

CITIZEN ADVISORY COMMITTEE MEETING MINUTES

October 1, 2018

Members present: Classon, Kelly, Kiefer, Freund, Gilmour, Heinrichs, Hodges, Hoepner, Holloway, R. Johnson, Neal, Obleton

Members excused: Lord

Members Absent: None

Staff present: H. Johnson, Overton

Meeting called to order at 6:00 PM

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

H. Johnson reminded the committee that there is no financial report for program year 44 yet, as the finance department has not yet closed out the months of July and August.

The minutes of the August 6, 2018 were reviewed. H. Johnson pointed out that the minutes included in the email packet were incorrect, there was a correction made in the paper copy distributed at the meeting. The error was that R. Johnson was both present and excused in the attendance section. She is now correctly represented as excused. Hoepner made a motion to approve and R. Johnson seconded. Motion carried.

The CAC discussed the local objectives for Year 45. They reviewed a Summary of Data from Survey Results, Public Input Meetings, American Community Survey Census, Analysis of Impediments to Fair Housing, and Housing Needs Assessments. The group discussed that the local objectives from Year 44 work well because they are fairly broad while also addressing the General Areas of Need in the Five Year Consolidated Plan approved by HUD. Heinrichs made a motion to approve and Freund seconded. Motion carried.

Staff provided a short overview to the CAC for the benefit of new members of the reprogramming process that will take place at the November CAC meeting.

Staff informed the CAC that the City's administrative team has instructed that, beginning with next month's meeting, all board and commission meetings will be videotaped for playback on the City's website/YouTube channel. There are no plans at present to run them on the City's cable channel.

Staff reported on the monitoring visit in June and that the City is still awaiting the monitoring results letter from HUD.

Staff reported that City is still awaiting a response from HUD to the City's proposal regarding the replenishment CDBG assets of NHS that were determined by HUD to be ineligible and/or insufficiently documented.

Meeting adjourned 7:00