

REVISED

Housing and Human Services Commission Regular Meeting

May 8, 2024 | 6:00 p.m.

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



Commission Members

Chair Heather Mattisson
Vice Chair Ryan Magel
Commissioner Antonio Alcala
Commissioner Sharyn Younger
Commissioner David Gonzalez
Commissioner Aimee Griffith-Johnson
Commissioner Frank Dichoza
Commissioner Lisa Loring
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, May 8, 2024, at 6:00 p.m., at Neighborhood Resources Office, 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 - May 8, 2024

1.

Call to Order/Roll Call

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.

2. April 10, 2024, HHSC Regular Meeting Minutes.
3. April 16, 2024, HHSC Youth Subcommittee Regular Meeting Minutes.
4. April 24, 2024, HHSC Special Populations Subcommittee Regular Meeting Minutes.
5. April 25, 2024, HHSC Basic Needs Subcommittee Regular Meeting Minutes.

Action Agenda

6. Approval of HHSC Initial Recommendations and Contingency Plan for General Funds Allocations for Fiscal Year 2024-2025 to City Council.
7. Approval of HHSC Special Meeting on May 29, 2024, at 6:00 p.m.
Fiscal Year 2024-2025 General Fund Recommendations and Contingency Plan

Member Comments/Announcements

Calendar

8. HHSC Regular Meeting, Wednesday, June 12, 2024, at 6:00 p.m.

9. HHSC Regular Meeting, Wednesday, July 10, 2024, at 6:00 p.m.

Information Items

Adjourn



Housing and Human Services Commission Neighborhood Resources

Date: 05/08/2024
To: Housing and Human Services Commission
Subject:



Housing and Human Services Commission Neighborhood Resources

Date: 05/08/2024
To: Housing and Human Services Commission
Subject: April 10, 2024, HHSC Regular Meeting Minutes.

Attachments

April 10 Minutes

MINUTES
HOUSING AND HUMAN SERVICES COMMISSION
NEIGHBORHOOD RESOURCES DEPARTMENT
235 S. Arizona Avenue, Chandler, AZ 85225
Wednesday, April 10, 2024, 6:00 p.m.

CALL TO ORDER / ROLL CALL

Commission Chair Heather Mattisson called the meeting to order at 6:09 p.m.

Commissioners present: Heather Mattisson, Ryan Magel, Tony Alcala, Cecilia Hermosillo, Sharyn Younger, Lisa Loring (telephonically), and David Gonzales (6:15 p.m.)

Commissioners absent: Aimee Griffith-Johnson, Julie Martin, Jeff Reynolds, and Karen Tepper

Staff present: Riann Balch, Community Resources Senior Manager, Karin Bishop, Community Development Senior Program Manager (virtually), Amy Jacobson, Housing and Redevelopment Senior Manager (virtually), Dylan Raymond, Management Analyst Senior, and Elizabeth Garcia, Community Development Coordinator.

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.

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. March 6, 2024, HHSC Regular Meeting Minutes.

Motion: Commission Vice-Chair Magel made a motion to approve the Consent Agenda. Commissioner Sharyn Younger seconded the motion.

Discussion: None.

Results: The motion was approved 6-0.

PUBLIC HEARING

2. City of Chandler 2024-25 Annual Action Plan Including Community Development Block Grant (CDBG) Funding Recommendations.

Commission Chair Mattisson opened the public hearing at 6:12 p.m., and introduced Community Resources Senior Manager, Karin Bishop, to present on this item.

Ms. Bishop provided an overview of the Annual Action Plan process, the purpose of CDBG funds, and the CDBG funding recommendations and contingency plans necessary because the U.S. Department of Housing and Urban Development (HUD) has not yet released the Fiscal Year 2024-2025 award. The planned activities will address the Five-Year Consolidated Plan goals that will be presented for approval to the Chandler City Council on April 18, 2024. Ms. Bishop explained that the Fiscal Year 2024-2025 Annual Action Plan is the fifth 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 social media, the city's website, posting at public facilities, and made available to advisory boards and commissions. The city received 98 survey responses. Ms. Bishop stated that HUD requires a 30-day public comment period and two public hearings. Ms. Bishop noted that public comments are being accepted beginning Friday, March 15, 2024, through Sunday, April 14, 2024, by mail, phone, or email at community.development@chandleraz.gov. Tonight's public hearing was the second of two public hearings being held to ensure opportunity for public input. Ms. Bishop asked if there were any questions.

