general funds leverage the federally-funded programs to expand services to Chandler residents.

Memo No. NR23-024 September 13, 2023 Page 2

The draft PY 2022-2023 CAPER is available for review on the City's website at: https://www.chandleraz.gov/residents/neighborhood-resources/community-development/plans-and-reports. A hardcopy of the report is also available for review at the Neighborhood Resources Department.

The City of Chandler also receives federal HOME Investment Partnerships (HOME) Program funding, also administered by HUD through the Maricopa HOME Consortium. Accomplishments for the HOME Programs are included in the Maricopa HOME Consortium's CAPER.

Financial Implications: None.



Date: 09/13/2023

To: Housing and Human Services Commission

Subject: 2023 Community Needs Assessment Update Advisory Committee Focus

Group

Attachments

2023 Community Needs Assessment



Community Needs Assessment

Leadership Group Kickoff September 13, 2023



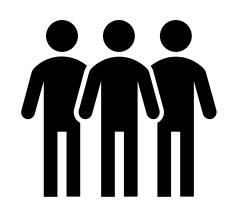
Meeting Agenda

- Welcome!
- Introductions
- Overview of the Needs Assessment Process
- Your Time Commitment
- Mini-focus group (time-permitting)



Project Goals

- To improve the quality of life for residents living in the City of Chandler by identifying and describing key community resources, issues, challenges, and trends in the region
- To enable the City of Chandler to meet assessment requirements for federal funding





Social Determinants of Health



SOURCE: Centers for Disease Control & Prevention (CDC)



Needs Assessment Research Methodology

- Strategic secondary data review
- Stakeholder interviews (Target = 15)
- Focus group discussions (Target = 4)
- Community survey
- Needs prioritization process



Strategic secondary data review

- Crescendo gathers data from a variety of validated data sources, such as:
 - U.S. Census Bureau American Community Survey
 - Centers for Disease Control and Prevention
 - Behavioral Risk Factor Surveillance System / Youth Risk Behavior Survey
 - County Health Rankings and Roadmaps
 - ...and many more
- The City of Chandler and partners may provide any service use data (internal data such as diagnosis codes or other programmatic data) for analysis as part of the CNA

Stakeholder Interviews

- The City of Chandler identifies agency partners, community leaders, and others who are key sources of information on assets, needs, and challenges across the community
- Crescendo interviews up to 30 stakeholders by Zoom or phone using interview guide approved by the City of Chandler
 - Interviews also serve to identify focus group opportunities and/or community survey promoters

Focus group discussions

- The City of Chandler identifies populations of interest and community organizations that may be opportunities for four (4) on-site or virtual focus groups
- In contrast to interviews, focus groups provide groups of community members with the opportunity to identify topics and issues of interest and to build off of each other's observations

Community survey

- Crescendo drafts a survey with content and format tailored to gather perspectives from a broad sample of community members on emerging community needs and access to service issues
- The survey builds off of previous research activities and engages respondents across the community in high-level needs prioritization
- Depending on sample size, the survey can yield insights into differences across respondent groups based on sociodemographic characteristics

Needs prioritization

- Crescendo drafts list of needs based on information gathered across research activities
- Leadership Group prioritizes needs
 - Survey- Each Leadership Group member rates each need in terms of importance and provides comments on rationale
 - Needs prioritization session (October) Leadership Group meets to discuss average need scores and deidentified comments in order to finalize list of prioritized needs

Project Timeline

Project Stage	Tentative Dates
Project initiation and planning	August 25 – September 5, 2023
Project Stage 1 activities: Environmental Analysis Secondary research, correlation analysis, and forecasting Resource mapping	September 1 – October 1, 2023
Project Stage 2 activities: Needs Assessment and Stakeholder Input Stakeholder interviews (up to 15) Community survey Focus group discussions (up to four)	September 1 – October 15, 2023
Project Stage 3 activities: Reporting Aggregate report PowerPoint slide deck(s) - including materials for Housing and Human Services Commissioner and City Council meetings	October 1 – October 31, 2023
Project complete	October 31, 2023



Your Time Commitment

- Thank you for participating in the Leadership Group!
- Time commitment (Now end of October):
 - Leadership Group kickoff (1 hour)
 - Community survey (10 minutes)
 - Needs Prioritization Process (Brief survey and meeting)
- We appreciate your help with promoting participation in these research activities!



