



GENESEE COUNTY
METROPOLITAN PLANNING
COMMISSION

GENESEE COUNTY
ALLOCATION COMMITTEE MEETING

Genesee County Administration Building
1101 Beach Street, Room 301

Thursday, May 25, 2023
11:00 A.M.

AGENDA

- I. Call to Order
- II. Roll Call
- ***III. Minutes of the March 23, 2023 Meeting (attached)
- ***IV. Mt. Morris Township Transfer Request (attached)
- ***V. Recapture of CDBG Funds (attached)
- ***VI. Budget Transfer Request – Emergency Solutions Grant Funds (attached)
- ***VII. Regional Housing Partnership (attached)
- VIII. FY 2024-2026 Cooperative Agreements (attached)
- IX. HUD Updates
- X. Other Business
- XI. Adjournment

****Indicates Action Item*

NEXT MEETING – June 22, 2023 at 11:00 A.M.

Derek Bradshaw, Director Christine Durgan, Assistant Director
COMMUNITY DEVELOPMENT PROGRAM

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**COMMUNITY DEVELOPMENT PROGRAM
ALLOCATION COMMITTEE MEETING
March 23, 2023 11:00 a.m.**

MINUTES

The Allocation Committee met at 11:00 a.m. on Thursday, March 23, 2023, in conference room 301 of the Genesee County Administration Building, 1101 Beach Street, Flint, MI 48502.

I. CALL TO ORDER

Ms. Chris Durgan called the meeting to order at 11:03 a.m.

II. ROLL CALL

Present:

Brad Dick, Ellen Ellenburg, Jeff Lutze, Shelley Thompson, Martin Cousineau, Chris Durgan and Damon Fortney

Absent:

Dale Weighill, Mark Emmendorfer, Colleen Brown, Terry Peck and Sheila Taylor

Others Present: Gwynneth Coselman and Renate Soto

There were no members of the public in attendance, nor were any comments received from the public regarding the Allocation Committee meeting or the agenda items.

*****III. MINUTES OF THE JANUARY 26, 2023 MEETING**

Motion: Action: Approve, **Moved by** Martin Cousineau, **Seconded by** Brad Dick, to approve the minutes of the January 26, 2023 meeting as presented.

Motion passed unanimously.

*****IV. Approval of the 2023 Action Plan**

Mr. Damon Fortney stated that a draft copy of the 2023 Action Plan was provided to Committee members at the last Allocation meeting and the Plan was put out for public comment between February 20 and March 22. Additionally, a public hearing was held on March 9, at which one comment was received. Mr. Fortney gave a brief overview of the Plan, stating the funding amounts that will be received from HUD for each program, including the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Program (HOME) programs. The overall funding total for 2023, \$2,861,782, is slightly lower than what was received for 2022. He went on to explain each of the 3 programs, and what types of services are provided by these programs. Next steps in the approval process include approval by the Community & Economic Committee and the full Board of Commissioners, submitting the Plan to HUD for approval, and signing the grant agreements with HUD. Once funding is received, agreements would be signed with local units of government/subrecipients. At this time,

staff is recommending approval of the 2023 Action Plan and approval for Board of Commissioners Chairperson, Ellen Ellenburg, to sign the HUD grant submittal and acceptance forms.

Motion: Action: Approve, **Moved by** Martin Cousineau, **Seconded by** Ellen Ellenburg, to approve the 2023 Action Plan as presented.

Motion passed unanimously.

V. HUD Updates

Mr. Fortney stated the Home Investment Partnerships – American Rescue Plan (HOME-ARP) Allocation Plan was provided to Committee members at the January Allocation Committee meeting. Since then, the Plan has been approved by the Board of Commissioners and submitted to HUD for approval. Once approved, that funding (approximately \$3 million) will be used for construction of affordable housing, which has been determined to be a great need in Genesee County.

Mr. Fortney went on to explain that we have met our HUD timeliness deadline, which means that we had less than 1.5 times our annual allocation amount remaining unspent by the deadline of March 2, 2023.

VI. OTHER BUSINESS

Ms. Chris Durgan gave information regarding our upcoming Recycle Day events, where Genesee County residents can drop off various Household Hazardous Waste items. We are hosting 8 events, starting in May, which will be by an appointment only basis. All the information regarding the events, including how to register for an appointment, can be viewed on our website.

Ms. Durgan stated that our 2022 Accomplishments report has been completed and copies are available for Committee members to review. This report is a summary of our 2022 accomplishments, but more detailed information is available on our website.

Ms. Durgan explained that the public comment period for the Solid Waste Management Plan Amendment (SWMP) is in progress and will be ending on May 30. There will also be a public hearing on April 5 at 1:00 pm at the Genesee County Administration Building as well as open houses held at the Flint Farmer's Market on April 18, Loose Senior Center on April 19 and Montrose Township Hall on April 20.

VII. ADJOURNMENT

Ms. Durgan adjourned the meeting at 11:22 am.

Respectfully submitted,
Renate Soto, Secretary
Genesee County Metropolitan Planning Commission



GENESEE COUNTY
METROPOLITAN PLANNING COMMISSION

MEMORANDUM

TO: Members of the Genesee County Allocation Committee

FROM: Damon Fortney, Lead Planner
 Genesee County Metropolitan Planning Commission

DATE: May 25, 2023

SUBJECT: Mt. Morris Township Transfer Request

Mt. Morris Township recently completed two infrastructure improvement projects – resurfacing of Bates Road, Rochdale Road, and Camborne Court. The cost for these projects was less than originally anticipated, leaving \$34,372 in unspent CDBG funds. The township has requested to transfer these funds to three other projects currently under contract as shown below.