Commissioner David Gonzalez asked if it was normal to receive 98 responses. Ms. Bishop thanked Commissioner Gonzalez for his assistance in promoting the survey. Ms. Bishop said last year the response were higher, but that she is pleased with the result.

There were no comments from the public.

Chair Mattison closed the public hearing at 6:27 p.m.

3. City of Chandler FY 2024-2025 HOME Investment Partnerships Program (HOME) Funding Recommendations.

Chair Mattison opened the public hearing at 6:27 p.m. and asked Ms. Bishop to present on this item. 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 and contingency plans that will be incorporated into the Maricopa County HOME Consortium's Annual Action Plan for Fiscal Year 2024-2025. 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 15, 2024, through Sunday, April 14, 2024, by mail, phone, or email at community.development@chandleraz.gov. Tonight's public hearing was the second of two public hearings being held to ensure opportunity for public input.

There were no comments from the public.

Chair Mattison closed the public hearing at 6:31 p.m.

ACTION AGENDA

4. Approval of the City of Chandler FY 2024-2025 Annual Action Plan Including Community Development Block Grant (CDBG) Funding Recommendations.

Chair Mattisson stated Ms. Bishop already presented this information in the public hearing and asked for a motion to approve the City of Chandler FY 2024-2025 Annual Action Plan Including Community Development Block Grant (CDBG) Funding Recommendations.

Motion: Commissioner Tony Alcala made a motion to approve the City of Chandler FY 2024-2025 Annual Action Plan Including Community Development Block Grant (CDBG) Funding Recommendations. Commissioner Gonzalez seconded the motion.

Discussion: None.

Results: The motion was approved 7-0.

5. Approval of the City of Chandler FY 2024-2025 Annual Action Plan HOME Investment Partnerships Program (HOME) Funding Recommendations.

Chair Mattisson stated Ms. Bishop already presented this information in the public hearing and asked for a motion to approve the City of Chandler FY 2024-2025 Annual Action Plan HOME Investment Partnerships (HOME) Program Funding Recommendations.

Motion: Commissioner Cecilia Hermosillo made a motion to approve the City of Chandler FY 2024-2025 Annual Action Plan HOME Investment Partnerships (HOME) Program Funding Recommendations. Commissioner Younger seconded the motion.

Discussion: None.

Results: The motion was approved 7-0.

6. Recommend Approval of the Ground Lease with Villas on McQueen, LLC.

Chair Mattisson called on Amy Jacobson, Housing and Redevelopment Senior Manager to present on this item. Ms. Jacobson stated that the City of Chandler is introducing ground lease with Villas on McQueen, LLC as a part of the City's efforts to establish and preserve affordable housing. This is a 99-year lease of the land located at 77 North McQueen for the Villas on McQueen project. The tenant will construct an 157-unit apartment complex and related improvements on the premises and will operate the complex as affordable housing. Construction is anticipated to be completed in 2026. Approval of the ground lease will be presented to Council for approval on May 9, 2024. Ms. Jacobson asked if there were any questions. Commissioner Tony Alcala asked if a third party would build and operate the units or if the City of Chandler would fill that role. Ms. Jacobson responded that The City of Chandler will own the land and have a ground lease to the partnership - Villas on McQueen, LLC. The Villas on McQueen LLC, is composed of tax credit investors, Villas on McQueen MM which includes Gorman & Co., and city's non-profit. A combination of funding sources will ensure ongoing affordability including RAD Project Based Vouchers, federal low-income housing tax credits and HOME funds for households at or below 60% AMI. Commissioner Alcala asked if staffing from the

LLC would manage these units. Ms. Jacobson responded that Gorman & Company Property Management Company will manage the property and will be handling the leasing responsibilities. The city will administer the PBVs and require annual housing quality inspections for all the units. The city will require regular reporting on leasing, maintenance of the units and other requirements through a sub-management agreement. City staff may provide social services on site. Vice-Chair Magel asked if there is an operating agreement. Ms. Jacobson replied that there will be an operating agreement that defines terms and conditions governing the Managing Members. Mr. Magel asked about the CCRs and if they will affect public housing. More specifically, will public housing rules and regulations be in effect. Ms. Jacobson stated that this project is moving from public housing to project-based vouchers through a public/private partnership so public housing rules will not apply. The city will still have public housing units in Chandler but projects like this reduce the need for HUD capital and operating funds. Mr. Magel commented that he was thankful for finding new innovative partnerships to keep housing affordable.