Questions?





Brief Discussion



Local Perspective

What one thing should we have in mind as we conduct this assessment across the City of Chandler?



Top Needs

From your perspective, what are the top challenges or struggles facing your community today?

How have they **changed** in recent years?



Communities To Focus On

Are there particular **populations** that are more vulnerable and/or marginalized than others?

Are there specific **geographic areas** that are more adversely affected by community challenges than others?



Your Interests

What would you like to **hear about** from members of the community?



Contact crescendo @

Kevin Koegel, Research Manager

kkoegel@crescendocg.com





Date: 09/13/2023

To: Housing and Human Services Commission

Subject: Resolution No. HO176 Certifying That the Indicators Identified in the

Section Eight Management Assessment Program Certification for the City of Chandler Housing and Redevelopment Division are True and

Accurate for the Fiscal Year Ending June 30, 2023.

Attachments

SEMAP Briefing
SEMAP Resolution



MEMORANDUM NEIGHBORHOOD RESOURCES DEPARTMENT HHSC MEMO NO. HD23-07

DATE: SEPTEMBER 13, 2023

TO: HOUSING AND HUMAN SERVICES COMMISSION

THRU: LEAH POWELL, NEIGHBORHOOD RESOURCES DIRECTOR

AMY JACOBSON, HOUSING AND REDEVELOPMENT MANAGER

FROM: ANGIE SAUCEDA, HOUSING ADMINISTRATIVE SUPERVISOR

SUBJECT: SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM (SEMAP)

CERTIFICATION FOR THE CITY OF CHANDLER HOUSING AND REDEVELOPMENT DIVISION ARE TRUE AND ACCURATE FOR THE

FISCAL YEAR ENDING JUNE 30, 2023

BACKGROUND: On September 10, 1998, the United States Department of Housing and Urban Development (HUD) published the final rule on the SEMAP. The final rule established an assessment system on the operation of Section 8 tenant-based programs to assist eligible families to afford decent, safe rental units at the correct subsidy cost. SEMAP provides policies and procedures to enable HUD to measure the performance of public housing agency management and allows HUD field offices to practice accountability monitoring and risk management. HUD requires Public Housing Authorities to submit a SEMAP certification at the end of each fiscal year. Each year HUD issues notices to Public Housing Authorities of their status, City of Chandler is a high performing Housing Authority.

This is a briefing item presented to the Housing and Human Services Commission (HHSC) for information purposes. The Public Housing Authority Commission (PHAC) approved the item on August 14, 2023. HUD requires the SEMAP to be submitted by August 29, 2023.

<u>DISCUSSION</u>: The SEMAP certification contains 14 key indicators of performance which include:

- Proper selection of applicants from the Section 8 waiting list;
- Sound determination of reasonable rent for each unit leased;
- Setting payment standards within the required range of the HUD fair market rent;
- Accurate verification of family income;
- Timely annual reexaminations of family income;
- Correct calculation of the tenant share of the rent and the subsidy portion;
- Maintenance of a current schedule of allowances for tenant utility costs;
- Units pass inspection before entering assistance contracts;

Page 2

- Timely annual housing quality inspections;
- Performance of quality control inspections to ensure housing quality;
- Ensuring that landlords and tenants promptly correct housing quality deficiencies;
- Ensuring that all available rental vouchers are used;
- Expanding housing choice outside areas of poverty or minority concentration;
- Enrolling families in the Family Self-Sufficiency (FSS) Program as required and helping FSS families achieve increases in employment income.

