



AGENDA
CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING
COMMITTEE MEETING
WEDNESDAY, MAY 22, 2024
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM

Committee Members:

Yvonne M. Conwell, Chair – District 7
Martin J. Sweeney, Vice Chair – District 3
Cheryl L. Stephens – District 10
Meredith M. Turner – District 9
Dale Miller – District 2

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES FROM THE MAY 1, 2024 MEETING** [See Page 3]
- 5. MATTERS REFERRED TO COMMITTEE**
 - a) R2024-0134: Resolution awarding a total sum, not to exceed \$10,000, to the Make Them Know Your Name Foundation for the Heart Health Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 7]
 - b) R2024-0174: A Resolution awarding a total sum, not to exceed \$50,000, to DNA Rising for the Foundation of Home 2 project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective. [See Page 15]

6. PRESENTATION

- a) Child Protection Team Update - Jennifer Johnson, Executive Director, Canopy Child Advocacy Center

7. MISCELLANEOUS BUSINESS

8. ADJOURNMENT

**Complimentary parking for the public is available in the attached garage at 900 Prospect. A skywalk extends from the garage to provide additional entry to the Council Chambers from the 5th floor parking level of the garage. Please see the Clerk to obtain a complimentary parking pass.*

***Council Chambers is equipped with a hearing assistance system. If needed, please see the Clerk to obtain a receiver.*



MINUTES

CUYAHOGA COUNTY HEALTH, HUMAN SERVICES & AGING COMMITTEE MEETING

WEDNESDAY, MAY 1, 2024

CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS

C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR

1:00 PM

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 1:07 p.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Georgakopoulos to call the roll. Committee members Conwell, Sweeney, Turner and Miller were in attendance and a quorum was determined. Committee member Stephens was absent.

3. PUBLIC COMMENT

Loh addressed the committee regarding funding support for homeless services.

4. APPROVAL OF MINUTES FROM THE APRIL 3, 2024 MEETING

A motion was made by Ms. Turner, seconded by Mr. Miller and approved by unanimous vote to approve the minutes from the April 3, 2024 meeting.

5. MATTERS REFERRED TO COMMITTEE

[Clerk's Note: Item Nos. 6.a) and 6.b) were taken out of order and considered before Item Nos. 5.a) through 5.d)]

- a) R2024-0131: A Resolution awarding a total sum, not to exceed \$25,000, to Front Steps Housing and Services, Inc. for the purpose of a Sustaining Stability Project from the District 3 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

Ms. Sherri Brandon, Chief Executive Officer; Mr. Matthew Anderson, Director of Development and Mr. David Gretick, Chief Operating Officer for Front Steps Housing and Services, Inc., addressed the Committee regarding Resolution No. R2024-0131. Discussion ensued.

Committee members asked questions of Ms. Brandon, Mr. Anderson and Mr. Gretick pertaining to the item, which they answered accordingly.

On a motion by Mr. Miller with a second by Ms. Turner, Resolution No. R2024-0131 was considered and approved by unanimous vote to be referred to the full Council agenda for second reading.

- b) R2024-0134: Resolution awarding a total sum, not to exceed \$10,000, to the Make Them Know Your Name Foundation for the Heart Health Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.

This item was held in Committee as the provider was unable to attend the meeting. No legislative action was taken on R2024-0134.

- c) R2024-0167: A Resolution authorizing an amendment to Contract No. 3013 with Lutheran Metropolitan Ministry for operations and case management services for a 400-bed Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, and for facilitation and coordination of overflow shelter services for single adults and families at various locations for the period 1/1/2023 – 12/31/2024, to expand the scope of services and change the terms, and for additional funds in the amount not-to-exceed \$4,350,000.00, effective upon contract signature of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. David Merriman, Director of the Department of Health and Human Services; Ms. Melissa Sirak, Director of the Office of Homeless Services; Ms. Erin Kray, Associate Director of Housing and Shelter; Ms. Maria Foschia, President and Chief Executive Officer and Mr. Michael Sering, Vice President, Housing & Shelter for Lutheran Metropolitan Ministry, addressed the Committee regarding Resolution No. R2024-0167. Discussion ensued.

Committee members asked questions of Mr. Merriman, Ms. Sirak, Ms. Kray, Ms. Foschia and Mr. Sering pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Ms. Turner, Resolution No. R2024-0167 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

Ms. Conwell, Ms. Turner and Mr. Miller requested to have their names added as co-sponsors to the legislation.

