

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

- Present: Anthony Warn, Lisa Torres; Syleethia Carr; Phil d'Oronzio
- Absent: Jacquana Mason
- Withdrawn: Helen Sporkin
- Vacancies: 10th & Page Neighborhood; Ridge Street Neighborhood; Social Issues

2. Selection of Officers

- Chair
 - LT nominates PdO; SC seconds
 - Vote; PdO re-appointed as Chair
- Vice Chair
 - 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

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