Motion: Commissioner Gonzalez made a motion to Recommend Approval of the Ground Lease with Villas on McQueen, LLC. Commissioner Hermosillo seconded the motion.

Discussion: None.

Results: The motion was approved 7-0.

BRIEFING

7. Human Services Allocations Process Update.

Staff will be presenting recommendations to update the human services allocations process to Mayor and Council next week at a work session. Primary recommendations include partnering with the procurement office to purchase services through a Request For Proposal (RFP) process; dedicating a portion of the available funds to core services; increasing the base funding amount; and creating a capacity building pilot program to provide training and technical assistance to non-profit organizations serving Chandler residents. Next steps will be based on feedback from Council. It is anticipated that final recommendations will go before Council for approval in the next several months and implementation will begin with the FY 2025-2026 funding cycle.

MEMBERS COMMENTS / ANNOUNCEMENTS

None.

CALENDAR

8. HHSC Youth Subcommittee Meeting, Tuesday, April 16, 2024, at 5:30 p.m.
9. HHSC Special Populations Subcommittee Meeting, Wednesday, April 24, 2024, at 5:15 p.m.
10. HHSC Basic Needs Subcommittee Meeting, Thursday, April 25, 2024, at 5:30 p.m.
11. HHSC Regular Meeting, Wednesday, May 8, 2024, at 6:00 p.m.

INFORMATION ITEMS

Mr. Dylan Raymond informed the commission that Chandler's Housing and Stability team will be hosting a Landlord Appreciation Event on Tuesday, April 30, 2024, at 11:00 a.m. to express our

appreciation for their partnership, share information about our programs, and celebrate award recipients.

ADJOURN

The meeting adjourned at 7:37 p.m.

Dated: _____

Chair Heather Mattisson

Recording Secretary Elizabeth Garcia



Housing and Human Services Commission Neighborhood Resources

Date: 05/08/2024

To: Housing and Human Services Commission

Subject: April 16, 2024, HHSC Youth Subcommittee Regular Meeting Minutes.

Attachments

4.16.24 Minutes HHSC Youth Subcommittee Minutes

**MINUTES OF THE
HOUSING AND HUMAN SERVICES COMMISSION
YOUTH SUBCOMMITTEE
235 S. Arizona Avenue, Chandler, AZ 85225
Wednesday, April 16, 2024, at 5:30 p.m.**

CALL TO ORDER / ROLL CALL

Subcommittee Chair Tony Alcalá called the Youth Subcommittee meeting to order at 5:39 p.m.

Housing and Human Services Commissioners and Subcommittee Panel members present: Tony Alcalá, Heather Mattisson, Lisa Loring, Jeff Reynolds, and Heather Callis.

Housing and Human Services Commissioners and Subcommittee Panel members absent: None

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

Public Present: None.

ACTION

1. Evaluation, Discussion, and Development of Recommendations for Funding for FY2024-2025 General Fund Youth Proposals.

Management Analyst Senior, Dylan Raymond provided an overview of the tools the Subcommittee will use during the meeting to develop recommendations, the amount of funds available and the \$10,000 minimum award requirement.

Subcommittee Chair Alcalá facilitated a discussion of each of the following FY 2024-2025 General Fund Youth proposals. Subcommittee members made initial base funding recommendations to be presented to the Housing and Human Services Commission at the next regular meeting scheduled for Wednesday, May 8, 2024, at 6:00 p.m.