HUD bases the rating of the first seven SEMAP indicators from the SEMAP certification submitted by the housing authority and contained herein. HUD will also review the latest independent auditor's annual report for the Housing and Redevelopment Division. For the remaining indicators, the score is verified by data taken from the Public and Indian Housing Information Center (PIC). PIC is HUD's computer database that collects, maintains and reports information on families who participate in the Section 8 Voucher Program.

Attachment:

SEMAP Performance Indicators Certification Resolution HO176

RESOLUTION NO. HO176

A RESOLUTION OF THE PUBLIC HOUSING AUTHORITY COMMISSION OF THE CITY OF CHANDLER, ARIZONA CERTIFYING THAT THE INDICATORS IDENTIFIED IN THE SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION FOR THE CITY OF CHANDLER HOUSING AND REDEVELOPMENT DIVISION ARE TRUE AND ACCURATE FOR THE FISCAL YEAR ENDING JUNE 30, 2023.

WHEREAS, the United States Department of Housing and Urban Development (HUD) has initiated annual reporting of indicators for the Section Eight Management Assessment Program (SEMAP); and,

WHEREAS, the City of Chandler Housing and Redevelopment Division has developed the following indicators as identified in HUD attachment Exhibit A; and,

WHEREAS, the Public Housing Authority Commission approves these indicators and certifies that they are true and correct for the fiscal year ending June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Public Housing Authority Commission of the City of Chandler that the indicators identified in the SEMAP certification for the City of Chandler Housing and Redevelopment Division are true and accurate for the fiscal year ending June 30, 2023, as set forth in Exhibit A, attached hereto and by reference made a part hereof.

PASSED AND ADOPTED by the Public Housing Authority Commission of the City of Chandler, Arizona, this <u>14</u> day of August 2023.

ATTEST:	
Dana R. D. Long	Kevin Harthe
CITY CLERK	CHAIRMAN

CERTIFICATION

I HEREBY CERTIFY that the above foregoing Resolution No. HO176 was duly passed and adopted by the Public Housing Authority Commission of the City of Chandler, Arizona at a regular meeting held on the 14 day of August 2023, and that a quorum was present thereat.

Oana R. O. Cong.

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

SEAL"

Section 8 Management Assessment **Program (SEMAP)** Certification

U.S. Department of Housing and Urban Development

Office of Public and Indian Housing

AWWWWWWWWWWOMB Approval No. 2577-0215

(exp. 02/29/2020)

Public reporting burden for this collection of information is estimated to average 12 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and you are not required to respond to, a collection of information unless it displays a currently valid OMB control number.

This collection of information is required by 24 CFR sec 985.101 which requires a Public Housing Agency (PHA) administering a Section 8 tenant-based assistance program to submit an annual SEMAP Certification within 60 days after the end of its fiscal year. The information from the PHA concerns the performance of the PHA and provides assurance that there is no evidence of seriously deficient performance. HUD uses the information and other data to assess PHA management capabilities and deficiencies, and to assign an overall performance rating to the PHA. Responses are mandatory and the

