CITY OF CHARLOTTESVILLE

"To be a Place Where Everyone Thrives"

CDBG & Home Taskforce PY24



Wednesday, March 20, 2024 S&P Annex 2nd Floor, 700 East Jefferson, Charlottesville, VA 22902 6:00 – 8:30 PM

AGENDA

- 1. Welcome & Taskforce Business
 - a. Review of minutes from previous session
 - b. Nominations for taskforce officer(s)
- 2. Review of Taskforce Mission & Purpose
- 3. Review of Program Guidance
 - a. HUD National Objectives
 - b. CDBG & HOME Eligible Activities
 - c. Council Priorities
- 4. Review of Artifacts:
 - a. Application Template
 - b. Evaluation Criteria & Scoring Rubric
 - c. Final Taskforce Recommendations Sheet
- 5. Initial whole group review discussion
- 6. Wonderings & Clarifying Questions
- 7. Next Steps

Requests for Accessibility Assistance:

Individuals with disabilities who require assistance or special arrangements to participate in the public meeting may call the ADA Coordinator at (434) 970-3182 or submit a request via email to ada@charlottesville.gov. The City of Charlottesville requests that you provide a 48-hour notice so that appropriate arrangements can be made.

Staff Contact:

Anthony Warn, Grants Analyst warna@charlottesville.gov (434) 906-2582

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ATTENDANCE

Name	Representing	Attendance
Anthony Warn	Staff	Mitty M
Syleethia Carr	Rose Hill	Notes
Jacquana Mason	Fifeville	
Mary Alex (withdrawn)	Belmont	
(vacant)	10 th & Page	
(vacant)	Ridge Street	^
Lisa Larson-Torres	CCS School Board	Derres
Phil d'Oronzio	Planning Commission	A
(vacant)	Social Issues	
Helen Sporkin (withdrawn)	At-Large	

MINUTES APPROVED

Date: March 20, 2024

Location: S&P Annex 2nd Floor, 700 East Jefferson, Charlottesville, VA 22902

Re: Minutes of the PY24 CDBG/HOME Taskforce

Recorded by: LT

1. Attendance

o Present: Anthony Warn, Lisa Torres; Syleethia Carr; Phil d'Oronzio

o Absent: Jacquana Mason

• Withdrawn: Helen Sporkin

o Vacancies: 10th & Page Neighborhood; Ridge Street Neighborhood; Social Issues

2. Selection of Officers

- Chair
 - LT nominates PdO; SC seconds
 - o Vote; PdO re-appointed as Chair
- Vice Chair
 - o LT nominates SC as Vice-Chair; PdO seconds
 - Votes; SC appointed
- Recorder (Rotating?)

3. Review of Minutes from previous Meeting

- AW read through minutes
- PdO put forth motion to approve; SC seconds
- Minutes approved

4. Review Session

- CDBG and HOME investment priorities/categorizations per HUD and Council designation from their resolution
- For FY 24-25, see Summary of CDBG and HOME request for funding work sheet
- Agreement to recategorize NHDC Shared Use Kitchen to the Public Facilities' and Infrastructure improvements
- Majority of discussion and time spent discussing CDBG Social programs and Affordable Housing programs
- HOMEWORK to review the 11 programs in those areas

5. Next Steps

o Next meeting on the 27^{th} unless we do not have the finalized HUD #s by then – we should hear from Anthony by the 26^{th} via email