Organization Name	Proposal Title	FY 24-25 Base Funding Recommendation
Aid to Adoption of Special Kids	AASK Mentoring Program	\$0
Arizona Burn Foundation	Early Childhood Burn Prevention & Fire Safety Education Program FY24-25	\$10,000.00
Assistance League of East Valley	Operation School Bell	\$0
Big Brothers Big Sisters of Central Arizona (BBBSAZ)	Chandler Mentoring for At-Risk Youth	\$10,000.00
Boys & Girls Clubs of the Valley Inc.	Boys & Girls Clubs - Chandler Compadres Branch	\$20,000.00
Chandler CARE Center Children's Medical and Dental Clinic	Chandler Children's Medical Clinic and Building Blocks for Kids	\$109,676.50
Child Crisis Arizona	Emergency Care for Foster Children and Youth	\$10,000.00
Comp-U-Dopt, Inc.	Digital Equity for Chandler	\$0

Dignity Health Foundation East Valley	Chandler Children's Dental Clinic	\$118,583.50
Dress for Success Phoenix	The Workforce Initiative Mobile Unit Job Training for Chandler Youth	\$0
East Valley JCC	Low Income Family Scholarships	\$25,000.00
East Valley JCC	Youth in Crisis	\$10,000.00
For Our City-Chandler	For Our City-Chandler Operation Back to School	\$10,000.00
I Rise foundation	I Rise Soccer Program	\$0
ICAN: Improving Chandlers Area Neighborhoods	ICAN Positive Youth Development	\$66,250.51
Junior Achievement of Arizona	Providing the JA BizTown Program to Primarily Low-Income City of Chandler Students	\$10,000.00
Live Love	Live Love Youth & Teen Program Expansion	\$0
notMYkid, Inc.	Prevention & Peer Support	\$10,000.00
Read On Chandler	Story School	\$0
Semicolon Society	Semicolon Society Community Hope Project	\$10,000.00
Valley of the Sun YMCA	Chandler Family YMCA Chandler i-Learn Program	\$10,000.00

Subcommittee Chair Alcala facilitated a discussion on developing a contingency plan for a potential increase in funding. Dollar figures represent the recommended additional funding to the initial funding recommendation above. If less contingency funds are received, funds should be applied to projects by score from high to low until they are depleted.

Organization Name	Proposal Title	FY 24-25 Contingency Funding
Aid to Adoption of Special Kids	AASK Mentoring Program	\$10,000.00
Arizona Burn Foundation	Early Childhood Burn Prevention & Fire Safety Education Program FY24-25	\$10,000.00
Assistance League of East Valley	Operation School Bell	\$13,000.00
Big Brothers Big Sisters of Central Arizona (BBBSAZ)	Chandler Mentoring for At-Risk Youth	\$5,000.00
Boys & Girls Clubs of the Valley Inc.	Boys & Girls Clubs - Chandler Compadres Branch	\$35,000.00
Chandler CARE Center Children's Medical and Dental Clinic	Chandler Children's Medical Clinic and Building Blocks for Kids	\$45,000.00
Child Crisis Arizona	Emergency Care for Foster Children and Youth	\$40,000.00
Comp-U-Dopt, Inc.	Digital Equity for Chandler	\$0
Dignity Health Foundation East Valley	Chandler Children's Dental Clinic	\$71,461.50
Dress for Success Phoenix	The Workforce Initiative Mobile Unit Job Training for Chandler Youth	\$0
East Valley JCC	Low Income Family Scholarships	\$43,000.00
East Valley JCC	Youth in Crisis	\$15,000.00

For Our City-Chandler	For Our City-Chandler Operation Back to School	\$15,000.00
I Rise foundation	I Rise Soccer Program	\$0
ICAN: Improving Chandlers Area Neighborhoods	ICAN Positive Youth Development	\$33,749.49
Junior Achievement of Arizona	Providing the JA BizTown Program to Primarily Low-Income City of Chandler Students	\$789.01
Live Love	Live Love Youth & Teen Program Expansion	\$20,000.00
notMYkid, Inc.	Prevention & Peer Support	\$13,000.00
Read On Chandler	Story School	\$15,000.00
Semicolon Society	Semicolon Society Community Hope Project	\$5,000.00
Valley of the Sun YMCA	Chandler Family YMCA Chandler i-Learn Program	\$10,000.00

Motion: Subcommittee member Jeff Reynolds made a motion to approve the initial funding recommendations, including the contingency plan, for FY 2024-2025 General Fund Youth proposals. Subcommittee member Heather Mattisson seconded the motion.

