

CSSAC ALLOCATION COMMITTEE

March 9, 2023 | Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950

| Meeting called to order by Robert Brough

In Attendance

Committee Members: Robert Brough, Christine Nguyen, Turner Bitton, Jacob Lawson

Online Committee Members: Rex Marler, Jared Aranda, Edward Bennett

Excused: Marisol Vidal,

Staff: Karen Kuipers, Maria Sweeten, Amanda Cordova, Derick Davis, Mike Gallegos, Dan Tisdale, Teresa Young, Michael Gallegos (online)

1. Welcome -Committee Chair, Robert Brough

Chair- Welcomed attendees to meeting at 12:07 p.m.

2. Approve Meeting Minutes from 3/2/2023 - Committee Chair, Robert Brough

- Meeting Minutes from 3/2/2023
 - Chair- welcomed motion to approve meeting minutes.
 - Turner motioned to approve.
 - Jacob seconded Turner motion.
 - No opposed, motion approved.

3. Follow Up on Issues, Questions, Concerns from March 2 Meeting- Dan Tisdale

- Teresa provided information regarding the main goal of this process is to ensure the process is impartial. She reminded committee members to make sure they are not advocating or bringing bias to committee discussions. She stated that discussions should only be held regarding information in the application, clarifying questions and scoring to ensure a fair and open process.

No information was received from applicants regarding clarifying questions.

4. Admin Summary Presentation - Dan Tisdale, Maria Sweeten

- Dan presented comments from admin review.
- Maria presented the CDBG-CV eligible list of agencies and the preference ranking along with agency narratives to support eligibility requirements.
 - Karen provided information regarding the CDBG-CV available funds.

5. Other Business – Dan Tisdale

- Staff reminded the committee to lock in final scores into ZoomGrants prior to 8am on Wednesday March 15th,.
- Karen and Mike provided information and guidance on the ranking, and how scenarios will be developed by staff; committee members were reminded to consider the impact on the output and the goals of the agencies. Mike stated impact speaks to the person who receives the impact, and reminded the committee to consider the question, “what is the impact for the clients to improve their economic mobility.”
- Committee discussed different ranking scenarios; Mike stated that HCD intends to increase the \$40k minimum award in future years.

6. Identify Staff Follow-up- HCD Staff

- Staff will compile summary information from applications for the committee to use next week during ranking.

7. Assignments for Next Meeting- HCD Staff

- Finalize scoring.

8. Adjournment- Committee Chair

Motion to adjourn was made at by Chair, Robert Brough at 1:44 pm. Next Meeting: March 16th, 2023, 12:00pm | Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950.