

MINUTES COMMUNITY DEVELOPMENT BLOCK GRANT ADVISORY COMMITTEE (CDBG AC)

Tuesday, May 21, 2024

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

Committee Members

Present:

Kathi Stock, Chair Edora Butler, Vice Chair Duff Taylor Timothy Fields Breanne Jackson Akber Allana Committee Members Absent:

Staff Members

Present:

Rachel Hiles, Grants Specialist Elena Shehan, Grants Coordinator

Item 1: Edora Butler, Committee Vice Chair, called the meeting to order in the presence of a quorum at 6:37 p.m. Kathi Stock, Committee Chair, joined the meeting shortly after and presided for the remainder of the meeting.

Item 3: New committee members, Breanne Jackson and Akber Allana, introduced themselves to the group and the other committee members did the same. Staff announced the resignation of Chris Crawford from the CDBG Advisory Committee.

Item 2: The committee reviewed the minutes of April 16, 2024. Duff Taylor moved to approve the minutes; Edora Butler seconded the motion. The minutes were approved unanimously.

Item 4: Rachel Hiles, Grants Specialist, provided a review of the individual budget recommendations completed by each member who had reviewed and scored applications for the 2024-2025 Social Services Grant funding cycle. Based on these individual recommendations and application scores, Kathi Stock led the committee's deliberations over award amounts for applicants and determined a committee-wide recommendation.

Edora Butler moved to approve the recommended budget for the 2024-2025 Social Service Grant; Timothy Fields seconded the motion. The recommendation was approved unanimously.

Item 5: Elena Shehan, Grants Coordinator, provided an overview of the proposed CDBG Public Infrastructure projects for the 2024-2025 funding year. She outlined the staff proposal for funding to be allocated towards the Minor Housing Rehab Program for HVAC repair, replacement, and installation, and the Multifamily Accessibility Program. Potential new projects

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were reviewed with the committee: pairing CDBG funds with new HOME funding for affordable housing projects, creating an Accessory Dwelling Unit program to support the build of ADUs on low-income homeowner property for low-income renters, and supporting low-income senior living complexes with possible nutrition or transportation needs.

The committee provided feedback on the proposed projects, with questions about how support for ADUs would look in regards to homeowners and renters. The committee voiced support for the Minor Housing Rehab Program continuation and the potential for supporting low-income senior living complexes with CDBG funds.

Item 6: There were no requests to speak before the committee for the Visitor/Citizens Forum.

Item 7: Duff Taylor moved to adjourn the meeting; Edora Butler seconded the motion. Meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Rachel Hiles Grants Specialist Edora Butler

Committee Vice Chair