

MINUTES

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING WEDNESDAY, AUGUST 25, 2010 - 4 PM DOWNTOWN MAIN LIBRARY CONFERENCE ROOM

Members Present: Paul Phalen, Chairperson; Loretta Paganini, Vice-Chairperson; Mary Burd, Pat Lloyd, Vicki Kerkvliet, and Julie Westra, ex-officio – School Board.

Members Absent: Dennis Gilliam and Langu Okall.

Others Present: Darrin Smith, Randy Bartunek, Dwight McElhaney, Bruce Smidt, Paul Hess, and Al Roettger.

1) CALL TO ORDER

Chairperson Paul Phalen called the meeting to order at 4:05 p.m.

2) ADDITIONS OR DELETIONS TO THE AGENDA

None.

3) APPROVAL OF THE MINUTES FOR THE MEETING MAY 26, 2010.

Upon motion by Loretta Paganini, seconded by Vicki Kerkvliet, the Committee approved the minutes of the May 26, 2010, meeting as mailed. Carried unanimously.

4) NEW BUSINESS:

- a) Randy Bartunek introduced Darrin Smith, the new Director of Community Development, to the Community Development Advisory Committee.
- b) **Review of Priority Needs identified in the Consolidated Plan.** Randy Bartunek distributed a list of Community Needs/Priorities as identified at the May 26, 2010, public hearing. He reported that the greatest needs were identified as affordable housing, neighborhood revitalization, and case management/services for the homeless.
- c) **Review of Applications for Assistance and Recommendation for 2011 funding allocations.** Randy Bartunek told the Committee that he hopes the 2011 CDBG funding is at least the same level as 2010. The Committee reviewed the 2011 applications for funding and after discussion, Chairperson Paul Phalen entertained motions for funding of 2011 applications.

Habitat for Humanity – Construction of a new single-family home, \$50,000 of HOME funds. Upon motion by Loretta Paganini, seconded by Pat Lloyd, the

Community Development Advisory Committee voted to not fund this request. Carried unanimously.

Inter-Lakes Community Action – Security Deposit Program, \$35,000 of HOME funds. Upon motion by Pat Lloyd, seconded by Loretta Paganini, the Committee voted to fund this request for the 2011 Security Deposit Program in the amount of \$35,000 of HOME Program funds. Carried unanimously.

Volunteers of America – 2nd Street Project Remodel – New windows, furnace & AC, \$29,476 of CDBG funds. Upon motion by Loretta Paganini, seconded by Mary Burd, the Committee voted to not fund this request. Carried unanimously.

Great Plains Zoo – Disadvantaged Kid Fund, \$5,000 of CDBG funds. Upon motion by Loretta Paganini, seconded by Mary Burd, the Committee voted to not fund this request. Carried unanimously.

Independent Living Choices – Home Modification Program, \$25,000 CDBG funds. Upon motion by Pat Lloyd, seconded by Loretta Paganini, the Committee voted to fund this activity in the amount of \$20,000 of CDBG funds. Carried unanimously. Vicki Kerkvliet recused herself from discussion and vote on this request.

Sioux Falls Home Builders – Repair Affair Program, \$7,000 of CDBG funds. Upon motion by Pat Lloyd, seconded by Vicki Kerkvliet, the Committee voted to fund this activity in the amount of \$7,000 of CDBG funds. Carried unanimously.

Sioux Falls Housing and Redevelopment – Self-Sufficiency Program, \$59,400 of CDBG funds. Upon motion by Loretta Paganini, seconded by Mary Burd, the Committee voted to fund this activity in the amount of \$35,000 of CDBG funds. Carried unanimously.

Sioux Falls Housing Corporation – Neighborhood Revitalization Program – Acquisition/Rehab, \$45,000 of CDBG funds and \$15,000 of CDBG funds for Delivery Cost. Upon motion by Pat Lloyd, seconded by Loretta Paganini, the Committee voted to fund this activity in the amount of \$45,000 of CDBG funds and \$22,000 of Non-CDBG/HOME funds and to fund Delivery Cost with \$15,000 of CDBG funds.. Carried unanimously.

Sioux Falls Housing Corporation – Neighborhood Revitalization Program – New Construction, \$388,000 of HOME, Non-CDBG/HOME funds and \$80,000 of CDBG funds for Delivery Costs. Upon motion by Mary Burd, seconded by Pat Lloyd, the Committee voted to fund this activity in the amounts of \$240,000 of HOME funds and \$107,174 of Non-CDBG/HOME funds for New Construction and \$80,000 of CDBG for Delivery Costs for this activity. Carried unanimously.

Sioux Falls Housing & Redevelopment – Tenant-Based Rental Assistance Program - \$151,500 of HOME funds and \$4,500 of HOME funds for Administration. Upon motion by Mary Burd, seconded by Vicki Kerkvliet, the Committee voted to fund this activity in the amounts of \$120,000 of HOME funds for the Tenant-Based Rental Assistance Program and \$4,500 of HOME funds for TRBA Administration costs for this activity. Carried unanimously.

Homebuyers Assistance Program - \$412,472 of CDBG/HOME funds for program activities and \$40,000 of CDBG funds for program Delivery Costs. Upon motion by Pat Lloyd, seconded by Mary Burd, the Committee voted to fund this activity in the amount of \$254,962 of CDBG funds, \$157,780 of HOME funds and \$40,000 of CDBG funds for Delivery Cost. Carried unanimously.

Emergency Mobile Home Repair Program - \$8,000 of CDBG funds for program activities and \$2,000 of CDBG funds for program delivery costs. Upon motion by Mary Burd, seconded by Loretta Paganini, the Committee voted to fund this activity in the amount of \$8,000 of CDBG funds and \$2,000 of CDBG funds for delivery cost. Carried unanimously.

Single-Family Housing Rehabilitation Program - \$400,000 for program activities and \$125,000 for delivery cost. Upon motion by Pat Lloyd, seconded by Vicki Kerkvliet, the Committee voted to fund this activity in the amount of \$400,000 of CDBG funds and \$125,000 of CDBG funds for delivery cost. Carried unanimously.

Community Development Administration - \$315,000 for Community Development Administration Costs. Upon motion by Mary Burd, seconded by Pat Lloyd, the Committee voted to fund this activity with \$260,000 of CDBG funds and \$55,000 of HOME funds. Carried unanimously.

5) OTHER BUSINESS

- a) **Agency or project tour for September** - Darrin Smith told the Committee that Sioux Empire Housing is putting together a tour of affordable housing in Sioux Falls. He said the City Council will be participating and the Community Development Advisory Committee is invited to attend. He will let the Committee know details on date and time as they become available.

Paul Hess told the Committee that a ribbon cutting for the 8-plex at 505 S. Duluth Ave. will be held towards the later part of September. He will let the Committee know details on date and time as they are determined.

- b) **Reminder:** The next regular meeting is scheduled for October 27, 2010, at 4 p.m.

- c) **Meeting attendance:** Members were reminded of the importance of attending scheduled meetings, especially since there are only five scheduled meetings a year.

6) **ADJOURN:**

Upon motion by Loretta Paganini, the meeting adjourned at 5:15 p.m.


Dennis Gilliam, Secretary