

Community Development Board
Meeting Notes – Revised
Information Only
No Quorum / No Action Required
June 2, 2009

Present: Emily Shaffer, Duane Loken, Kamber Parker

Members Absent: Uriah Edmunds, Kathy Walters, Sandy Weiss, David Goodridge, Jim Hartung

Staff Present: Brenda Beckett, Dina Billington, Doris Cole, and Lynda Woods

The meeting was called to order at 3:03 p.m. Action and approval of the meeting minutes from the May 5, 2009, and the notes from the May 22, 2009 meetings were deferred until the August meeting.

Current Foreclosure Notices / Staff Processes: Beckett discussed the current process for foreclosure notices and asked for board guidance on how to handle projects with CDBG investment remaining on the properties. She discussed the 8th Avenue Apartments, 841 N. 17th Street, currently in foreclosure, which has a \$75,000 CDBG loan. This is a 26-unit apartment complex. She offered two options: lose the money invested or use NSP funds to acquire and rehab the property, thereby keeping it affordable to low-income households. Parker suggested requesting a title report from the City attorney and stated that maintaining affordability for the complex is essential. She suggested staff contact Housing Authority or homeWORD as potential purchasers. The other board members concurred with Parker.

Update on Neighborhood Stabilization (NSP) Program: Beckett stated that staff completed an NSP plan which has been submitted to the State. The CD board will be receiving a memo on projects to be funded with NSP in the future. Beckett met with Jennifer Olson from the state to discuss the process for NSP funds. She stated that once a general application for a project or an overall plan is approved by the state, individual projects will be submitted to the State, CD Board and City Council for approval. She also noted that the board will be kept informed of the process as it occurred.

Update on CDBG-R Application: This application will be mailed to HUD on June 2nd after the CD meeting. Beckett noted that the Consolidated Plan for FY2009-2010 was mailed prior to May 15.

Graffiti Trailer: No action was taken at this time due to lack of quorum. It was noted, however, that the CD Board is in support of gifting the trailer to Rebuilding Together.

Staff Report: Kudos to Lynda who has six housing rehab clients who are either completed or in construction. She has 67% of the Housing Rehab funding committed and 41% of Minor Home Repair committed. The rest of the staff report was distributed.

Neighborhood Concerns: None

Set Next Meeting Agenda: The July 7th meeing of the CD Board is canceled. The next meeting will be held August 4th. Meeting adjourned at 3:40 p.m.