

CITIZEN ADVISORY COMMITTEE MEETING MINUTES

February 1, 2021

Members present: Bird, Classon, Gilmour, Hodges, Holloway, Kiefer, R. Johnson, Lord, Miller, Nolan, Patel, Winckler, Wheeler, Woods

Members excused:

Members Absent: Kelly, Woods, Holloway

Staff present: Cameron, H. Johnson, Overton

Meeting called to order by Bird at 6:00 PM

Roll Call

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

Year 47 CDBG Subrecipient Application Presentations. Bird introduced the agencies to present for the Year 47 Application round. The following agencies presented.

Humility Homes and Services

Friendly House

Vera French

Project Renewal

Boys and Girls Club

Family Resources

Salvation Army

Housing Rehabilitation and Neighborhood Revitalization Fund

CDBG Staff and Operations

The minutes of the January 4, 2021 meeting were reviewed. Kiefer motioned with amendment to add Classon to the members present and Classon seconded the motion. Motion carried.

The financial report through October was reviewed.

R. Johnson made motion to approve and Miller seconded the motion. Motion carried.

Action Item: Year 45 Late Audit Extension Request from Family Resources.

The group discussed the timeline of events related to the request.

R. Johnson made a motion to extend the Family Resources request to submit the late audit to February 8, 2021 and that a letter of explanation be sent by the agency no later than February 5, 2021. Classon seconded the motion.

Roll Call: 10- Yes 2- No, the motion carried.

Other Business: H. Johnson reminded the CAC to R.S.V.P to March's meeting as the council chamber capacity is still limited. H. Johnson also reminded the group the scoring deadline for this round is February 22, 2021 and March's meeting will include the allocation of YR 47 CDBG subrecipient funds to applicants and the recommendations will be sent to council for approval and discussed the process to move funds from one agency to another.

Hodges made a motion to adjourn and Obleton seconded the motion. Meeting adjourned 7:38 pm.