infori	mation coll	ected does n	ot lend itself to co	nfidentiality.					
Inst	ructions	Respond t	o this certificatio	n form using the PHA	A's actual	data for the	fiscal year jus	t ended.	
PHA	Name					For PHA FY	' Ending (mm/dd	/уууу)	Submission Date (mm/dd/yyyy)
C	City of	Chandle	er Housing a	and Redevelopme	ent	06	6/30/2023		08/18/2023
Indiction of	cators 1 - complianc	7 will not be e with regul	rated if the PHA	ependent auditor. A	300,000 a	a year in Fe			tion 8 programs are not audited eral awards in a year must still
Perf	ormance I	ndicators							
1.				R 982.54(d)(1) and 982. administrative plan for s		plicants from	the waiting list.		
	PHA Re	sponse	Yes 🗸	No					
	samples	were selected	control samples of from the waiting li their order of sele	st for admission in accor	e top of the dance with	waiting list a the PHA's po	and of admission olicies and met th	s show that e selection o	at least 98% of the families in the criteria that determined their places
	PHA Re	sponse	Yes 🗸	No					
2.	(a) The I on curre annivers consider	PHA has and interest rents for contract arrows if there is attention the local transfer attention the local ending the local	mplements a reasomparable unassista percent decrea	ed units (i) at the time of ase in the published FM published fixed age of the published the published in th	determine of initial leas R in effect (and documer sing, (ii) befor 60 days befo	re any increase in re the HAP contr	n the rent to act anniver	e rent to owner is reasonable based owner, and (iii) at the HAP contract sary. The PHA's method takes into any amenities, housing services,
	PHA Re	sponse	Yes 🗸	No					
				tenant files for which a od documented its deter					s that the PHA followed its written quired for (check one):
	PHA Re	sponse	At least 98%	of units sampled	✓ 80 t	o 97% of un	its sampled	Les	s than 80% of units sampled
3.	The PHA of adjust attributed	a's quality con ed income or d allowances	trol sample of tena documented why for expenses; and,	third party verification wa	time of adr as not avai	nission and r lable; used th	ne verified inform	ation in det	erly obtained third party verification ermining adjusted income; properly he appropriate utility allowances for
	PHA Re	sponse	✓ At least 90%	of files sampled	80 t	o 89% of file	es sampled	Les	s than 80% of files sampled
4.	The PHA	naintains ar allowance sc		allowance schedule. Th					in the last 12 months, and adjusted allowance schedule was revised.
5.	A PHA s HUD (se	upervisor (or e 24 CFR 98	5.2), for quality cor	son) reinspected a samp	. The PHA	supervisor's	reinspected san	nple was dra	e minimum sample size required by awn from recently completed HQS
	PHA Re	sponse	Yes 🗸	No					
6.	The PHA were cor inspection	a's quality con rected within on or any PHA s beginning n ok one):	24 hours from the approved extension later than the first	inspection and, all other on, or, if HQS deficiencies	r cited HQS s were not c he correctio	deficiencies corrected with on period, or t	were corrected in the required tire	within no mo ne frame, th rigorous acti	d life-threatening HQS deficiencies one than 30 calendar days from the e PHA stopped housing assistance on to enforce the family obligations

