



CDBG & Home Taskforce FY 23-24

Monday, March 27, 2023

CitySpace Large Conference Room/Virtual

5-7:30 PM

MINUTES

- Introductions
 - Attendance & sign-in page
- Minutes
- Nomination of Officers
 - Taskforce typically elects officers, at minimum a Chair and a Vice-Chair
 - Nominations; all aye, no objections
 - FY23-24 Taskforce Officers
 - Chair: PDO
 - Vice-Chair: Syleethia Carr
- Available Program Funding
 - PDO facilitated a discussion of the amounts available per category based on review of Council Priorities
 - Questions: Day services for residents unhoused is a community service?
- Scoring
 - Individual scorers reviewed their submitted scores prior to this meeting and confirmed as accurate on master spreadsheet
- Funding Recommendations Discussion
 - Driving Questions:
 - Which applications to fund?
 - Funding amount recommendations?
 - How do we handle an application if the applicant is also likely to receive funding from another city program (i.e., Vibrant City, HOPS)?
 - How do we balance homeownership opportunity building versus other housing services?
 - PDO facilitated discussion on specific applications:
 - An application had a discrepancy between its requested amount and its line-item budget, so which takes priority?
 - Consensus emerges that all community need identified are essential and deserve

- to be fully funded
 - Evaluating funding decisions based on the number of beneficiaries to be served
- Taskforce Recommendations
 - CDBG:
 - PDO motion to fund AHIP at \$64,000 (JB second; all in favor)
 - PDO motion to fund CIC at \$25,000 (JB second; all in favor)
 - PDO motion to fund PHAR at \$40,000 (HS second; all in favor)
 - PDO motion to fund LVCA at \$64,478.89 (PDO motion; SC second; all in favor)
 - PDO motion to fund The Haven at \$45,000 (PDO motion; HS second; all in favor)
 - HOME:
 - PDO motion to fund full allocation to PHA (\$98,161) (HS second; all in favor)
 - Not funded:
 - Habitat: PDO motion to not fund Habitat; seconded by HS; all in favor due to possibilities of funding in subsequent rounds of city programs
- Final Motion
 - Final PDO motion to approve recommended funding as is; JB second; all in favor
- Closing
 - With that the session ended and taskforce members were thanked and dismissed