



COMMUNITY DEVELOPMENT BLOCK GRANT ADVISORY COMMITTEE
July 13, 2022
Council Chambers

MEETING CALLED TO ORDER

Chair, Ron HUE, called the meeting to order at 4:00 p.m.

ATTENDANCE

<input checked="" type="checkbox"/>	Ron Hue, Chair	<input checked="" type="checkbox"/>	Jerry Martin
<input checked="" type="checkbox"/>	Bobbie Littrell, Vice Chair	<input checked="" type="checkbox"/>	Vel Wright
<input checked="" type="checkbox"/>	Carlo D'Alessandro	<input type="checkbox"/>	
<input type="checkbox"/>	Christy Watts excused	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Bruce Donner	<input type="checkbox"/>	

Staff present:

<input checked="" type="checkbox"/>	Alisha Piper, Community Development Coordinator
<input type="checkbox"/>	Christina Palmer, Director Management Services
<input checked="" type="checkbox"/>	Jim Millbauer, City Council Liaison

INTRODUCTIONS

None.

APPROVAL OF MINUTES

Ron HUE opened the discussion on the May 2022 minutes and asked for a motion – Bobbie LITTRELL motioned for the minutes to be approved as written – Vel WRIGHT seconded the motion – vote approved unanimously.

PUBLIC HEARING

None.

OLD BUSINESS

TBRA: Alisha PIPER explained we are still waiting for the RFP by Richland; there is still no HOME lead for the Consortium.

CDBG-CV3 Funds: Alisha PIPER shared she had received updated estimates for the projects and waiting for the 2022 annual projects to out to bid first. There were still remaining CV funds, \$38,800, and ARC has requested them for therapeutic recreation. We have already given two rounds of CV funds to MOW, so this is a good project.

WA Commerce Grant (CDBG-CV2): Alisha PIPER explained that the CV-2 contract were signed with MOW and WA Commerce. MOW is searching for a van.

CAPER: Alisha PIPER reported the PR-26 report was resubmitted.

HOME ARP: Cloudburst is waiting for a meeting with HOME administration.

NEW BUSINESS

Substantial Amendment: Alisha provided the substantial amendment for Committee approval. The amendment revised 2019, 2020, & 2021 AAP to utilize prior years' funds in 2022. It also amended the projects for use of the CARES Act funds. Bobbie LITTRELL moved to adopt the substantial amendment as presented. Bruce DONNER seconded the motion- vote approved unanimously.

2022 HUD Award: We received our award amounts:
 CDBG \$639,951- \$47,344 less than 2021 (\$35,049 under estimated)
 HOME \$753,084-\$92,266 more than 2021 (\$92,084 over estimated)
 We do not receive funds until the AAP is approved and HUD sends the agreement.
 Reminder that next month is the Public Hearing to open the 2023 application process.

ADJOURNMENT

The meeting adjourned at 4:19 p.m.