

# EL DORADO COUNTY COMMUNITY ACTION COUNCIL

## MEETING AGENDA

**DATE:** January 27, 2021

**TIME:** 10:00 a.m.

**PLACE:** Zoom Meeting: <https://zoom.us/j/99773250723?pwd=VTlWdkpoZ1B5S2JSNIQ3WnBtcGF2QT09>

Meeting ID: 997 7325 0723      Passcode: 690614      Dial by your location: 1 669 900 6833

**I CALL TO ORDER AND ROLL CALL**

**II UPDATE BY MEMBERS:** Announcements, Information Sharing, Proposed Activities

**III APPROVAL OF AGENDA:** 1/27/2021

**IV DISPOSITION OF MINUTES:** 12/9/2020

**V GUEST SPEAKER**

Brian James, *El Dorado Transit, Planning and Marketing Director*

**VI INFORMATION ITEMS**

12/8/2020: Health and Human Services Agency (HHSA) recommending the Board, acting as the governing body for the Public Housing Authority: 1) Award Request for Proposals (RFP) 20-918-076, for the Project-Based Mainstream Voucher Program, which will provide five (5) housing vouchers to the

**Cont. on back**

**VII DIRECTOR'S REPORT**

**VIII PUBLIC OUTREACH COMMITTEE**

**IX CORRESPONDENCE/PUBLIC COMMENT**

**X ADJOURNMENT**

**Cont. from Front**

successful proposer, Mercy Housing California, thereby subsidizing rents for permanent housing units for those individuals transitioning out of institutional settings; 2) Authorize HHSA to award an additional five (5) housing choice vouchers to Mercy Housing California, for a total of ten (10) housing vouchers, which will subsidize rents for permanent housing units for those individuals in need of permanent supportive services to remain housed; 3) Authorize HHSA to develop agreements with Mercy Housing California for both sets of vouchers, similar in form and scope to those sample agreements attached to the RFP and consistent with the templates required by the US Department of Housing and Urban Development, contingent upon approval by County Counsel and Risk Management; and 4) Delegate authority to the Director of HHSA to execute the agreements resulting from item 3 above.