

**COMMUNITY DEVELOPMENT PROGRAM
ALLOCATION COMMITTEE MEETING
September 5, 2013, 10:30 a.m.**

MINUTES

The Allocation Committee met at 10:30 a.m. on Thursday, September 5, 2013, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I. ROLL CALL

Ms. Durgan called the meeting to order at 10:35 a.m.

 **Roll Call**

Present: Christine Durgan, Jeff Lutze, Karen Miller, Omar Sims, Pegge Adams, Richard Abrams, Sheila Taylor.

Absent/Excused: John Northrup, Mark Emmendorfer, Paula Zelenko, Stephen Fuhr.

II. MINUTES

Minutes of the June 6, 2013 Regular Meeting

 **Motion: Action:** Approve, **Moved by** Pegge Adams, **Seconded by** Karen Miller to approve the minutes of the June 6, 2013 meeting as written.

Motion passed unanimously.


III. TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

 Ms. Taylor went over the transfer of Community Development Block Grant funds for the following communities: Davison Township, Montrose Township, Flushing Township, Flint Township, the Village of Gaines and Metro Community Development.

 **Motion: Action:** Approve, **Moved by** Richard Abrams, **Seconded by** Jeff Lutze to approve the transfer of Community Development Block Grant funds as presented.

Motion passed unanimously.


IV. EMERGENCY SOLUTIONS GRANT

 Ms. Taylor explained that when the 2013 Action Plan was submitted to HUD, staff was unaware that Genesee County would be receiving Emergency Solutions Grant funding; therefore, the Action Plan must be amended to reflect how the \$120,990 grant will be used. Activities staff recommends for funding are Street Outreach, Emergency Shelter, Homeless Prevention, Rapid Rehousing, Homeless Management Information Systems and Administration. After the amended Action Plan is approved by HUD, a call for projects will be held. Staff is required to work with the Continuum of Care in funding ESG projects.


 **Motion: Action:** Approve, **Moved by** Karen Miller, **Seconded by** Omar Sims to recommend approval of the Emergency Solutions Grant activities for the program year 2013 to the Community and Economic Development Committee. ||

Motion passed unanimously.

V. HUD UPDATE

 Ms. Taylor stated that she will be going to the HUD office in Detroit on September 18th for training regarding the new HOME regulations. A HUD representative will be coming here to do environmental monitoring of the HOME, CDBG and NSP programs on September 19th and 20th.

VI. OTHER BUSINESS

 Ms. Miller asked if the Census Low-to-Moderate Income maps have come out yet. Ms. Durgan said not yet. Ms. Taylor stated that staff is preparing CDBG applications for Group 2 funding and hopes to send them out at the end of this month.

VII. ADJOURNMENT

 Ms. Durgan adjourned the meeting at 10:56 am.

Respectfully submitted,
Nichole Odette, Secretary
Genesee County Metropolitan Planning Commission