



## MEETING MINUTES

### Community Development Advisory Committee

Thursday, January 18, 2024, 10:00-11:30 a.m.

City Hall, Room OHC- Pikes Peak Room (1st Floor)

107 N Nevada Ave # 300, Colorado Springs, CO 80903

*Members of the Committee and public may attend in person or virtually.*

#### 1. Call to order

The meeting was called to order at 10:05 a.m. with the following committee members present:

David Lord (Chair), Heather Graves (Vice Chair) (online) Eva Padilla (online), Stu Davis, Ayana Garcia, Wayne Bland - Alternate (online), - Kimberly Gold- Alternate (Online)

Not in attendance: Brittney Harrison and Felicia Barbara

Council Members Present: David Leinweber and Michelle Talarico

Staff Present: Steve Posey (Chief Housing Officer), Barb Van Hoy (Policy Analyst), Angelina Cañas (Senior Administrative Assistant), Catherine Duarte (HUD Programs Manager), Danielle Summerville (Diversity and Community Outreach Programs Manager) and Trevor Gloss (City Attorney's Office)

The following members of the public were also present:

Karla Probert with Pikes Peak Habitat for Humanity, Scott Barlett (online), Melissa Marts (online), Kris Lewis with Pikes Peak Habitat for Humanity (online)

2. The minutes of the meeting on November 30<sup>th</sup>, 2023 were approved by a unanimous vote.
3. Barb Van Hoy presented an overview of the following:
  - a. 2024 Action Plan Public Hearing Presentation
4. A decision was made to endorse the draft 2024 Annual Action Plan and was approved by a vote of 4-0. The vote was concurred by alternate members, Wayne Bland and Kimberly Gold.
5. The meeting schedule for 2024 schedule was discussed. Angelina Cañas advised she would send an email poll to the committee with proposed dates for the next four meetings.
6. The meeting adjourned at 11:24 a.m.