

**COMMUNITY DEVELOPMENT PROGRAM
ALLOCATION COMMITTEE MEETING
April 4, 2013, 10:30 a.m.**

MINUTES

The Allocation Committee met at 10:30 a.m. on Thursday, April 4, 2013, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I. ROLL CALL

Mr. Bradshaw called the meeting to order at 10:30 a.m.

 **Roll Call.**


Present: Derek Bradshaw, Mark Emmendorfer, Pegge Adams, Richard Abrams, Sheila Taylor, Stephen Fuhr.

Absent/Excused: Jeff Lutze, John Northrup, Karen Miller, Omar Sims, Paula Zelenko.

Others Present: Krishina Welch.


II. MINUTES


Minutes of the March 7, 2013 Regular Meeting

 **Motion: Action:** Approve, **Moved by** Pegge Adams, **Seconded by** Richard Abrams to approve the minutes of the March 7, 2013 meeting, as written.

Motion passed unanimously.


III. NSP and HOME Participating Lender Agreements

 Ms. Welch reviewed the NSP and HOME Down Payment Assistance (DPA) programs and noted that there are only three participating lenders this year, JP Morgan Chase Bank, Fifth Third Bank and AmeriHome Mortgage Corporation. Revised NSP and DPA contracts were distributed. Discussion ensued.

 **Motion: Action:** Approve, **Moved by** Stephen Fuhr, **Seconded by** Pegge Adams to approve entering into agreements with JP Morgan Chase Bank, Fifth Third Bank and AmeriHome Mortgage Corporation.

Motion passed unanimously.


IV. CDBG Program Changes – Request for Approval

 Staff requested input from the local units regarding the proposed changes to the CDBG Program and received four responses. Ms. Taylor distributed a handout that listed the local units' responses and went over each concern. Discussion ensued.


 **Motion: Action:** Approve, **Moved by** Mark Emmendorfer, **Seconded by** Stephen Fuhr to approve the request to make the CDBG Program changes.

Motion passed unanimously.

V. HUD Update

 Ms. Taylor stated that we are still waiting on HUD for low to moderate income maps and for our 2013 CDBG funding allocation. HUD has advised staff to reduce the 2013 HOME and CDBG allocation amounts by 5%. Staff should have the allocation amounts by May, as the program year begins May 1, 2013.

VI. Other Business

 No new business.

VII. ADJOURNMENT

 Mr. Bradshaw adjourned the meeting at 11:19 a.m.

Respectfully submitted,
Nichole Odette, Secretary