SEAT

Meeting Minutes

CONTRA COSTA COUNTY Finance Committee

Supervisor Federal D. Glover, Chair Supervisor John Gioia, Vice Chair

https://cccounty-us.zoom.us/j/89949627722? pwd=a33Knb5Ru4jOk8MHjyNMzuK7srwW1f.1 (888) 278-0254 Conference code: 894519

Monday, November 4, 2024

9:30 AMO East 4th Street, Pittsburg | 11780 San Pablo Avenue, Suite D El Cerrito | https://cccounty-us.zoom.us/j/89949627722? pwd=a33Knb5Ru4jOk8MHjyNMzuK7srwW1f. 1 | Call in: (888) 278-0254 Conference code: 894519

4. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two (2) minutes).

There were no requests for public comment.

5. RECEIVE and APPROVE the Record of Action for the June 3, 2024 Finance Committee meeting.

Attachments: Draft Record of Action 6.3.24

The record of action was accepted as received.

6. CONSIDER recommendations for the 2025-2030 Consolidated Plan priorities as recommended by staff or amended by the Committee.

Attachments: Draft 2025-2030 Consolidated Plan Priorities

Draft Consolidated Plan Presentation

Attachment A - Housing-Homelessness Needs Assessment

<u>Attachment B - Non-Housing Needs Assessment</u> <u>Attachment C - 2025-2030 Con Plan Priorities</u>

Daniel Davis and Edgar Cruz, Department of Conservation & Development staff, presented the department's recommended draft 2020-2025 Consolidated Plan Priorities. The Contra Costa County Consortium, a partnership between four cities (Antioch, Concord, Pittsburg, and Walnut Creek) and Contra Costa County, receives funds each year from the federal government for housing and community development activities. To receive federal funds, the Consortium must submit a strategic plan - the Consolidated Plan - every five years, to the U.S. Department of Housing and Urban Development (HUD), that identifies local needs and how these needs will be addressed. The recommendations were accepted as presented, and referred to the December 3, 2024 meeting of the Board of Supervisors. There were no requests for public comment.

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0.	Adjourn

The meeting adjourned at 9:55 AM.