- d) R2024-0168: A Resolution authorizing an amendment to Contract No. 3272 (fka Contract No. 2730) with Emerald Development and Economic Network, Inc. for Rapid Re-housing and housing stabilization services for the period 1/1/2022 – 6/30/2024 to extend the time period to 12/31/2025, to change the terms, and for additional funds in the amount not-to-exceed \$1,985,300.00, effective upon contract signature of all parties; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Ms. Sirak, Ms. Emma Petrie Barcelona, Chief Operating Officer and Ms. Jessie Beck, Director of Rental Assistance for Emerald Development and Economic Network, Inc., addressed the Committee regarding Resolution No. R2024-0168. Discussion ensued.

Committee members asked questions of Ms. Sirak, Ms. Petrie Barcelona and Ms. Beck pertaining to the item, which they answered accordingly.

On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2024-0168 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. PRESENTATIONS

- a) Social & Religious Services - Tresalyn Butler-Sharp, Director, Social Services, Franklin County Sheriff's Office

Ms. Tresalyn Butler-Sharp, Director, Social Services for Franklin County Sheriff's Office made a presentation to the committee regarding the mission, vision and values of the office; provided statistics related to the corrections centers population, staffing, programs offered and prosocial activities. Discussion ensued. Committee members asked questions of Ms. Butler-Sharp pertaining to the presentation, which she answered accordingly.

- b) Home Repair Program - Roger Carney, Controller, Community Housing Solutions

Mr. Roger Carney, Controller for Community Housing Solutions made a presentation to the committee regarding the Home Repair Program and included before and after photos of various projects in District 7 that were accomplished with the use of ARPA funding provided by County Council.

7. MISCELLANEOUS BUSINESS

Ms. Turner recognized May as Mental Health Awareness Month.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 2:47 p.m., without objection.

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0134

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$10,000, to the Make Them Know Your Name Foundation for the Heart Health Program from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$10,000 to the Make Them Know Your Name Foundation for the Heart Health program; and

WHEREAS, the Make Them Know Your Name Foundation estimates approximately 25,000 people will be served annually through this award; and

WHEREAS, the Make Them Know Your Name Foundation estimates the total cost of the project is \$200,000; and

WHEREAS, the Make Them Know Your Name Foundation is estimating the start date of the project will be January 2024 and the project will be completed by December 2024; and

WHEREAS, the Make Them Know Your Name Foundation requested \$10,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$10,000 to the Make Them Know Your Name Foundation to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$10,000 to the Make Them Know Your Name Foundation from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Heart Health program.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter.



Cuyahoga County Council

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.):	
Make Them Know Your Name Foundation	
Address of Requesting Entity:	
5815 Landerbrook Dr #241541, Cleveland OH 44124	
County Council District # of Requesting Entity:	
District 9	
Address or Location of Project if Different than Requesting Entity:	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
Contact Name of Person Filling out This Request:	
Nicole Ward	
Contact Address if different than Requesting Entity:	
Email:	Phone:
info@mtkyn.org	440-476-6330
Federal IRS Tax Exempt No.:	Date:
83-1911111	1/8/24

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

Make Them Know Your Name is making a substantial impact in Heart Health in Cleveland and around the state. Since forming in 2019, we have been able to train over 20,000 people in CPR and donate over 25 AED's to local businesses, organizations, churches, gyms, etc. We host several large events over the course of the year, all which include a Heart Health component and CPR/AED demonstrations. The Cleveland All-Star Fitness Expo is a day of wellness for 500-750 people in February. Pop Up in the Park is a FREE festival for the city which brings in 12,000 people for music acts, fireworks, and on-stage health demonstrations. The foundation also puts on the Denzel Ward Elite Football Skills Camp FREE for 400 kids to learn about football and staying mentally and physically healthy. In addition, both Executive Director Nicole Ward and her son Denzel Ward (Cleveland Browns) speak on both a local and national level regarding Heart Health and have testified for bi-partisan safety legislation in Columbus to ensure our youth is being kept safe with proper AED equipment and emergency preparedness plans. We measure our success based on number of people trained and resources donated. While Heart Disease and Sudden Cardiac Arrest situations can happen to anyone, we place an emphasis on helping bridge the gap in healthcare inequities for minority populations who may not have the same access to education and resources.

Project Start Date:

1/1/24

Project End Date:

12/31/24

IMPACT OF PROJECT:

Who will be served:

Heart Disease affects everyone – but we place emphasis on minority populations and low income areas to help with healthcare inequities.

How many people will be served annually:

25,000+

Will low/moderate income people be served; if so how:

Yes – we do most of our giving based on need.

