
CITIZEN ADVISORY COMMITTEE MEETING MINUTES

February 6, 2023

Members present: BIRD, COOPER, GILMOUR, GLEASON, HODGES, JOHNSON (R), LORD, NOLAN, OBLETON, RASSO (ADELA), RASSO (ALAN), WILLS

Members excused: KEIFER

Members Absent: PATEL, HOLLOWAY

Staff present: JOHNSON (H), CAMERON

A. Roll Call

Twelve members present, one excused, two absent

B. Meeting called to order at 6:00 PM by Lord

C. Citizens with CAC business to present to the CAC

There were no citizens with business present

D. Lord introduced herself and the CAC members to the presenters. Each CAC member present introduced themselves and thanked the agencies and their participants for presenting. The following agencies and city staff presented in the following order:

- a. Big Brothers Big Sisters of the Mississippi Valley
- b. Boys and Girls Club of the Mississippi Valley
- c. Family Resources
- d. Friendly House
- e. Humility Homes and Services
- f. Project Renewal
- g. The Salvation Army
- h. Vera French Mental Health Center
- i. Economic Development
- j. Housing Rehabilitation & Neighborhood Revitalization Fund
- k. CDBG Staff and Operations

E. Review and approval of January 9, 2023

Hodges made a motion with correction of the date of the first work session change from January 16, 2023 to January 19, 2023 to approve with a second by R. Johnson. Motion passed.

F. Other Business

Johnson (H) discussed with the group the delay in presenting financials is due to a fix in IDIS, the reporting software for HUD. Johnson (H) discussed with the group the process moving forward for the YR 49 CDBG Subrecipient Application process. Johnson (H) explained that the CAC members have now received the application, the responses from the agencies for the questions generated from the work session, and have heard the presentations. She explained the scoring process and the allocation process. Johnson (H) reminded the group that a quorum on March 6th will be needed.

Lord reminded the group that any member that fails to submit a completed score sheet would be unable to vote on allocation night. Johnson (H) also reminded the group of the process if a member believes they have a conflict of interest.

G. Adjourn

- a. Obleton made a motion to adjourn and R. Johnson seconded. Meeting adjourned at 7:13 PM.