

MINUTES

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING WEDNESDAY, OCTOBER 21, 2009 – 4 PM COMMUNITY DEVELOPMENT CONFERENCE ROOM

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

Members Absent: Loretta Paganini and Pat Lloyd.

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

PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED FIVE-YEAR CONSOLIDATED PLAN

No comments were received.

1) CALL TO ORDER/ROLL CALL

Paul Phalen, Vice-Chair, called the meeting to order at 4:07 p.m.

2) ADDITIONS OR DELETIONS TO THE AGENDA

Randy Bartunek said he would have some additions to the agenda under Other Business.

3) APPROVAL OF THE MINUTES FOR THE MEETING OF AUGUST 26, 2009.

Upon motion by Paul Phalen, seconded by Jacques Mambo, the minutes of the August 26, 2009, Community Development Advisory Committee were approved as mailed. Carried unanimously.

4) NEW BUSINESS:

- a) **Program Status Updates** – Randy Bartunek distributed a Summary of Community Development Programs showing a year-to-date summary of applications sent out, applications received, and project completions for the Single-Family Rehab, Homebuyers Assistance, and Mobile Home Repair Programs. He told the Committee that 2009 funds for the Homebuyers Assistance program have been committed and they are not taking any more applications for 2009. Economic Stimulus funds (CDBG-R) in the amount of \$220,000 are being used for a Furnace Replacement Program.

- b) **Financial Status Report** – Randy Bartunek told the Committee that 2009 CDBG program income through 9/30/09 is \$482,972.78, which is \$32,972.78 over budget. These funds will be carried over to 2010. HOME program income for 2009 is \$60,840.81 as of 9/30/09, which is \$23,159.19 less than budgeted. Randy Bartunek advised the Committee that he foresees a 9 to 10 percent increase in CDBG funding for 2010 but HOME Program funding will probably stay the same as 2009.
- c) **January Meeting of the CDAC/Tour?** The Committee decided it would like to tour the “Safe Home” facility operated by Minnehaha County during the 4-5 p.m. meeting time slot on January 27, 2010.

5) OTHER BUSINESS:

- a) **Affordable Housing Study** – Randy Bartunek told the Committee that the City Council has allocated \$50,000 to fund a housing study in Sioux Falls. This study will gauge affordable housing needs and possible solutions to address those needs. SECOG will be preparing the Request For Proposal for this study and will hold public meetings to receive public input on what should be included in the RFP. The Committee discussed providing input to SECOG in preparation of the RFP and input as to who is awarded the contract to do the study.
- b) **Affordable Housing** – Randy Bartunek shared a “2009 Housing Affordability Analysis – Rental Housing” report with the Committee. He told the Committee that 3,370 households in Sioux Falls have incomes at or below 30 percent of Median Family Income and Sioux Falls Housing has 3,300 households on their waiting list for affordable housing. Discussion was held on the idea of establishing a Housing Trust Fund for affordable housing which would be funded by a fee added to every real estate transaction.

6) ADJOURN

Upon motion by Jacques Mambo, the meeting adjourned at 4:55 p.m.


Loretta Paganini, Secretary