

CCFAC Meeting Calendar for FY 2023

Updated on 12/6/2022

For FY 2023, there are 6 scheduled meetings total. This committee convenes on the 2nd Tuesday of each scheduled meeting month, but the committee may schedule additional meetings on an ad-hoc basis.

September 13, 2022

- Review FY 2023 CCFAC meeting calendar
- SAC Chair Debrief on CCFP Awards
- Discuss Consolidated Annual Performance and Evaluation Report (CAPER)
- Discuss FY 2024 One-Year Action Plan Calendar
- Review and approve Public Hearing on Housing and Community Development Needs advertisement
- Appoint Working Advisory Group (WAG) members from CCFAC
- Appointment of Nominating Committee for CCFAC Chair
- Discuss proposed amendment to Bylaws to enact All-Virtual Meeting Policy

(FCRHA will appoint WAG members)

October 11, 2022

- Public Hearing on Housing and Community Development Needs
- Debrief on Public Needs Hearing - may push to December meeting)
- CCFP FY 2025-2026 category setting, community engagement, strategy planning and implementation
- Update on draft FY 2024 One-Year Action Plan
- Nominating Committee Report for elections
- CCFAC Chair election for FY 2023-2024 Term
- Approve proposed amendment to Bylaws to enact All-Virtual Meeting Policy

(November and/or December WAG meeting(s))

November 8, 2022(no need to meet)

December 13, 2022

- Debrief on Public Needs Hearing (Chair/Beverly)
- Update on CCFP FY 2025-2026 category setting, community engagement, strategy planning and implementation (Ramona)
- Review WAG recommendations for allocation of federal resources in FY 2024 and related Contingency Plan (Beverly)
- Distribution of Draft FY 2024 One-Year Action Plan and Update on Key Actions Calendar (Beverly)
- Authorization to hold January 10 public hearing on HOME-ARP Allocation and approval of HOME-ARP Public Hearing Notice (Steve)
- FY 2023 HUD CDBG HOME RFP Update (Steve)
- Discuss CCFP 25th Anniversary (Chair)
- Discuss CCFAC Executive Committee

(December 19 - January 2 FCPS Winter Break)

January 10, 2023 (6:30 p.m. start)

- CCFAC Public Hearing on HOME-ARP
- Review and discuss CCFP Community Engagement Results
- Discussion and feedback on Draft FY 2024 One-Year Action Plan
- Approve release of Draft FY 2024 One Year Action Plan for public comment
- Approve WAG recommendations for allocation of federal resources in FY 2024 and related Contingency Plan

February 14, 2023 (confirmation of meeting pending)

Discussion of proposed CCFP categories

March 14, 2023 (no need to meet)

(TBD) Board Public Hearing date on Draft FY 2024 One-Year Action Plan

(TBD) Release proposed CCFP FY 2025-2026 Categories for public comment

(April 3-7 FCPS Spring Break)

April 11, 2023

- Public comment session on CCFP FY 2025-2026 Categories
- Discuss Board Public Hearing and review FY 2024 One-Year Action Plan changes
- Approve submission of Proposed FY 2024 One-Year Action Plan to Board – see note below

May 9, 2023

- Approve CCFP FY 2025-2026 categories
- Approve next FY meeting calendar
- Report on HUD Notice of Allocations, Status of FY 2024 One-Year Action Plan & BOS Approval
- Summary of CAPER process for FY 2023

(TBD) – Board approval of FY 2024 One-Year Action Plan; depends on when official HUD grant awards are received