Discussion: None.

Results: Motion passed 5-0.

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

MEMBERS COMMENTS / ANNOUNCEMENTS

None.

CALENDAR

1. HHSC Regular Meeting, Wednesday, May 8, 2024, at 6:00 p.m.

INFORMATION ITEMS

None.

ADJOURN

The meeting adjourned at 7:09 p.m.

Dated: _____

Subcommittee Chair Tony Alcalá

Recording Secretary Elizabeth Garcia



Housing and Human Services Commission Neighborhood Resources

Date: 05/08/2024

To: Housing and Human Services Commission

Subject: April 24, 2024, HHSC Special Populations Subcommittee Regular Meeting Minutes.

Attachments

4.24.24 Minutes HHSC Special Pops Subcommittee

**MINUTES OF THE
HOUSING AND HUMAN SERVICES COMMISSION
SPECIAL POPULATIONS SUBCOMMITTEE
235 S. Arizona Avenue, Chandler, AZ 85225
Wednesday, April 24, 2024, at 5:15 p.m.**

CALL TO ORDER / ROLL CALL

Subcommittee Chair Aimee Griffith-Johnson called the Special Populations Subcommittee meeting to order at 5:24 p.m.

Subcommittee Panel Members present: Aimee Griffith-Johnson, Ryan Magel and Julie Martin (telephonically)

Subcommittee Panel Members absent: None

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

Public Present: None.

ACTION

1. Evaluation, Discussion, and Development of Recommendations for Funding for FY2024-2025 General Fund Special Populations Proposals.

Community Resources Senior Manager, Riann Balch provided an overview of the tools the Subcommittee will use during the meeting to develop recommendations, the amount of funds available and the \$10,000 minimum award requirement.

Subcommittee Chair Griffith-Johnson facilitated a discussion of each of the following FY 2024-2025 General Fund Special Populations proposals. Subcommittee members made initial base funding recommendations to be presented to the Housing and Human Services Commission at the next regular meeting scheduled for Wednesday, May 8, 2024, at 6:00 p.m.

Organization Name	Proposal Title	FY 24-25 Funding Recommendation
About Care, Inc.	Empowering Independent Living	\$30,000.00
About Care, Inc.	Senior Community Wellness Collaboration	\$14,017.49
AZCEND	Senior Nutrition Program	\$60,000.00
CeCe's Hope Center	Housing & Case Management for Chandler Survivors	\$0
Central Arizona Shelter Services, Inc. (CASS)	CASS Emergency Shelter Services for Chandler Seniors	\$0

Chandler Gilbert Arc	Independence in action	\$ 0
Civitan Foundation, Inc.	Civitan Commons Transportation and Food Distribution	\$10,000.00
East Valley JCC	JBox: Seniors in Need	\$40,000.00
EMPACT-Suicide Prevention Center (SPC)	Senior Peer Counseling Program	\$10,000.00
Neighbors Who Care, Inc.	Aging in Place	\$10,000.00
Oakwood Creative Care, Inc.	Day Club Program for Low-Income Chandler Seniors Experiencing Physical and Cognitive Impairments	\$10,000.00
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	\$10,000.00
Recreation and Athletics for Individuals with Disabilities (RAD)	Payment Assistance for Individuals with Disabilities (PAID)	\$10,000.00
Resurrection Street Ministry, Inc.	Driving our Chandler Veterans 2024	\$10,000.00

Subcommittee Chair Griffith-Johnson facilitated a discussion on developing a contingency plan for a potential increase in funding. Dollar figures represent the recommended additional funding to the base funding recommendation above. If less contingency funds are received, funds should be applied to projects by score from high to low until they are depleted.