Amount	From Project	To Project
\$10,231.00	2022 Mt. Morris Township Infrastructure Improvements (Bates Rd) IDIS#: 2715 Acct#: 2340-704.16-899.000	2022 Mt. Morris Township Senior Center Operations IDIS#: 2712 Acct#: 2340-704.17-899.000
\$1,219.00	2022 Mt. Morris Township Infrastructure Improvements (Rochdale Rd) IDIS#: 2716 Acct#: 2340-704.16-899.000	2022 Mt. Morris Township Senior Center Operations IDIS#: 2712 Acct#: 2340-704.17-899.000
\$11,450.00	2022 Mt. Morris Township Infrastructure Improvements (Rochdale Rd) IDIS#: 2716 Acct#: 2340-704.16-899.000	2022 Mt. Morris Township Youth Program IDIS#: 2713 Acct#: 2340-704.17-899.000

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\$11,472.00	2022 Mt. Morris Township Infrastructure Improvements (Rochdale Rd) IDIS#: 2716 Acct#: 2340-704.16-899.000	2022 Mt. Morris Township Job Training Program IDIS#: 2714 Acct#: 2340-704.17-899.000
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At this time, staff is recommending approval of the Community Development Program fund transfers by the Allocation Committee.



GENESEE COUNTY
METROPOLITAN PLANNING COMMISSION

MEMORANDUM

TO: Members of the Genesee County Allocation Committee

FROM: Damon Fortney, Lead Planner
 Genesee County Metropolitan Planning Commission

DATE: May 25, 2023

SUBJECT: Recapture of CDBG Funds

The following projects have been completed with funds remaining.

Amount	From Project	To Project	Comments
\$556.51	2021 City of Burton Infrastructure Improvements (Parkwood) IDIS#: 2580 Acct#: 2340-704.16-899.000	Available CDBG funds Acct#: 2340-704.03-899.000	Project completed, recapture remaining balance.
\$775.63	2021 City of Burton Infrastructure Improvements (Scottwood) IDIS#: 2582 Acct#: 2340-704.16-899.000	Available CDBG funds Acct#: 2340-704.03-899.000	Project completed, recapture remaining balance.
\$374.84	CDBG-CV City of Burton Public Facility Improvements IDIS#: 2735 Acct#: 2336-704.16-899.000	Available CDBG-CV funds Acct#: 2336-704.03-899.000	Project completed, recapture remaining balance.

At this time, staff is recommending approval of the Community Development Program fund transfers by the Allocation Committee.

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MEMORANDUM

TO: Members of the Genesee County Allocation Committee

FROM: Anthony Kelly, Planner
 Genesee County Metropolitan Planning Commission

DATE: May 25, 2023

SUBJECT: Budget Transfer Request – Emergency Solutions Grant Funds

For Program Year 2022, Metro Community Development was awarded \$21,497 of ESG funds for Homelessness Prevention. This contract was effective through August 31, 2023. Metro Community Development was unable to spend any of the funding due to a lack of required matching funds.

Staff is requesting that the funds are transferred to My Brother's Keeper to administer the 2022 ESG Homelessness Prevention program as shown below:

Amount	From Project	To Project	Comments
\$21,497	2022 ESG Homelessness Prevention– Metro Community Development IDIS #: 2530 Account#: 2350-704.20-899.000	2022 ESG Homelessness Prevention – My Brother's Keeper IDIS#: 2665 Account #: 2350-704.20-899.000	Transfer unspent 2022 ESG funds from Metro Community Development to My Brother's Keeper.

At this time, staff is requesting approval by the Allocation Committee to transfer unspent 2022 ESG funds from Metro Community Developments' Homelessness Prevention program to My Brother's Keeper. This recommendation will go to the Community and Economic Development Committee for action on June 7, 2023.

COMMUNITY DEVELOPMENT PROGRAM





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MEMORANDUM

TO: Members of the Genesee County Allocation Committee

FROM: Anthony Kelly, Planner
Genesee County Metropolitan Planning Commission

DATE: May 25, 2023

SUBJECT: **Regional Housing Partnership**

The Michigan State Housing Development Authority (MSHDA) has developed Michigan's Statewide Housing Plan to address the housing needs across the state. To implement the plan, the state has been divided into 15 regions. The GLS Region V Commission will fall under the Region H Regional Housing Partnership (RHP) which includes Genesee, Lapeer and Shiawassee Counties, as well as Tuscola, Huron, Sanilac and St Clair Counties.

Each RHP, will develop an action plan to determine priorities for that region. Region V/GCMPC applied to be the lead agency to develop the action plan. One other agency applied for the lead role as well. MSHDA has requested that Region V/GCMPC work with Communities First Inc. as co-leads for this undertaking. MSHDA will provide \$100,000 grant funding for the 2 agencies. Rolls are still being defined at this time.

Staff will keep you informed as progress develops.

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MEMORANDUM

TO: Members of the Genesee County Allocation Committee

FROM: Damon Fortney, Lead Planner
Genesee County Metropolitan Planning Commission

DATE: May 25, 2023

SUBJECT: **FY 2024-2026 Cooperative Agreements**

In April, staff received notification from HUD regarding the Urban County Qualification process for Fiscal Years 2024-2026. Every three years, GCMPC notifies local units of government of their ability to either opt into or opt out of Genesee County's Community Development Program. Participating communities have a cooperative agreement in place with the county which provides the option to renew the agreement every three years. Staff requested that LUGS provide a response by June 9th indicating whether they will participate in our program for the three year period. Currently, 28 communities participate in our program, and 4 communities have opted out. If a community has opted out, their residents are not eligible for the county's Home Improvement Program, Down Payment Assistance, and the HOME Affordable Housing program.

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