7.	Expanding Housing Opportunities. (24 CFR 982.54(d)(5), 982.153(b)(3) and (b)(4), 982.301(a) and 983.301(b)(4) and (b)(12)). Applies only to PHAs with jurisdiction in metropolitan FMR areas. Check here if not applicable
	(a) The PHA has a written policy to encourage participation by owners of units outside areas of poverty or minority concentration which clearly delineates areas in its jurisdiction that the PHA considers areas of poverty or minority concentration, and which includes actions the PHA will take to encourage owner participation.
	PHA Response Yes V No No
	(b) The PHA has documentation that shows that it took actions indicated in its written policy to encourage participation by owners outside areas of poverty and minority concentration.
	PHA Response Yes V No No
	(c) The PHA has prepared maps that show various areas, both within and neighboring its jurisdiction, with housing opportunities outside areas of poverty and minority concentration; the PHA has assembled information about job opportunities, schools and services in these areas; and the PHA uses the maps and related information when briefing voucher holders. PHA Response Yes No No
	(d) The PHA's information packet for voucher holders contains either a list of owners who are willing to lease, or properties available for lease, under the voucher program, or a list of other organizations that will help families find units and the list includes properties or organizations that operate outside areas of poverty or minority concentration. PHA Response Yes No No
	(e) The PHA's information packet includes an explanation of how portability works and includes a list of neighboring PHAs with the name, address and telephone number of a portability contact person at each. PHA Response Yes No No
	(f) The PHA has analyzed whether voucher holders have experienced difficulties in finding housing outside areas of poverty or minority concentration and, where such difficulties were found, the PHA has considered whether it is appropriate to seek approval of exception payment standard amounts in any part of its jurisdiction and has sought HUD approval when necessary. PHA Response Yes No No
8.	Payment Standards. The PHA has adopted current payment standards for the voucher program by unit size for each FMR area in the PHA jurisdiction and, if applicable, for each PHA-designated part of an FMR area, which do not exceed 110 percent of the current applicable FMR and which are not less than 90 percent of the current FMR (unless a lower percent is approved by HUD). (24 CFR 982.503)
	PHA Response Yes 🗸 No
	Enter current FMRs and payment standards (PS)
	0-BR FMR 1344 1-BR FMR 1467 2-BR FMR 1740 3-BR FMR 2386 4-BR FMR 2716 PS 1599 PS 1746 PS 2071 PS 2839 PS 3232
	If the PHA has jurisdiction in more than one FMR area, and/or if the PHA has established separate payment standards for a PHA-designated part of an FMR area, attach similar FMR and payment standard comparisons for each FMR area and designated area.
9.	Annual Reexaminations. The PHA completes a reexamination for each participating family at least every 12 months. (24 CFR 982.516)
	PHA Response Yes V No No
10.	Correct Tenant Rent Calculations. The PHA correctly calculates tenant rent in the rental certificate program and the family rent to owner in the rental voucher program. (24 CFR 982, Subpart K)
	PHA Response Yes V No
11.	Precontract HQS Inspections. Each newly leased unit passed HQS inspection before the beginning date of the assisted lease and HAP contract. (24 CFR 982.305)
	PHA Response Yes V No No
12.	Annual HQS Inspections. The PHA inspects each unit under contract at least annually. (24 CFR 982.405(a))
	PHA Response Yes 🗸 No
13.	Lease-Up. The PHA executes assistance contracts on behalf of eligible families for the number of units that has been under budget for at least one year.
	PHA Response Yes 🗸 No
14a.	Family Self-Sufficiency Enrollment. The PHA has enrolled families in FSS as required. (24 CFR 984.105) Applies only to PHAs required to administer an FSS program. Check here if not applicable PHA Response a. Number of mandatory FSS slots (Count units funded under the FY 1992 FSS incentive awards and in FY 1993 and later
	through 10/20/1998. Exclude units funded in connection with Section 8 and Section 23 project-based contract terminations; public housing demolition, disposition and replacement; HUD multifamily property sales; prepaid or terminated mortgages under section 236 or section 221(d)(3); and Section 8 renewal funding. Subtract the number of families that successfully completed their contracts on or after 10/21/1998.) or, Number of mandatory FSS slots under HUD-approved exception
	The state of the s

	b. Number of FSS families currently enrolled	60			
	c. Portability: If you are the initial PHA, enter the number of families currently enrolled in your FSS program, but who have moved under portability and whose Section 8 assistance is administered by another PHA	0			
	Percent of FSS slots filled (b + c divided by a)	0.00			
14b.	Percent of FSS Participants with Escrow Account Balances. The PHA has made progress in supporting family self-sufficiency as mean percent of currently enrolled FSS families with escrow account balances. (24 CFR 984.305) Applies only to PHAs required to administer an FSS program. Check here if not applicable	sured by the			
	PHA Response Yes 🗸 No	0			
	Portability: If you are the initial PHA, enter the number of families with FSS escrow accounts currently enrolled in your FSS program, but who have moved under portability and whose Section 8 assistance is administered by another PHA				
Deco	oncentration Bonus Indicator (Optional and only for PHAs with jurisdiction in metropolitan FMR areas).				
The F	PHA is submitting with this certification data which show that:				
(1)	Half or more of all Section 8 families with children assisted by the PHA in its principal operating area resided in low poverty census tracts at the PHA FY;	e end of the last			
(2)	The percent of Section 8 mover families with children who moved to low poverty census tracts in the PHA's principal operating area during the last PHA is at least two percentage points higher than the percent of all Section 8 families with children who resided in low poverty census tracts at the end of the la PHA FY;				
	or				
(3)	The percent of Section 8 mover families with children who moved to low poverty census tracts in the PHA's principal operating area ove PHA FYs is at least two percentage points higher than the percent of all Section 8 families with children who resided in low poverty censu end of the second to last PHA FY.	r the last two s tracts at the			
	PHA Response Yes 🗸 No 🔝 If yes, attach completed deconcentration bonus indicator addendum.				
for the	by certify that, to the best of my knowledge, the above responses under the Section 8 Management Assessment Program (SEMAP) are true of ePHA fiscal year indicated above. I also certify that, to my present knowledge, there is not evidence to indicate seriously deficient performant ton the PHA's capacity to administer Section 8 rental assistance in accordance with Federal law and regulations. Ing: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.)	ce that casts			
Execu	utive Director, signature Chairperson, Board of Commissioners, signature				
Date	(mm/dd/yyyy) 8/27/3 Date $(mm/dd/yyyy)$ 8/22/23				
The F	PHA may include with its SEMAP certification any information bearing on the accuracy or completeness of the information used by the PHA	in providing its			