Organization Name	Proposal Title	FY 24-25 Contingency Funding
About Care, Inc.	Empowering Independent Living	\$20,000.00
About Care, Inc.	Senior Community Wellness Collaboration	\$15,982.51
AZCEND	Senior Nutrition Program	\$90,000.00
CeCe's Hope Center	Housing & Case Management for Chandler Survivors	\$10,000.00
Central Arizona Shelter Services, Inc. (CASS)	CASS Emergency Shelter Services for Chandler Seniors	\$0
Chandler Gilbert Arc	Independence in action	\$0
Civitan Foundation, Inc.	Civitan Commons Transportation and Food Distribution	\$0
East Valley JCC	JBox: Seniors in Need	\$21,247.49
EMPACT-Suicide Prevention Center (SPC)	Senior Peer Counseling Program	\$2,770.00
Neighbors Who Care, Inc.	Aging in Place	\$10,000.00

Oakwood Creative Care, Inc.	Day Club Program for Low-Income Chandler Seniors Experiencing Physical and Cognitive Impairments	\$15,000.00
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	\$0
Recreation and Athletics for Individuals with Disabilities (RAD)	Payment Assistance for Individuals with Disabilities (PAID)	\$5,000.00
Resurrection Street Ministry, Inc.	Driving our Chandler Veterans 2024	\$0

Subcommittee member Julie Martin left the meeting at 8 pm.

Motion: Subcommittee member Ryan Magel made a motion to approve the initial funding recommendations, including the contingency plan, for FY 2024-2025 General Fund Special Populations proposals. Subcommittee Chair Griffith-Johnson seconded the motion.

Discussion: None.

Results: Motion passed 2-0.

Subcommittee Chair Griffith-Johnson thanked everyone for their time and commitment during this process.

MEMBERS COMMENTS / ANNOUNCEMENTS

None.

CALENDAR

1. HHSC Regular Meeting, Wednesday, May 8, 2024, at 6:00 p.m.

INFORMATION ITEMS

None.

ADJOURN

The meeting adjourned at 8:22 p.m.

Dated: _____

Subcommittee Chair Aimee Griffith-Johnson

Recording Secretary Elizabeth Garcia



Housing and Human Services Commission Neighborhood Resources

Date: 05/08/2024

To: Housing and Human Services Commission

Subject: April 25, 2024, HHSC Basic Needs Subcommittee Regular Meeting Minutes.

Attachments

4.25.24 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 25, 2024, at 5:30 p.m.**

CALL TO ORDER / ROLL CALL

Subcommittee Chair Karen Tepper called the Basic Needs Subcommittee meeting to order at 5:40 p.m.

Subcommittee panel members present: Karen Tepper, Cecilia Hermosillo, and Sharyn Young

Subcommittee panel members absent: David Gonzalez.

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

Public Present: None.

Action

1. Evaluation, Discussion, and Development of Recommendations for Funding for FY2024-2025 General Fund Basic Needs Proposals.

Management Analyst Senior, Dylan Raymond provided an overview of the tools the Subcommittee will use during the meeting to develop recommendations, the amount of funds available and the \$10,000 minimum award requirement.

Subcommittee Chair Karen Tepper facilitated a discussion of each of the following FY 2024-2025 General Fund Basic Needs proposals. Subcommittee members developed initial base funding recommendations to be presented to the Housing and Human Services Commission at the next regular meeting scheduled for Wednesday, May 8, 2024, at 6:00 p.m.

Organization Name	Proposal Title	FY 24-25 Funding Recommendation
A New Leaf	La Mesita Family Shelter	\$30,248.27
A New Leaf	A New Leaf's Housing Support Services at Erie	\$25,000.00
*AZCEND	Interfaith Homeless Emergency Lodging Program - IHELP	\$50,000.00
*AZCEND	Food Bank	\$25,000.00
*AZCEND	Neighborhood Assistance Services	\$60,000.00
Catholic Charities Community Services, Inc.	My Sisters Place: Services for Victims of Domestic Violence and Sexual Assault	\$25,000.00
Child Crisis Arizona	FANS Locker Room for Children, Youth, and Families in Need	\$35,000.00

