



Community Development Advisory Committee

Meeting Minutes

March 19, 2024

1. The meeting was called to order by Tami Henderson at 5:30 pm. Committee members in attendance were Keith Hill, Earnest Spencer, Ernest Morrow, and LeaShondria Harden. Tami Henderson, Community Development Coordinator, and Anna Lane, Director of Community & Neighborhood Services was also present.
2. There were no presentations or remarks from the public.
3. The committee members introduced themselves and shared their background and interests in the program.
4. The Community Development Advisory Committee unanimously elected Ernest Morrow as Chair and Keith Hill as Vice Chair following a motion by Earnest Spencer and second by LeaShondria Harden.
5. The minutes of the March 14, 2023 meeting were unanimously approved upon a motion by Keith Hill and second by Ernest Morrow.
6. a. Tami gave an overview of the Community Development Block Grant (CDBG) program and shared information about the purposes, award amounts from Program Year 2020-2023, examples of subrecipient activities, and a map showing eligible areas for CDBG activities.
- b. Committee members received a synopsis of the proposed budget based for PY2024 based on estimated allocations from Housing and Urban Development (HUD) as follows:

AGENCY	ACTIVITY	PROPOSED BUDGET
Boys & Girls Club	After-school activities	\$15,000
Marshall-Harrison County Literacy Council	Adult literacy education	\$6,695
Mission Marshall: Food	Food pantry for low income	\$18,000
Mission Marshall: Homeless Assistance	Help with homeless needs	\$4,924
Anointed Grace	Computers and software	\$10,000
<b>PUBLIC SERVICES TOTAL</b>		<b>\$54,619</b>
Habitat for Humanity	Owner-occupied rehab	\$150,000
<b>HOUSING REHAB TOTAL</b>		<b>\$150,000</b>
Anointed Grace	Continuation of 2023 work	\$115,000
<b>FACILITY IMPROVEMENTS TOTAL</b>		<b>\$115,000</b>
<b>PY2024 TOTAL</b>		<b>\$319,619</b>

- c. Following questions regarding the application process and agency activities, the committee unanimously agreed to the approval of 2024 CDBG funding recommendations as presented following a motion by Keith Hill and second by Ernest Morrow.
7. The meeting adjourned at 6:45 pm.