certification.

SEMAP Certification - Addendum for Reporting Data for Deconcentration Bonus Indicator

	Date (mm/dd/yyyy)
PHA Name	City of Chandler Housing and Redevelopment
	Chandler, AZ
Principal Operating Ar (The geographic entity	y for which the Census tabulates data)
pperating areas) wher	for State or regional PHAs Complete a copy of this addendum for each metropolitan area or portion of a metropolitan area (i.e., principal re the PHA has assisted 20 or more Section 8 families with children in the last completed PHA FY. HUD will rate the areas separately seg will then be weighted by the number of assisted families with children in each area and averaged to determine bonus points.
1990 Census Poverty	Rate of Principal Operating Area
To qualify for bonus	n Deconcentration Indicator Bonus Points s points, a PHA must complete the requested information and answer yes for only one of the 3 criteria below. However, PHAs must always complete line 1) b for each metropolitan principal operating area.
1)223	a. Number of Section 8 families with children assisted by the PHA in its principal operating area at the end of the last PHA FY who live in low poverty census tracts. A low poverty census tract is a tract with a poverty rate at or below the overall poverty rate for the principal operating area of the PHA, or at or below 10% whichever is greater.
323	b. Total Section 8 families with children assisted by the PHA in its principal operating area at the end of the last PHA FY.
69.00	c. Percent of all Section 8 families with children residing in low poverty census tracts in the PHA's principal operating area at the end of the last PHA FY (line a divided by line b).
	Is line c 50% or more? Yes No
2)	a. Percent of all Section 8 families with children residing in low poverty census tracts in the PHA's principal operating area at the end of the last completed PHA FY.
	b. Number of Section 8 families with children who moved to low poverty census tracts during the last completed PHA FY.
	c. Number of Section 8 families with children who moved during the last completed PHA FY.
	d. Percent of all Section 8 mover families with children who moved to low poverty census tracts during the last PHA fiscal year (line b divided by line c).
	Is line d at least two percentage points higher than line a? Yes No
3)	a. Percent of all Section 8 families with children residing in low poverty census tracts in the PHA's principal operating area at the end of the second to last completed PHA FY.
	b. Number of Section 8 families with children who moved to low poverty census tracts during the last two completed PHA FYs
	c. Number of Section 8 families with children who moved during the last two completed PHA FYs.
	d. Percent of all Section 8 mover families with children who moved to low poverty census tracts over the last two completed PHA FYs (line b divided by line c).
	Is line d at least two percentage points higher than line a? Yes No

If one of the 3 criteria above is met, the PHA may be eligible for 5 bonus points.

See instructions above concerning bonus points for State and regional PHAs.



Date: 09/13/2023

To: Housing and Human Services Commission

Subject: HHSC Meeting Wednesday, October 11, 2023, at 6:00 p.m.



Date: 09/13/2023

To: Housing and Human Services Commission

Subject: HHSC Meeting Wednesday, November 8, 2023, at 6:00 p.m.



Date: 09/13/2023

To: Housing and Human Services Commission

Subject: HHSC Meeting Wednesday, December 13, 2023, at 6:00 p.m.