

CITIZEN ADVISORY COMMITTEE MEETING MINUTES
August 6, 2018

Members present: Kiefer, Freund, Gilmour, Hodges, Hoepner, Holloway, Lord, Neal, Obelton, Kelly

Members excused: Haley, Heinrichs, R. Johnson,

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.

H. Johnson reminded the committee with no meeting in July, there would be no July meeting minutes.

The minutes of the June 4, 2018 were reviewed. Freund made a motion to approve and Hoepner seconded. Motion carried.

Hodges made a motion to accept the financial report and Lord seconded. Motion carried

Preview of Year 45 public input process.

H. Johnson discussed with the committee the CDBG planning process including the fact that at meeting time, the City of Davenport is currently working through three grant cycles for CDBG Subrecipients including Closeout for YR 43, Contract signing and the grant start for YR 44, and the beginning application process of YR 44.

H. Johnson discussed with the committee how the input study, public input, identify needs and make adjustments to the annual plan. Money can only be used for low to moderate income households or areas and meet a national and local objective. H. Johnson discussed the department's process for improving public input.

H. Johnson passed out last year's public input survey and asked the committee to review and if there were any questions the group would like to add to get them to her within the next two weeks.

Committee discussed: M. Holloway was recognized by Kiefer and asked if the youth age groups could be split out by grades such as elementary, middle school, and high school as there are times more programs for younger children who age out of programs.

J. Obleton asked H. Johnson how the map used to identify need areas was established. H. Johnson explained that major roads were used to quadrant off the city.

Other Business.

H. Johnson explained to the committee that Humility of Mary officially merged as of July 1, 2018 into Humility of Mary Shelter dba Humility Homes and Services. This merger has created a need to amend the original allocation from the housing maintenance staff to the shelter monitoring staff in order to meet federal regulation within a public service as the agency has reported they will no longer require tenants to participate in supportive services. Supportive services will be available and optional. The agency also reported they are currently attempting to receive section 8 certification for the previous transitional housing program apartment units.

H. Johnson reported the CAPER will be due in September and the staff will begin preparing for this report soon.

H. Johnson and D. Cameron reported on the monitoring visit in June and that the City is awaiting the monitor results letter from HUD.

H. Johnson reported that the replenishment of 2.6 million for NHS CDBG funds was approved by council and the City is waiting for a response from HUD. H. Johnson provided the committee with the City's response/supporting documents.

Meeting adjourned 7:00