

Members Present: **Others Present:**

Ron Mislowky, Chair Martha Shickle
Doug Toan, Vice Chair Tony Williams
Cheryl Connolly
Carolyn Griffin Don Crigler
Skeeter Knee
Sonny Shiley
Dave Spence

Members Not Present:

Jeff Buettner
Tim Machado
Harry Smith

Item	Discussion	Action
Call to Order	Meeting came to order at 8:00 am	
Citizen Input	There was no citizen input	

<p>Committee Reports</p>	<p><u>Spot Blight Abatement</u> The Committee will see a report on all properties involved in the Spot Blight Abatement Program at the January meeting.</p> <p>South Kent Street Update The Rose Foundation is currently awaiting approval for demolition of 5 structures. Since approval by City Council in November, PHW has filed an injunction and an appeal to the Council decision. No action can be taken on these properties until that appeal is resolved. In light of this, and other project scope changes (Rose Foundation sold 507 S Kent to Kee Construction for completion separate from the project and to sustain the Rose project financially), Rose Foundation submitted an updated project proposal and request for funding. The proposal and reduces the funding amount requested earlier in 2007. The Rose Foundation requested \$162,100 for use prior to the end of the 2008 fiscal year ending June 30, 2008.</p> <p>RPJ Housing: Request for funds RPJ Housing submitted a request for additional funds in the current program year to meet the needs of existing clients. Under the current contract RPJ Housing administers the Hearts and Hammers Volunteer Home Repair program. Through screening clients, RPJ Housing identified a number of needed repairs that exceed the abilities of a volunteer home repair crew. RPJ requested \$29,343 in addition to the already awarded \$60,000 allocation to hire contractors to complete work on identified eight properties currently receiving volunteer home repair services.</p> <p>Consolidated Planning Process Martha advised the Committee that the process for developing the Consolidated Plan for use of CDBG and HOME funds is underway and is following potentially two time schedules. The HOME Advisory Council is working to develop regional needs assessment and strategies for use of HOME funds in 2008-2012. The Community Development Committee is responsible for making recommendations for use of CDBG and local housing fund dollars as part of this Consolidated Planning process.</p> <p>OHND Program Priorities Martha requested that the Committee prepare to identify OHND program priorities for the remaining months of FY 2008 and all of FY 2009 at the January Committee meeting. Priorities might include CHDO development, pursuit of partnership with entities to conduct financial literacy and counseling, homeownership preparation etc.</p>	<p>The Committee agreed to recommend to Council reduction of reserved funding to \$162,000 for the Rose application for funds and to review other projects or activities to which funds could be allocated.</p> <p>The Committee agreed to recommend to Council additional allocation to RPJ Housing consistent with the submitted request with the condition that funds be used to complete one house at a time- not starting a project that cannot be funded.</p> <p>The Committee directed Martha to proceed with the regular schedule for CDBG and City Housing Fund planning, prioritization and fund allocation and distribution.</p> <p>The Committee agreed and directed Martha to plan a CHDO work session in January.</p>
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Adjournment	Meeting was adjourned at 9:00 am. Our next scheduled meeting is January 17, 2008 at 8:00 am in the OHND Conference Room, Timbrook Annex.	
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Respectfully submitted by: Martha Shickle