

Human Services Department Representative: Michelle Bendyk | Tenant Representatives: Judith Morgan, Naomi Campbell

**1st District:** Rena Wang| **2nd District:** Jake Mackenzie (Chair) | **3rd District**: Chris Borr (Vice Chair)

**4th District:** Teddie Pierce| **5th District**: VACANT| Executive Director: Michelle Whitman

**Sonoma County Community Development Committee**

**Concurrent Special Meeting**

**DRAFT Meeting Minutes**

Wednesday, June 25, 2025
141 Stony Circle, Suite 210, Santa Rosa, CA 95401

10:00 a.m. - 12:00 p.m.

Hybrid Meeting

### Call to Order and Roll Call

The meeting was called to order at 10:00 a.m. by Chair Mackenzie. Community Development Commission (CDC) staff conducted the roll call:

Community Development Committee Members

Rena Wang – District 1 Present

Jake Mackenzie, **Chair** – District 2 Present

Chris Borr, **Vice Chair** – District 3 Absent

Teddie Pierce – District 4 Present

VACANT – District 5 VACANT

Judy Morgan – Tenant Representative Present

Naomi Campbell – Tenant Representative Present

Michelle Bendyk – Human Services Representative Present

CDC and Sonoma County Housing Authority Staff Present

Michelle Whitman, Executive Director

Rhonda Coffman, Deputy Director

Veronica Ortiz-De Anda, Community Development Assistant Manager

Valerie Johnson, Community Development Program Coordinator

Madison Murray, Community Development Program Specialist

Jenna Schmidt, Community Development Program Technician II

Matthew Burns, Administrative Aide

Dot Norton, Housing Navigator/Special Programs Supervisor

Laurie Dinwiddie, Affordable Housing Finance Specialist

Krista Fotou, Affordable Housing Finance Program Coordinator

### Public Comments for Items Not on the Agenda

None.

1. **Approval of May 21, 2025 Meeting Minutes**

**Public comments:** None.

Action: The committee moved to approve the meeting minutes subject to correcting the name of committee member Bendyk to “Human Services Representative” rather than “Human Resources Representative.”

Motion: Pierce

Second: Bendyk

Ayes: Wang, Mackenzie, Pierce, Morgan, Campbell, Bendyk

Noes: None

Abstain: None

Absent: Borr

***Motion Passed.***

### Executive Director’s Report

Michelle Whitman provided a report to the committee regarding recent agency business. Director Whitman noted that the Sonoma County Housing Authority is currently holding a project-based voucher waitlist lottery from June 1st until June 30th. Director Whitman concluded her presentation by highlighting a groundbreaking ceremony for the first phase of Saggio Hills, an affordable housing project in Healdsburg, which will be held on the afternoon of June 25th.

**Public comments:** None.

1. **PUBLIC HEARING: 2025-2029 Consolidated Plan, FY 2025-2026 Annual Action Plan, and Annual Action Plan Substantial Amendment for FY 2020-2021, 2022-2023, 2023-2024, and 2024-2025**

Valerie Johnson and Veronica Ortiz-De Anda reviewed some background information related to the Consolidated Plan before presenting the federal funding recommendations for the FY 2025-2026 Annual Action Plan. Staff explained that these funding recommendations included federal funds that were reprogrammed from previous fiscal years. Staff also discussed recent attempts to solicit feedback specifically from community-based organizations that are engaged with Spanish-speaking residents; this effort was undertaken after receiving feedback from the CD Committee during the May meeting. Staff noted that they did not receive any responses from the organizations that were contacted, and there were no other public comments submitted prior to the committee meeting. Staff concluded the presentation by reviewing the funding recommendations and answering questions from the committee.

**Chair Mackenzie opened the public hearing.**

**Public comments:** Two members of the public made comments.

**Chair Mackenzie closed the public hearing.**

Action: Recommend approval of the FY 2025-2029 Consolidated Plan, FY 2025-2026 Annual Action Plan, and Annual Action Plan Substantial Amendments for FY 2020-2021, 2022-2023, 2023-2024, and 2024-2025 to the Board of Supervisors

Motion: Mackenzie

Second: Wang

Ayes: Wang, Mackenzie, Pierce, Morgan, Campbell, Bendyk

Noes: None

Abstain: None

Absent: Borr

***Motion Passed.***

1. **FY 2025-2026 Funding Recommendations for the County Fund for Housing (CFH), Low- and Moderate-Income Housing Asset Fund (LMIHAF), and Permanent Local Housing Allocation (PLHA)**

Madison Murray and Veronica Ortiz-De Anda briefly reviewed the proposed funding recommendations for the state and local funding sources.

**Public comments:** One member of the public made a comment.

Action: Recommend approval of the CFH and LMIHAF funding recommendations to the Board of Commissioners, and recommend approval of the PLHA funding recommendations to the Board of Supervisors

Motion: Mackenzie

Second: Bendyk

Ayes: Wang, Mackenzie, Pierce, Morgan, Campbell, Bendyk

Noes: None

Abstain: None

Absent: Borr

***Motion Passed.***

1. **Adjournment**

The meeting adjourned at 10:31 a.m.