HonorHealth	HonorHealth Cancer Care Patient Transportation	\$10,000.00
Hope for the Homeless, Inc.	Hope For the Homeless, Inc.	\$0
Matthew's Crossing	Emergency Food Assistance Programs	\$30,000.00
Mesa United Way	Chandler VITA Program	\$20,000.00
Midwest Food Bank - Arizona Division	Emergency Food Box Program	\$40,000.00
One Small Step, Inc. Clothes Cabin	One Small Step Clothes Cabin	\$20,000.00
Phoenix Gospel Mission, Inc. dba Phoenix Rescue Mission	Homeless and Outreach Navigation Program	\$0
Recovery Cafe Arizona	Recovery Cafe Arizona Capacity Grant	\$0
Resurrection Street Ministry, Inc.	furnishings for housing stability	\$0
Resurrection Street Ministry, Inc.	Feeding our Chandler Neighbors 2024	\$15,000.00
Save the Family Foundation of Arizona	Rapid Rehousing for Chandler Families	\$0
St Joseph the Worker	Employment Without Barriers Program	\$0
*The Salvation Army, A California Corporation	Housing Stability Assistance	\$25,000.00
The Salvation Army, A California Corporation	Chandler Corps Client Choice Food Pantry	\$20,000.00
United Food Bank	The Emergency Food Assistance Program Chandler	\$10,000.00

*The Subcommittee recommended these agencies utilize 75% of the funds for rent and utility assistance.

Subcommittee Chair Tepper facilitated a discussion on developing a contingency plan for a potential increase in funding. Dollar figures represent the recommended additional funding to the base funding recommendation above. If there is a decrease in the contingency funding, the reduction should be reduced equally across the proposals.

Organization Name	Proposal Title	FY 24-25 Contingency Funding
A New Leaf	La Mesita Family Shelter	\$25,000.00
A New Leaf	A New Leaf's Housing Support Services at Erie	\$25,000.00
AZCEND	Interfaith Homeless Emergency Lodging Program - IHELP	\$50,000.00
AZCEND	Food Bank	\$30,900.00
AZCEND	Neighborhood Assistance Services	\$70,000.00
Catholic Charities Community Services, Inc.	My Sisters Place: Services for Victims of Domestic Violence and Sexual Assault	\$5,000.00

Child Crisis Arizona	FANS Locker Room for Children, Youth, and Families in Need	\$0
HonorHealth	HonorHealth Cancer Care Patient Transportation	\$3,200.00
Hope for the Homeless, Inc.	Hope For the Homeless, Inc.	\$0
Matthew's Crossing	Emergency Food Assistance Programs	\$10,000.00
Mesa United Way	Chandler VITA Program	\$0
Midwest Food Bank - Arizona Division	Emergency Food Box Program	\$15,900.00
One Small Step, Inc. Clothes Cabin	One Small Step Clothes Cabin	\$ 5,000.00
Phoenix Gospel Mission, Inc. dba Phoenix Rescue Mission	Homeless and Outreach Navigation Program	\$0
Recovery Cafe Arizona	Recovery Cafe Arizona Capacity Grant	\$0
Resurrection Street Ministry, Inc.	furnishings for housing stability	\$0
Resurrection Street Ministry, Inc.	Feeding our Chandler Neighbors 2024	\$15,000.00
Save the Family Foundation of Arizona	Rapid Rehousing for Chandler Families	\$120,000.00
St Joseph the Worker	Employment Without Barriers Program	\$10,000.00
The Salvation Army, A California Corporation	Housing Stability Assistance	\$25,000.00
The Salvation Army, A California Corporation	Chandler Corps Client Choice Food Pantry	\$0
United Food Bank	The Emergency Food Assistance Program Chandler	\$0

Motion: Subcommittee member Sharyn Younger made a motion to approve the initial funding recommendations, including the contingency plan, for FY 2024-2025 General Fund Basic Needs proposals. Subcommittee Cecilia Hermosillo seconded the motion.

Discussion: None.

Results: Motion passed 3-0.

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

MEMBERS COMMENTS / ANNOUNCEMENTS

None.

CALENDAR

1. HHSC Regular Meeting, Wednesday, May 8, 2024, at 6:00 p.m.

INFORMATION ITEMS

None.

ADJOURN

The meeting adjourned at 8:29 p.m.

Dated: _____

Subcommittee Chair Karen Tepper

Recording Secretary Elizabeth Garcia



Housing and Human Services Commission Neighborhood Resources

Date: 05/08/2024

To: Housing and Human Services Commission

Subject: Approval of HHSC Initial Recommendations and Contingency Plan for General Funds Allocations for Fiscal Year 2024-2025 to City Council.

