

CITIZEN ADVISORY COMMITTEE MEETING MINUTES
November 5, 2018

Members present: Classon, Kelly, Kiefer, Heinrichs, Hodges, Hoepner, Holloway, Lord, Neal, Mack.

Members excused: R. Johnson, Obleton, Gilmour, Freund

Members Absent: None

Staff present: H. Johnson, Cameron

Meeting called to order at 6:00 PM

There were no citizens with business to present to the CAC.

The minutes of the October 1, 2018 were reviewed. Classon made a motion to approve and Heinrichs seconded. Motion carried.

The financial report through July was reviewed. Holloway made a motion to approve and Heinrichs seconded. Motion carried.

Staff provided a short overview to the CAC for the benefit of new members of the reprogramming process. Staff presented the CAC with a request from the City Housing Rehab Program to allocate the 30,132.66 in reprogrammed funds. Staff reminded the CAC that the public service allocation was capped at this time and all funding available for public services had been awarded.

Hoepner made a motion to exceed the original grant amount requested during the initial allocation process. Lord seconded the motion and the motion carried.

Classon made a motion that the applicant, the City's Housing Rehab Program, requesting reprogrammable funding is eligible. Heinrichs seconded the motion and the motion carried.

Classon made a motion to fund the City's Housing Rehab Program with the reprogrammed \$30,132.66. Heinrichs seconded that motion and the motion carried.

Staff presented to the CAC the Year 45 Application and Evaluation Criteria and requested the CAC review the application and email back to H. Johnson and suggestions for changes to the application and evaluation criteria for the upcoming year.

Staff discussed with the CAC that a motion could be made to cancel December's meeting as no agencies requested an extension for their audit. Hodges made a motion to cancel the December 2018 meeting. Lord seconded and the motion carried. Staff reminded the CAC that, if unforeseen pressing business arises before the January meeting, it may be necessary to call a special meeting.

Hoepner made a motion to adjourn and Classon seconded the motion. Meeting adjourned 6:20 pm.