

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE MEETING
March 19, 2013
1st Floor Conference Room
Draft MINUTES

Committee Members Present: Jan Davis, Chris Pelly, Gordon Smith

Staff Present: Jeff Staudinger, Marvin Feinblatt, Tara Irby, Sandra Anderson, Martha McGlohon, Shannon Capezzali, Heather Dillashaw

Other Attendees: Sarah Brown, Sharon Oxendine, Brian Alexander, Jaclyn Kiger, Robin Merrell, Ann Flynn, Anderson Davis, Sallie Graves, Sarah Nunez, Doug Sharkey, Dan Leroy, Laura Collins, Torin Kexel

1. UNFINISHED BUSINESS

- a. CDBG Funding Recommendations for FY 2013-2014 - Funding recommendations were designated at the following levels:

Applicant	Request	2013-14 Funding
Housing		
MHO - Emergency Home Repair	91,900	74,340
MHO - Tier II Home Repair	91,900	70,000
MHO - Down Payment Assistance	99,000	30,000
Green Opportunities- GO Weatherization	90,000	45,000
AVL Habitat - Home Repair	50,000	25,000
Housing Services		
Homeward Bound - Supportive Housing Svcs. / PPH	85,000	85,000
AVL Habitat - Housing Services	75,000	55,000
MHO - Housing Services	154,000	110,000
ABCCM- HPRP	20,920	18,800
Eblen Charities- TBRA	35,000	35,000
Economic Development		
Mountain BizWorks-Business Dev./Training and Coaching	75,000	60,000
Green Opportunities- GO Training Team	150,000	80,000
Womens Wellbeing & Dev. Foundation -Community Ec. Dev.	15,000	-
Infrastructure/Public facilities		
City of Asheville - Parks and Rec - Spray Ground	50,000	35,000
Public services subject to 15% cap		
On Track - Financial Counseling / Free Tax Prep	32,000	10,000
Homeward Bound - AHOPE Homeless Programs	95,000	50,000
PLS - Homelessness Prevention project	60,000	40,000
PLS - Homelessness Prevention Social Work	60,000	
Helpmate - Crisis Stabilization	18,282	10,000
ABCRC Fair Housing Outreach and Education	50,000	20,000
Eliada Homes - Transit. Living & Voc. Edu. For Foster Youth	50,000	-
Womens Wellbeing & Dev. Found. - Community Econ. Dev.	15,000	-
Partners Unlimited - Academic Enhancement	50,000	6,391
Planning & Admin subject to 20% cap		
CD Administration	181,855	181,855
Section 108 Debt Repayment		
Contingency		15,000
Requested:	1,694,857	
Funding recommendations		1,056,386
New CDBG Entitlement Grant (final)	\$ 825,773	\$ 825,773
Projected 2013-2014 Program Income	83,500	83,500
Unbudgeted 2011-2012 Program Income	-	-
Unbudgeted 2012-2013 Program Income (estimate)		
Funds available for reallocation	147,113	147,113

- b. A motion was made by Gordon Smith to accept the funding recommendations.
- c. The Committee determined that if funding received is more or less than 10% of the estimated amount, the HCD Committee will meet to decide how to change the funding levels.

2. UPDATES

- a. Outside Agency Grant
 - i. Jeff Staudinger provided an update on the Outside Agency Grant funding level. City staff are working to interview previously funded agencies to determine where the OAG fits into their budgets, and how much their new funding request might be.
- b. Affordable Housing Advisory Committee
 - i. Jeff Staudinger provided an update on the last AHAC meeting. Two focus areas have been identified including the creation of an LGBT housing non-discrimination ordinance, and housing density. The Committee passed a resolution to establish a subcommittee to produce specific recommendations related to the LGBT ordinance. HUD may establish their own non-discrimination provision to include LGBT protection. The City would need to align its ordinance with Federal Policy.
 - ii. Scott Dedman, from Mountain Housing Opportunities, stated that MHO is interested in all kinds of assistance from the City, including development incentives, HTF funding, and other measures.
- c. Housing Trust Fund
 - i. There were no major differences in the HTF report from last month.
- d. The Villas
 - i. The Villas Lawsuit is moving through the appeals process but no date has been set.
- e. East of the Riverway
 - i. The Transportation Network Plan contract will be up for Council approval on March 26; and the Phase 2 of the RADTIP contract should also be up for approval then or at the first Council meeting in April. The RAD Strategic Plan should be signed within the next 10 days.
 - ii. Tara Irby is organizing the second set of scenario planning groups under the guidance of NEMAC. The City anticipates that the scenario planning groups will be self-sufficient by the fourth round of meetings as a result of facilitator training and skills transfer that has occurred during this process. HCD Members are encouraged to participate on April 4th.
- f. Jan Davis will be attending a conference in Washington this week, along with other agency members, to address issues related to aging in place. Transportation for the elderly is a major concern. Transit Planners will assist with developing plans that cities may use to make recommendations.
- g. The next HCD meeting will be April 11, 2013, 5th Floor Conference room, City Hall Building.