

### **Dane County**

## Minutes - Final Unless Amended by Committee

# Community Development Block Grant Commission - Application Review Team

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, November 28, 2022

3:00 PM See below for additional instructions on how to attend the meeting and provide public testimony.

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

Present 2 - Chair DAVE RIPP, and JEREMIAH DEGOLLON

Excused 1 - RICHARD OBERLE

#### A. Call To Order

The meeting was called to order at 3:00 p.m.

Staff and others present: Casey Becker, Peter Ouchakof, Joanna Cervantes, and Michelle Bozeman (staff).

#### B. Public Comment on Items not on the Agenda

None.

#### C. Action Items

Casey Becker, Division Administrator, summarized the adjusted to the 2023 funding cycle, and guidelines for funding allocations based on the updated Application Review Team scores.

Motion by DeGollon, seconded by Ripp, to approve the Application Review Team funding recommendations as presented on the attached spreadsheet, including the following contingencies:

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:

- Additional HOME funds allocated to the Northpointe Broadway project, up to the requested amount.
- Additional CDBG public service funds will be allocated to the Latino Academy of Workforce Development public service proposal, up to the requested amount.

Motion carried unanimously by a voice vote.

2022 ACT-207 2023 CDBG/HOME APPLICATION SCORING SPREADSHEET

<u>Attachments:</u> CDBG-ART funding recommendations 11.28.22

Approved.

#### D. Future Meeting Items and Dates

December 6, 2022 at 5:00 p.m. (full CDBG Commission).

#### E. Adjourn

Motion by DeGollon, seconded by Ripp, to adjourn. Motion carried unanimously by a voice vote, and the meeting adjourned at 4:00 p.m.

The meeting was adjourned.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Peter Ouchakof, 283-1441. TDD/Call WI Relay 711.