

MINUTES COMMUNITY DEVELOPMENT BLOCK GRANT ADVISORY COMMITTEE (CDBG AC)

Tuesday, February 20, 2024

The Community Development Block Grant Advisory Committee convened at 6:30 p.m. in the Development Services Conference Room, Chris Crawford presiding.

Committee MembersCommittee MembersStaff MembersPresent:Absent:Present:Chris Crawford, ChairDuff TaylorRachel Hiles, Grants SpecialistKathi Stock, Vice ChairRobyn JohnstonElena Shehan, Grants Coordinator

Edora Butler Timothy Fields

Item 1: Chris Crawford, Committee Chair, called the meeting to order without the presence of a quorum at 6:36 p.m. to receive presentations though no decisions could be made.

- Item 4: Thomas Harris, City Secretary, presented on functions of advisory committees, overviewing powers & duties, attendance, rules of order, motions, and public comments.
- **Item 2:** Chris Crawford announced the presence of a quorum at 6:54 p.m. The committee reviewed the minutes of December 12, 2023. Kathi Stock moved to approve the minutes; Edora Butler seconded the motion. The minutes were approved unanimously.
- Item 3: There were no requests to speak before the committee for the Visitor/Citizens Forum.
- Item 5: David Erb, Director of Finance, and Ashley Carlisle, Budget Manager, presented the 2024 Bond Program and answered committee questions.
- Item 6: Elena Shehan, Grants Coordinator, provided an update on the Minor Housing Rehab Program. She outlined a brief history of the program and its funding allocation, applicant eligibility, the timeline for the upcoming application, and accessibility efforts for multi-language documentation and promotion.
- Item 7: Rachel Hiles, Grants Specialist, provided the committee with reference materials pertinent to the role of committee members and informed them on procedure changes for future public hearings.
- Item 8: The committee reviewed the timeline for the PY24/25 Social Service Funds Grant and discussed the possibility of moving the March meeting date to allow for more time to review

Page 2 CDBG Advisory Committee Minutes February 20, 2024

applications. Rachel Hiles provided instruction on how to complete the weighted scoring item based on the social service category.

Item 9: Timothy Fields moved to adjourn the meeting; Kathi Stock seconded the motion. Meeting was adjourned at 8:16 p.m.

Respectfully Submitted,

Rachel Hiles

Rachel Hiles Grants Specialist Chris Crawford
Committee Chair