How does the project fit with the community and with other ongoing projects:

It is our goal to help with Heart Health education and resources within the whole city of Cleveland.

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:

If applicable, what environmental issues or benefits will there be:

If applicable, how does this project serve as a catalyst for future initiatives:

FINANCIAL INFORMATION:

Total Budget of Project:

\$200,000

Other Funding Sources of Project (list each source and dollar amount separately):

Total amount requested of County Council American Resource Act Dollars:

\$10,000

Since these are one-time dollars, how will the Project be sustained moving forward:

We will sustain through various sponsor commitments and grants, as well as funding from personal donors including Denzel Ward.

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:

I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name:

Nicole Ward

Signature:



Date:

1/8/24

Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

County Council of Cuyahoga County, Ohio

Resolution No. R2024-0174

Sponsored by: Councilmember Turner	A Resolution awarding a total sum, not to exceed \$50,000, to DNA Rising for the Foundation of Home 2 project from the District 9 ARPA Community Grant Fund; and declaring the necessity that this Resolution become immediately effective.
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WHEREAS, Cuyahoga County received \$239,898,257 from the Federal Government through the American Rescue Plan Act (“ARPA”); and

WHEREAS, Cuyahoga County calculated 100% of the ARPA dollars as loss revenue under the U.S. Department of the Treasury Final Rule; and

WHEREAS, since all the ARPA dollars have been calculated as loss revenue, the ARPA dollars have been deposited in the County’s General Fund; and

WHEREAS, the County Executive and County Council have authorized \$86 million of the ARPA dollars for community grants to benefit the residents of Cuyahoga County (the “ARPA Community Grant Fund”); and

WHEREAS, of the \$86 million for community grants, \$66 million have been encumbered for equal distribution to each County Council District; and

WHEREAS, the Cuyahoga County Council desires to provide funding from the District 9 ARPA Community Grant Fund in the amount of \$50,000 to DNA Rising for the Foundation of Home 2 project; and

WHEREAS, DNA Rising estimates approximately 30 permanent and temporary jobs will be created or retained through this project; and

WHEREAS, DNA Rising estimates the total cost of the project is \$126,245; and

WHEREAS, DNA Rising indicates the other funding source(s) for this project includes:

- A. \$20,000 from the First Energy Foundation
- B. \$15,700 from CLE Habitat for Humanity
- C. \$2,250 from Air Analytics (in-kind)
- D. \$10,870 from Beckas Electrical (in-kind)

- E. \$6,200 from Hope Seals (in-kind)
- F. \$25,000 from Cuyahoga Land Bank Charities; and

WHEREAS, DNA Rising is estimating the start date of the project will be June 2024 and the project will be completed by July 2024; and

WHEREAS, DNA Rising requested \$50,000 from the District 9 ARPA Community Grant Fund to complete this project; and

WHEREAS, the Cuyahoga County Council desires to provide funding in the amount of \$50,000 to DNA Rising to ensure this project is completed; and

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue to provide for the usually, daily operations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:

SECTION 1. That the Cuyahoga County Council hereby awards a not-to-exceed amount of \$50,000 to DNA Rising from the General Fund made available by the American Rescue Plan Act revenue replacement provision for the Foundation of Home 2 project.

SECTION 2. If any specific appropriation is necessary to effectuate this agreement, the Director of the Office of Budget and Management is authorized to submit the requisite documentation to financial reporting to journalize the appropriation.

SECTION 3. That the County Council staff is authorized to prepare all documents to effectuate said award.

SECTION 4. That the County Executive is authorized to execute all necessary agreements and documents consistent with said award and this Resolution.

SECTION 5. If requested or necessary, the Agency of the Inspector General or Department of Internal Audit is authorized to investigate, audit, or review any part of this award.

SECTION 6. To the extent that any exemptions are necessary under the County Code and contracting procedures, they shall be deemed approved by the adoption of this Resolution.

SECTION 7. It is necessary that this Resolution become immediately effective for the usual daily operation of the County; the preservation of public peace, health or safety in the County; and any additional reasons set forth in the

preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 8. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by _____, seconded by _____, the foregoing Resolution was duly adopted.

