

**COMMUNITY DEVELOPMENT PROGRAM
ALLOCATION COMMITTEE MEETING
August 22, 2024 11:00 a.m.**

MINUTES

The Allocation Committee met at 11:00 a.m. on Thursday, August 22, 2024, in conference room 301 of the Genesee County Administration Building, 1101 Beach Street, Flint, MI 48502.

I. Call to Order

Sheila Taylor called the meeting to order at 11:00 a.m.

II. Roll Call

Present:

Ellen Ellenburg, Dr. Beverly Brown, Martin Cousineau, Brad Dick, Terry Peck, Sheila Taylor

Absent:

Jeff Lutze, Coetta Adams, Colleen Brown, Shelley Thompson, Christine Durgan

Others Present: Damon Fortney, Anthony Kelly, Gwynneth Coselman

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 June 27, 2024 Meeting**

Motion: Action: Approve, **Moved by** Martin Cousineau, **Seconded by** Brad Dick to approve the minutes of the June 27, 2024, meeting as presented.

Motion passed unanimously.

*****IV. Flushing Township Transfer Request**

Mr. Fortney stated this is a transfer request from Flushing Township between two projects. There is a Removal of Barriers project at the Flushing Township Hall to install ADA compliant picnic tables which was completed \$10,000 under budget. The request is to move that funding to the Flushing Township Senior Center Operations project.

Motion: Action: Approve, **Moved by** Terry Peck, **Seconded by** Ellen Ellenburg to approve the Flushing Township Transfer Request. **Motion passed unanimously.**

*****V. Homelessness Prevention Transfer Request**

Mr. Kelly stated in program year 2024, the Family Promise Homeless Prevention project was awarded \$7,353. They are having difficulty spending the 2023 funding due to conflicts with one of their private funders. This request is to transfer future funding to Genesee County Community Action Resource Department and to Catholic Charities.

Both organizations will receive \$3,676.50. At this time, 2024 contracts have not been signed with either organization.

Motion: Action: Approve, **Moved by** Dr. Beverly Brown, **Seconded by** Martin Cousineau to approve the Flushing Township Transfer Request

Motion passed unanimously.

VI. Regional Housing Updates

Mr. Kelly presented an update on the Regional Housing Partnership that is an ongoing program meant to identify housing needs within Region H of Michigan. He identified the select priority areas that the Region is working on and discussed three surveys that had been distributed. These surveys are meant to collect housing resources as well as identify housing strategies, and housing supportive services. Discussion ensued.

VII. CDBG Project Updates

Mr. Fortney presented an update on the current 2023 and future 2024 CDBG projects. He highlighted completed 2023 projects such as the senior center parking lot in Vienna Township and sidewalks in the Cities of Swartz Creek and Montrose. He also provided insights on future 2024 projects that include accessibility improvements in the City of Flushing and blight elimination/demolition projects in four communities. Discussion ensued.

Ms. Coselman provided an update on the 2024 ARPA senior center projects. She stated that each project was in a different stage of development and many contracts were about to be approved for signature with the local units. Discussion ensued.

VIII. HUD Updates

Ms. Taylor stated that Ms. Coselman was currently working on updating all Low/Mod Maps in Genesee County based on 2020 census data.

Ms. Taylor also stated that Community Development staff will be attending a HUD All-Grantee Meeting on August 28th.

IX. Other Business

Ms. Coselman provided an update on the 2024 Recycle Day events. The last three events for the year were successful with many happy residents attending.

X. Adjournment

Ms. Taylor adjourned the meeting at 11:49 am.

Respectfully submitted,
Gwynneth Coselman, Planner
Genesee County Metropolitan Planning Commission