

MINUTES

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING WEDNESDAY, AUGUST 26, 2009 – 4 PM COMMUNITY DEVELOPMENT CONFERENCE ROOM

Members Present: Mary Burd, Paul Phalen, Loretta Paganini, Jacques Mambo, Dennis Gilliam, and Doug Morrison, ex-officio member.

Members Absent: Vicki Kerkvliet and Pat Lloyd.

Others Present: Randy Bartunek, Dwight McElhaney, Al Roettger, and Suzanne Schroeder, Community Development staff.

1) CALL TO ORDER/ROLL CALL

Chairperson Mary Burd called the meeting to order at 4:05 p.m.

2) ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

3) APPROVAL OF THE MINUTES FOR THE MEETING OF MAY 27, 2009.

Upon motion by Jacques Mambo, seconded by Loretta Paganini, the minutes of the May 27, 2009, meeting were approved as mailed. Carried unanimously.

4) NEW BUSINESS:

- a) **Recommendations for the 2010 Annual Plan Funding Allocations:**
Upon motion by Dennis Gilliam, seconded by Jacques Mambo, the Committee voted to recommend approval to the Mayor for the funding of the following 2010 Projects: Habitat for Humanity -\$40,000 of CDBG funds as a deferred no-interest loan for land acquisition; Prairie Freedom Center - \$20,000 of CDBG funds as a grant for their Home Modification Program; Sioux Falls Home Builders - \$7,000 of CDBG funds as a grant for the Repair Affair Program; Sioux Falls Housing and Redevelopment - \$54,000 of CDBG funds as a grant for the Self-Sufficiency Program; Sioux Falls Housing Corporation - \$28,000 of CDBG funds and \$22,000 of Non-CDBG/HOME funds for the Neighborhood Revitalization Program – Acquisition/Rehab.; \$8,700 of CDBG funds for the Neighborhood Revitalization Program – Delivery Costs; Sioux Falls Housing Corporation - \$254,850 of HOME Program funds and \$120,000 of Non-CD/HOME program funds for the Neighborhood Revitalization Program – new

Construction; Neighborhood Revitalization Program (Acquisition/new Construction) - \$79,190 of HOME Program funds for the Neighborhood Revitalization Program Delivery costs; Sioux Falls Housing & Redevelopment - \$90,000 of HOME Program funds for the Tenant Based Rental Assistance Program; Sioux Falls Housing & Redevelopment - \$4,500 of HOME Program funds for Tenant Based Rental Assistance Administration; Homebuyers Assistance Program - \$315,402 of CDBG and \$117,648 of HOME Program funds for the Homebuyers Assistant Program; Homebuyers Assistance Program Delivery Costs - \$23,500 of CDBG and \$12,250 of HOME Program funds for the Homebuyers Assistance Program delivery costs; Emergency Mobile Home Repair Program - \$2,500 of CDBG funds for the Emergency Mobile Home Program and \$1,500 of CDBG funds for the Emergency Mobile Home Repair Program Delivery Costs; Single-Family Housing Rehab - \$389,000 of CDBG for the Single-Family Rehabilitation Program; Single-Family Rehabilitation Program Delivery Costs - \$125,000 of CDBG funds; Contract Compliance - \$59,196 of Non-CD/HOME Program funds; \$78,070 of Non-CD/HOME Program funds for City Approved Contracts/Subsidies from the General Fund; and \$230,000 of CDBG, \$55,000 of HOME Program, and \$135,049 of Non-CD/HOME Program funds for Community Development Administrative Costs. Carried unanimously.

- b) **Financial Status Report** – the Committee reviewed a summary of the CDBG and HOME Programs as of 7/31/2009 along with a summary of the Single-Family Rehab, Homebuyers Assistance, and Mobile Home Repair Programs.
- c) **September Tour** – the Committee decided to tour the Summit Ave. Neighborhood Revitalization project instead of a regular meeting on September 23, 2009.

5) **ADJOURN**

The meeting adjourned at 5 p.m. upon motion by Loretta Paganini.

Loretta Paganini, Secretary