

COMMUNITY DEVELOPMENT PROGRAM
ALLOCATION COMMITTEE MEETING
August 12, 2021 11:00 a.m.

MINUTES

The Allocation Committee met at 11:00 a.m. on Monday, August 12, 2021, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 111, Flint, Michigan.

I. CALL TO ORDER

Christine Durgan called the meeting to order at 11:01 a.m.

II. ROLL CALL

Present: Brad Dick, Terry Peck, Shelley Thompson, Ellen Ellenburg, Meredith Davis, Christine Durgan, and Shelia Taylor.

Absent: Mark Emmendorfer, Jeff Lutze, Colleen Brown, and Debra Newman.

Others Present: Damon Fortney, and Jill Floeter.

III. Amendment #3 to the 2020 Action Plan & 2020-2024 Consolidated Plan

Damon Fortney explained the CARES Act funding was incorporated into two amendments to the Genesee County 2020 Action Plan and 2020-2024 Consolidated Plan during the last year. Projects utilizing these funds were developed based on the needs of the community at that time. Since then, other funding sources have been made available for some of the programs which were originally proposed. Therefore, staff is proposing to reallocate these funds into new projects. The new projects proposed are Public Services, Neighborly Software, and the Home Improvement Program (HIP), with additional money for Jail Improvements. The Amendment will be available for public comment from August 16 through August 20, 2021. A virtual public hearing will be held on Wednesday, August 18th. All comments received during the public comment period will be considered and incorporated into the amendment before it is submitted to HUD for approval on or about September 24, 2021. Final approval of the amendment will be contingent on any changes to projects based on public comments received.

Discussion ensued.

Motion: Action: Approve, **Moved by** Terry Peck, **Seconded by** Ellen Ellenburg, to approve the list of projects to be included in the Amendment #3 of the 2020-2024 Genesee County Consolidated Plan and Action Plan.

Motion passed unanimously.

IV. OTHER BUSINESS

None

V. ADJOURNMENT

Ms. Durgan adjourned the meeting at 11:12 a.m.

Respectfully submitted,
Jill Floeter, Secretary
Genesee County Metropolitan Planning Commission