

POLICY ADVISORY BOARD (PAB)

Overseeing administration of federal funding by the Office of Community Development

-ACTION-

POLICY ADVISORY BOARD (PAB) for the Washington County Community Development Block Grant (CDBG) Program and HOME Investment Partnerships Program, **September 12**th, **2024 7:00 pm** via Zoom.

Zoom link: September 12th 2024 C.A.P.E.R. Public Hearing

PUBLIC HEARING MINUTES

DRAFT FY 2023 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT

PAB Board Members

City of Banks	*Stephanie Jones	Present
City of Beaverton	Javier Mena	Present
City of Cornelius	*Eden Lopez	Present
City of Forest Grove	*Mariana Valenzuela	Present
City of Gaston		Absent
City of Hillsboro	*Gina Roleto	Present
City of North Plains		Absent
City of Sherwood	*Kim Young	Present
City of Tigard	*Maureen Wolf	Present
City of Tualatin		Absent
King City	*Jan Tysoe	Present
Washington County	*Pam Treece	Present
*Danataa Drimaariaa		

^{*}Denotes Primaries

OCD Staff Members

Shannon Wilson	Program Manager
Eva Pauley	Housing & Community Development Specialist
Pablo Garnica	Administrative Specialist II

Guest

Kathy Peoples	City of Beaverton CDBG Project Coordinator
Heidi Aggeler	Root Policy Consultant

Public Hearing

- I. Public hearing opened at 7:02PM by PAB Chair Stephanie Jones
 - **Chair S. Jones** informed all meeting participants that this public meeting will be recorded followed by introductions of PAB members, staff, guest, and members of the public.
- II. Presentation Draft FY 2023 Consolidated Annual Performance and Evaluation Report (CAPER)
 - **S. Wilson** reviewed the purpose of the CAPER and the associated programs: Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Program.

Presentation of fiscal year highlights, including project accomplishments and program funding distribution.

K. Peoples provided a detailed report on Beaverton's performance for the 2023-2024 fiscal year:

The City of Beaverton met goals and objectives in funding within confines of the consolidated plan. The City of Beaverton although meeting goals highlighted extreme demand for such programming within the community.

Beaverton highlighted success and allocation for programs such as housing, economic development, micro enterprise programs, public services, focusing on shelters for families and youth, emergency rental assistance, and resident services to maintain tenancy. Presenter noted a needed correction on the presentation, so it states that the critical home repair was not met by the City of Beaverton.

S. Wilson provided county highlights for 2023-2024 fiscal year:

Presentation of fiscal year highlights, including project accomplishments and program funding distribution. This included projects and demographics of public facilities, affordable housing, public services, and ESG. Maps were included for visual representation. The presenter included next steps including public comment, documentation finalization and approval processes.

III. Public Testimony

Chair S. Jones opened the hearing for public testimony. No members of the public attended the hearing, and no testimony was submitted.

IV. Adjournment Public hearing adjourned at 7:26 pm by PAB **Chair S. Jones**