

AGENDA

**August 18, 2021 Advisory Committee Meeting
8:30 a.m.
Sunset Drive Office Building
Room 1070/75 & Zoom Option**

1. Introductions
2. Minutes from February 17, 2021 Meeting
 - Review and Approve
3. 2022 Action Plan
 - Action Plan process overview
 - CDBG Funding recommendations by CDBG Rating Subcommittee
 - Discussion & recommendation to Board of County Commissioners
4. Streamlined Annual (2022) Plan for Johnson County Housing Authority
 - Discussion
 - Recommendation to Board of County Commissioners
5. CARES Act Funding
 - CDBG-CV
 - Emergency Solutions Grants-CV1
6. ESG Audit Updates
7. Recertification Process 2022-2024
8. Substantial Amendments
9. Other
 - Set dates for 2022 Meetings of the Advisory Committee
 - Wednesday, February 9th or 16th, 2022 – Full Committee 2021 CAPER due 3/31/22
 - Wednesday, August 17th or 24th, 2022 – Full Committee 2023 Action Plan
 - Monday, July 11th or 18th, 2022 – Rating Team
 - February or March 2022 – CAPER/Needs Assessment Hearing TBD-David
 - End of year summary will be e-mailed around 1st of December
9. Announcements
10. Next meeting will be held at 8:30 a.m., Wednesday, February 9th or 16th, 2022