

**COMMUNITY DEVELOPMENT PROGRAM
ALLOCATION COMMITTEE MEETING
January 9, 2014, 10:30 a.m.**

MINUTES

The Allocation Committee met at 10:30 a.m. on Thursday, January 9, 2014, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I. CALL TO ORDER

 Ms. Durgan called the meeting to order at 10:42 a.m.

 **Roll Call**

Present: Christine Durgan, John Northrup, Karen Miller, Richard Abrams, Sheila Taylor, Stephen Fuhr, Paula Zelenko.

Absent/Excused: Jeff Lutze, Mark Emmendorfer, Omar Sims, Pegge Adams.


II. MINUTES

Minutes of the November 7, 2013 Regular Meeting

  **Motion: Action:** Approve, **Moved by** Richard Abrams, **Seconded by** Karen Miller to approve the minutes of the November 7, 2013 meeting as written.

Motion passed unanimously.


III. TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

 Ms. Taylor explained that Richfield Township is requesting additional funding to complete their Potter Road Improvement Project and Vienna Township is cancelling their Removal of Architectural Barriers Project, so they would like to transfer those funds into their Senior Center Improvements Project. The \$6,198.57 transfer to Richfield Township is left over 2009 Admin funding that cannot be used due the spending cap.

 **Motion: Action:** Approve, **Moved by** Stephen Fuhr, **Seconded by** Karen Miller, to approve the transfer of Community Development Block Grant funds as presented.


Motion passed unanimously.

IV. HUD UPDATE


 Ms. Taylor stated that staff has received approval for Emergency Solution Grant (ESG) funding from HUD and is preparing an application that will be sent to local non-profit agencies. The non-profits will use the ESG funding to assist the homeless and provide homeless prevention services. Staff is also working on timeliness, which means we cannot have more than 1 ½ times our CDBG allocation in our bank account sixty days prior to the start of the next program year. Approximately \$200,000 must be spent by the end of February. Staff has reviewed the CDBG Group 2 applications and is now updating the Action Plan, which should be brought to this committee next month for

review. At this time, staff is using the 2013 allocation amounts for the 2014 Action Plan, so approximately \$1.7 million for CDBG, \$610,000 for HOME and \$120,000 for ESG. The 2014 median income limit for Genesee County is \$53,300, which is up slightly from last year's median income of \$52,100. The HUD low to moderate income maps, however, are not available and there is no timeline for their release. HUD may be coming to monitor our CDBG program in the next month or so, but staff is waiting for confirmation.

V. OTHER BUSINESS

 There was no other business.

VI. ADJOURNMENT

 Ms. Durgan adjourned the meeting at 10:55 a.m.

Respectfully submitted,
Nichole Odette, Secretary