Background/Discussion

Attachments

HHSC General Funds Allocations

Organization Name	Proposal Title
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
Aid to Adoption of Special Kids	AASK Mentoring Program
Arizona Burn Foundation	Early Childhood Burn Prevention & Fire Safety Education Program FY24-25
Assistance League of East Valley	Operation School Bell
AZCEND	Food Bank
AZCEND	Interfaith Homeless Emergency Lodging Program - IHELP
AZCEND	Neighborhood Assistance Services
AZCEND	Senior Nutrition Program
Big Brothers Big Sisters of Central Arizona (BBBSAZ)	Chandler Mentoring for At-Risk Youth
Boys & Girls Clubs of the Valley Inc.	Boys & Girls Clubs - Chandler Compadres Branch
Catholic Charities Community Services, Inc.	My Sisters Place: Services for Victims of Domestic Violence and Sexual Assault
CeCe's Hope Center	Housing & Case Management for Chandler Survivors
Central Arizona Shelter Services, Inc. (CASS)	CASS Emergency Shelter Services for Chandler Seniors
Chandler CARE Center Children's Medical and Dental Clinic	Chandler Children's Medical Clinic and Building Blocks for Kids
Chandler Gilbert Arc	Independence in action
Child Crisis Arizona	Emergency Care for Foster Children and Youth
Child Crisis Arizona	FANS Locker Room for Children, Youth, and Families in Need

Civitan Foundation, Inc.	Civitan Commons Transportation and Food Distribution
Comp-U-Dopt, Inc.	Digital Equity for Chandler
Dignity Health Foundation East Valley	Chandler Children's Dental Clinic
Dress for Success Phoenix	The Workforce Initiative Mobile Unit Job Training for Chandler Youth
East Valley JCC	JBox: Seniors in Need
East Valley JCC	Low Income Family Scholarships
East Valley JCC	Youth in Crisis
EMPACT-Suicide Prevention Center (SPC)	Senior Peer Counseling Program
For Our City-Chandler	For Our City-Chandler Operation Back to School
HonorHealth	HonorHealth Cancer Care Patient Transportation
Hope for the Homeless, Inc.	Hope For The Homeless, Inc.
I Rise foundation	I Rise Soccer Program
ICAN: Improving Chandlers Area Neighborhoods	ICAN Positive Youth Development
Junior Achievement of Arizona	Providing the JA BizTown Program to Primarily Low-Income City of Chandler Students
Live Love	Live Love Youth & Teen Program Expansion
Matthew's Crossing	Emergency Food Assistance Programs
Mesa United Way	Chandler VITA Program
Midwest Food Bank - Arizona Division	Emergency Food Box Program
Neighbors Who Care, Inc.	Aging in Place
notMYkid, Inc.	Prevention & Peer Support
Oakwood Creative Care, Inc.	Day Club Program for Low-Income Chandler Seniors Experiencing Physical and Cognitive Impairments

One Small Step, Inc. Clothes Cabin	One Small Step Clothes Cabin
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
Read On Chandler	Story School
Recovery Cafe Arizona	Recovery Cafe Arizona Capacity Grant
Recreation and Athletics for Individuals with Disabilities (RAD)	Payment Assistance for Individuals with Disabilities (PAID)
Resurrection Street Ministry, Inc.	Driving our Chandler Veterans 2024
Resurrection Street Ministry, Inc.	Feeding our Chandler Neighbors 2024
Resurrection Street Ministry, Inc.	furnishings for housing stability
Save the Family Foundation of Arizona	Rapid Rehousing for Chandler Families
Semicolon Society	Semicolon Society Community Hope Project
St Joseph the Worker	Employment Without Barriers Program
The Salvation Army, A California Corporation	Chandler Corps Client Choice Food Pantry
The Salvation Army, A California Corporation	Housing Stability Assistance
United Food Bank	The Emergency Food Assistance Program Chandler
Valley of the Sun YMCA	Chandler Family YMCA Chandler i-Learn Program



Housing and Human Services Commission Neighborhood Resources

Date: 05/08/2024

To: Housing and Human Services Commission

Subject: HHSC Regular Meeting, Wednesday, June 12, 2024, at 6:00 p.m.



Housing and Human Services Commission Neighborhood Resources

Date: 05/08/2024
To: Housing and Human Services Commission
Subject: HHSC Regular Meeting, Wednesday, July 10, 2024, at 6:00 p.m.