Yeas:

Nays:

County Council President

Date

County Executive

Date

Clerk of Council

Date

First Reading/Referred to Committee: May 14, 2024
Committee(s) Assigned: Health, Human Services & Aging

Journal _____

_____, 20____



Cuyahoga County Council

2079 East 9th Street, 8th Floor • Cleveland Ohio 44115
(216) 698-2010

COUNTY AMERICAN RESCUE PLAN ACT APPLICATION

APPLICANT INFORMATION:	
Name of Requesting Entity (City, Business, Non-Profit, etc.):	
	DNA RISING
Address of Requesting Entity:	503 East 200th Street (Suite 103) Euclid, OH 44119
County Council District # of Requesting Entity:	
District 9	
Address or Location of Project if Different than Requesting Entity:	
3961 East 176th Street Cleveland, Ohio 44128	
County Council District # of Address or Location of Project if Different than Requesting Entity:	
Address of Entity Person Filling out This Request:	
	Danielle Acosta, President
Contact Address if different than Requesting Entity:	
	2859 Coventry Road Shaker Heights, OH 44120
Email:	Phone:
dnarising.org@gmail.com	216-926-4565
Federal IRS Tax Exempt No.:	Date:
85-2810320	04/22/2024

PROJECT DESCRIPTION

REQUEST DESCRIPTION (include the project name, a description of the project, why the project is important or needed, and timeline of milestones/tracking of the project):

Project Name: The Foundation of Home 2

DNA Rising will clean out, rebuild and renovate a single family Lee Harvard neighborhood 'bridge' home for the purpose of housing a homeless family. The renovated home will be the foundation from which the family will utilize our partner wrap around and financial literacy services in order to launch into independence. Our program is a minimum of twelve months and maximum of thirty six months, during which the family will be supported and encouraged to work, study and thrive.

A stable home is vital for the success of all participants as they recover, re enter or discover the new opportunities and options available to them.

June 3rd: start date
Rough-in (Electrical, plumbing, HVAC)
July 1st: Midpoint
July 19th : Finish
July 24th: Punchlist and Final inspections

Project Start Date: <u>06/03/2024</u>	Project End Date: <u>07/31/2024</u>
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IMPACT OF PROJECT:

Who will be served:
Homeless families

How many people will be served annually:
Goal of one home per quarter, 20-25 including children

Will low/moderate income people be served; if so how:
Our participants are low income and will be selected from Lutheran Metropolitan Ministries, Family Promise or Laura's Home Shelters

How does the project fit with the community and with other ongoing projects:
This renovated home will serve as a service opportunity, light and inspiration to neighbors, community volunteers and other non profits

If applicable, how many jobs will be created or retained (specify the number for each) and will the jobs be permanent or temporary:
Up to 30 local tradesmen and volunteers will participate in this project temporarily until we launch our next project

If applicable, what environmental issues or benefits will there be:
The environmental benefits will definitely include the clean up and rebuild of a parcel that is currently a hazard and eye sore on an otherwise beautiful street

If applicable, how does this project serve as a catalyst for future initiatives:
Other non profits, neighbors and council people are already inspired to serve the homeless population and renovate additional abandoned properties.

Total Budget of Project: <input type="text" value="\$126,245"/>
Other Funding Sources of Project (list each source and dollar amount separately): <input type="text" value="The First Energy Foundation
Cuyahoga Land Bank Charities
CLE Habitat for Humanity
Erie Bank
The Key Bank Foundation
(see attached Source and Use sheet)"/>
Total amount requested of County Council American Resource Act Dollars: <input type="text" value="\$50,000"/>
Since these are one-time dollars, how will the Project be sustained moving forward: <input type="text" value="The home will be sustained by LMM, Family Promise, Eden and Section 8 voucher programs as well as the Cuyahoga Land Bank Charities partnership grant"/>

DISCLAIMER INFORMATION AND SIGNATURE:

Disclaimer:


I HEREBY CERTIFY that I have the authority to apply for financial assistance on behalf of the entity described herein, and that the information contained herein and attached hereto is true, complete, and correct to the best of my knowledge.

I acknowledge and agree that all County contracts and programs are subject to Federal Guidelines and Regulations, the Ohio Revised Code, the Cuyahoga County Charter, and all County Ordinances including all information submitted as part of this application is a public record.

I understand that any willful misrepresentation on this application or on any of the attachments thereto could result in a fine and/or imprisonment under relevant local, state, and/or federal laws or guidelines.

I agree that at any time, any local, state, or federal governmental agency, or a private entity on behalf of any of these governmental agencies, can audit these dollars and projects.

Printed Name:

Signature:  <small>dotloop verified 04/22/24 3:11 PM EDT 8G6F-Q07B-HSC6-J05J</small>	Date: <u>04/22/2024</u>
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Additional Documents

Are there additional documents or files as part of this application? Please list each documents name:

Attached Documents:

- Source and Use Sheet
- Budget/Scope of Work
- Property Assessment and Pictures