



AGENDA

CITY OF SEASIDE
COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Wednesday, August 16, 2017
6:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

*Sue Hawthorne-Chair
Clementine Bonner-Klein-Vice Chair
John Francis
Rebecca Pieken
Francisco Diaz*

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

A. **Approval of Regular Meeting Minutes from July 19, 2017**

5. **OLD BUSINESS**

A. **Update on 4th Quarter 2016-2017 CDBG subrecipient activity**

B. **Update on HUD processing/approval of 2017-2018 Annual Action Plan**

6. **NEW BUSINESS**

A. **Preview of the 2016-2017 Consolidated Annual Performance and Evaluation Report (CAPER)**

B. **Update on Affirmatively Furthering Fair Housing activities**

C. Update on contracted services with Michael Baker International for CDBG program administration assistance.

PURPOSE: The purpose of this item is to update the CDAC on the status of the City of Seaside's contracted services with Michael Baker International for assistance with administration of the CDBG program.

RECOMMENDATION: It is recommended that the CDAC receive the report

D. Distribution of Boards & Commissions handbooks to CDAC members

PURPOSE: The purpose of this item is for the CDAC to receive the new Boards and Commissions handbook approved by the City Council

RECOMMENDATION: It is recommended that the CDAC receive the handbooks.

7. REVIEW LONG RANGE CALENDAR

A. Review of Long Range Calendar

8. REPORTS FROM COMMITTEE MEMBERS

9. REPORTS BY STAFF

10. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 20, 2017
6:30 PM

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