

**LEE COUNTY  
COMMUNITY ACTION AGENCY/NEIGHBORHOOD DISTRICT COMMITTEE  
QUARTERLY MEETING**

**Thursday, October 28, 2021  
Virtual Meeting 5:30 p.m.**

**<https://global.gotomeeting.com/join/633045925>**

or call

**[1-866 899-4679](tel:1-866-899-4679)**

**Access Code: 633-045-925**

**PUBLIC COMMENT:**

The CAA/NDC is a voluntary advisory committee. We wish to hear and address your public concerns. Due to the length of the agenda, we request public comment be limited to 3 minutes. In addition, speakers, please provide any handouts pertaining to your presentation to Department staff for distribution prior to the *Call to Order*. The agenda will be as follows:

**I. Call To Order – Roll Call - \*Establish Quorum**

- A. Members Present
  - 1. Members Absent/With Excuse
  - 2. Members Absent/Without Excuse
- B. \*Approval of June 10, 2021

**II. Public Comment**

- 1. Community Development Block Grant (CDBG) – CV2 - Clare Molloy
- 2. HOME American Rescue Plan Allocation Plan – Clare Molloy

**III. Reports**

**A. Program Reports**

- 1. CoC Update – Mark Tesoro
- 2. Department of Human and Veteran Staffing – Kim Hustad
- 3. Community Action Plan and Strategic Plan Updates – Kim Hustad
- 4. Community Services Block Grant Financial Report (CSBG) – Kim Hustad
- 5. Client Satisfaction Survey – Kim Hustad

**B. Neighborhood Reports**

- 1. Charleston Park – Joseph Redmon
- 2. Page Park - Lee Coleman
- 3. Palmona Park –
- 4. Pine Manor – Anne Gomez
- 5. Suncoast Estates – Charles Garretson

**IV. New Business**

- A.
  - 1. Whistleblower Policy for Board Members – Kim Hustad
  - 2. 2021 Audit <https://www.leeclerk.org/Home/ShowDocument?id=10387>– Kim Hustad
  - 3. \*Community Services Block Grant (CSBG) Funding Budget Input – Kim Hustad

**V. Adjournment**

**\*Item Needing Action**

In accordance with the Americans with Disabilities Act, Lee County will not discriminate against qualified individuals with disabilities in its services, programs, or activities. To request an auxiliary aid or service for effective communication or a reasonable modification to participate, contact Joan LaGuardia, (239) 533-2314, [ADArequests@leegov.com](mailto:ADArequests@leegov.com) or Florida Relay Service, 711. Accommodation will be provided at no cost to the requestor. Requests should be made at least five business days in advance. For additional information, please contact: Jo-Ann DeNigris, Lee County Human and Veteran Services at 533-7930