

CITIZEN ADVISORY COMMITTEE MEETING MINUTES

June 5, 2017

Members present: Classon, Heinrichs, Hodges, Hoepner, Joiner, Kiefer, Kelly, Lopez, Lord,

Members excused: Huss, Obleton, Williams

Members Absent: None

Staff present: Cameron, Johnson, Pribyl

Meeting called to order at 6:00 PM

Hodges made a motion to approve the minutes of the May 1, 2017 meeting, Lopez seconded, and the motion passed.

Classon made a motion to accept the financial report, Heinrichs seconded, and the motion passed.

One citizen appeared to present business to the CAC. United Neighbors board member Frank Burka spoke. He presented a letter addressed to Bruce Berger and dated June 5, 2017. The letter contested the termination of the Year 42 grant. He requested that the CAC table the termination of the Year 42 grant and the Action Item on allocation of Year 43 funds set aside for United Neighbors pending completion of required application items. The CAC did not act on the request.

The CAC considered the Action Item for allocation of uncommitted CDBG Year 43 funds set aside for United Neighbors DREAM and Summer Youth programs. \$78,898 was available for allocation. Staff clarified that, due to HUD public service caps, only \$18,898 could be allocated to public service activities. Staff also clarifies that, because all other programs in the non-public service category were already fully funded, the only applicant to which non-public services funding could be awarded was the Housing Rehabilitation and Neighborhood Revitalization Fund.

The CAC discussed that they wanted the funds to continue to serve the purposes for which they were set aside, youth programming and down payment assistance, respectively.

Hoepner made a motion to divide the \$18,898 available under the public services cap equally among the four other youth programs in the public services category. Classon seconded and the motion passed unanimously.

Classon made a motion to allocate the \$60,000 available in the non-public services category to the Housing Rehabilitation and Neighborhood Revitalization fund, with the stipulation that it be used to provide down payment assistance to income eligible buyers in Davenport. Hoepner seconded and the motion passed unanimously.

Meeting adjourned at 6:25 PM