

**2019 RES-292**

**APPROVAL OF THE 2020 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS**

Dane County is an Entitlement Community under two U.S. Department of Housing and Urban Development (HUD) programs: the Community Development Block Grant (CDBG) and the Home Investment Partnerships (HOME). CDBG funds are intended to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low-and-moderate income persons. The intent of the HOME Program is to expand the supply of decent, safe, sanitary and affordable housing, with primary attention to rental housing for very low-income and low-income families.

HUD regulations require the development of a Consolidated Plan every five years to provide an overall framework for the investment of grant funds and an Annual Plan that governs the recommended projects for the upcoming year. The current Consolidated Plan was approved by the County Board and the County Executive in November 2014 and covers a five-year time period through December 31, 2019.

The development of the Annual Plan is based on the priorities identified in the Consolidated Plan and from public hearings held on March 26, 2019 and September 24, 2019 soliciting citizen input. The County established a competitive application process for the allocation of the projected grant funds. Applications for 2020 CDBG and HOME funds were solicited beginning April 1, 2019 and due May 24, 2019. The Application Review Team, a subcommittee of the CDBG Commission, met July 10 and 15, 2019 to hear presentations by the applicants and to make initial recommendations to the full CDBG Commission. The CDBG Commission made its preliminary recommendations at its July 30, 2019 meeting.

A draft of the 2020 Annual Plan Funding Recommendations was posted on the County web site beginning on August 10, 2019 for public review and comment. A summary of the 2020 Funding Recommendations and notice of public hearing was published in a non-legal section of the Wisconsin State Journal on August 22, 2019. Following the public hearing for citizen input regarding the 2020 Annual Plan Funding Recommendations, the CDBG Commission finalized the following recommendations at their September 24, 2019 meeting:

<b>Applicant</b>	<b>Activity</b>	<b>CDBG</b>	<b>HOME</b>
Boys and Girls Club of Dane County	Sun Prairie Boys & Girls Club	\$200,000	
CAC	Housing Resource & Referral	\$25,000	
DCHA	Bird Street Apartments	<u>\$183,667</u>	<u>\$183,667</u>
Domestic Abuse Intervention Services	Public Facilities	\$100,000	
Habitat for Humanity	Homebuilding		\$250,000
JT Klein	Limestone Ridge		\$300,000
Latino Chamber of Commerce of Dane County	Emerging Business Development Center	\$100,000	
Legal Action of Wisconsin, Inc.	Eviction Defense Project	\$40,000	
Lutheran Social Services of WI & Upper Michigan	TBRA	<u>\$70,832</u>	<u>\$70,832</u>
Madison Black Chamber of Commerce	Micro Business Incubator	\$25,000	

Movin' Out	Mortgage Reduction	\$125,000	
Newbridge Madison, Inc.	LASSO		
Seniors Stepping Out) Program"	\$8,000		
Omega School	Outreach Program for GED/HSED Services	\$20,000	
Operation Fresh Start	Affordable Home Ownership		\$54,000
Project Home	Minor Home Repair	\$100,000	
Project Home	Major Home Rehab & Repair	\$50,000	
Stoughton Affordable Transportation Program	Affordable Transportation	\$8,000	
Sunshine Place	Sunshine Legal Clinic	\$13,962	
UNIDOS	Cultural Competent Services to Victims of Crimes	\$24,000	
Vera Court Neighborhood Center	Workforce Academy	\$65,000	
WI Partnership for Housing Development	Stoughton Rental		\$222,192
WWBIC	Microenterprise Development	\$75,000	

All funding is contingent upon Federal action on these programs

The CDBG Commission recommends that if there are not sufficient funds available for the programs recommended for CDBG or HOME funding, that:

- Decreases will be made to comply with the federal caps on administration, Community Housing
- Development Organization (CHDO), and public services funds;
- Public services funds will receive an equal percentage reduction across the board;
- Funds available for reallocation, such as dollars unexpended from prior year contracts, will be used to offset the cuts.

In the event of an increase in CDBG or HOME funds:

- Public Service projects recommended for funding will receive an equal percentage increase in funding until the public services cap is met; no project will receive more than its requested amount;
- Non-pubic service projects will receive an equal percentage increase, per federal caps and requirements, up to the requested amount.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to submit the above referenced 2020 Annual Plan funding recommendations, as well as, any amendments and additional documentation to HUD relating to the 2020 Program Year CDBG and HOME grants;

BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized and directed to sign the appropriate contracts on behalf of Dane County; and,

BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to implement the 2020 CDBG and HOME programs.