



**Motion** by Ruben Rivera to recommend funding the Hamlet School Park Splash Pad improvements for \$180,000, seconded by Rita Saldierna, passed 8-1 (Dub Taylor).

**BUILDING SAFETY**

<b>Community Development Inspector</b>	<b>\$56,467</b>	<b>\$56,467</b>
No representative		
<b>Demolition &amp; Clearance</b>	<b>\$90,000</b>	<b>\$40,000</b>
No representative		

**Motion** by Ruben Rivera to recommend funding the Community Development Inspector for \$56,467 and Demolition & Clearance for \$40,000, seconded by Eddie Dunn, passed unanimously 9-0.

**COMMUNITY DEVELOPMENT MICRO-LOAN**

<b>Texas Panhandle Regional Development Corp. – MicroLoan Program</b>	<b>\$150,000</b>	<b>\$75,000</b>
Doug Nelson, 801 S. Fillmore -- no new information to add.		

Contract Requirements -- The CDAC recommends that Amarillo Economic Development facilitate two presentations to the CDAC by November 1, 2011. The first will be to provide an overview of the three outstanding micro-loans and a summary of the financial status of the revolving loan account. AED will facilitate at this meeting group conversation on how the program can be improved, potential funding options, and potential marketing initiatives. The second meeting will provide a recommendation to the CDAC on enhancements to the program and a schedule for two outreach events.

**Motion** by Rita Saldierna to recommend funding the Texas Panhandle Regional Development Corporation MicroLoan Program for \$75,000, with contract requirements recommended by CDAC, seconded by Thomas Jones, passed unanimously 9-0.

**PUBLIC SERVICES**

<b>Amarillo Multiservice Center -- Jan Werner Adult Day Care Center</b>	<b>\$25,000</b>	<b>\$25,000</b>
Alana Chilcote, 3108 S. Fillmore -- no new information to add.		

**Motion** by Chuck Parr to recommend funding the Amarillo Multiservice Center Jan Werner Adult Day Care Center for \$25,000, seconded by Thomas Jones, passed 8-1 (Dub Taylor).

<b>Catholic Family Services -- InterFaith Hunger Project</b>	<b>\$25,000</b>	<b>\$23,000</b>
Nancy McCabe, PO Box 15127 – no new information to add.		

**Motion** by Chuck Parr to recommend funding the Catholic Family Services InterFaith Hunger Project for \$23,000, seconded by Thomas Jones, passed 8-1 (Dub Taylor).

<b>Transportation for the Homeless – Community Development</b>	<b>\$9,000</b>	<b>\$9,000</b>
Donna Wickes, 509 S.E. 7 <sup>th</sup> – no new information add.		

**Motion** by Chuck Parr to recommend funding the Transportation for the Homeless for \$9,000, seconded by Thomas Jones, passed 8-1 (Dub Taylor).

<b>Family Support Services – Recovery &amp; Prevention (RAP)</b>	<b>\$17,743</b>	<b>\$0</b>
Molly Rafferty & Natalie Wood – no new information to add.		

No recommendation from committee.

<b>Guyon Saunders Resource Center -- Resource Center Day Room</b>	<b>\$37,938</b>	<b>\$37,938</b>
Kelly Stephens, 200 S. Tyler – no new information to add.		

Mary Jane Nelson abstained from voting.

**Motion** by Chuck Parr to recommend funding for Guyon Saunders Resource Center Day Room for \$37,938, seconded by Thomas Jones, passed 7-1 (Dub Taylor).

**High Plains Institute Applied Ecology – Growing Together** \$59,350 \$0  
Arzella Kay – no new information to add.

No recommendation from committee.

**Maverick Boys & Girls Club -- After School Services** \$52,000 \$21,000  
Vic Allcorn, Executive Director, 1923 S. Washington -- explained request was for 22 additional after school places.

Contract Requirements – The CDAC recommends a match of \$21,000 by November 3, 2011.

**Motion** by Chuck Parr to recommend funding to Maverick Boys & Girls Club After School Services in the amount of \$21,000 with contract requirements recommended by CDAC, seconded by Thomas Jones, passed 8-1 (Dub Taylor).

**Maverick Boys & Girls Club -- Summer Program** \$30,000 \$15,062  
Vic Allcorn, Executive Director, 1923 S. Washington – explained request was for 38 additional summer care places.

Contract Requirements – The CDAC recommends a match of \$15,062 by April 16, 2012.

**Motion** by Chuck Parr to recommend funding to Maverick Boys & Girls Club Summer Program in the amount of \$15,062 with contract requirements recommended by CDAC, passed 8-1 (Dub Taylor).

**Panhandle Regional Planning Commission – Child Care Title 4-A** \$100,000 \$100,000  
Pam Zenick, PO Box 9257 -- \$100,000 – gave a short description of program and explained that they expect matching donations from other sources.

**Motion** by Chuck Parr to recommend funding to PRPC Child Care Title 4-A for \$100,000, seconded Thomas Jones, passed 8-1 (Dub Taylor).

**PRPC Area Agency on Aging -- Food NET** \$25,000 \$25,000  
Stacey Urbanczyk, PO Box 9257 – gave a brief description of the FoodNET program and client survey results. Cindy Cure, PO Box 9257, told anecdotal stories about clients.

**Motion** by Chuck Parr to recommend funding to PRPC Food NET for \$25,000, seconded by Thomas Jones, passed 8-1 (Dub Taylor)

**Salvation Army -- Shelter Mattress and Bed Frame Replacement** \$118,300 \$33,000  
Major Tim Grider, 400 S. Harrison, no new information to add.

**Motion** by Chuck Parr to recommend funding to Salvation Army Shelter Mattress and Bed Frame Replacement for \$33,000, seconded by Thomas Jones, passed 8-1 (Dub Taylor).

**Wesley Community Center -- Families in Crisis Counseling** \$17,500 \$17,558  
Belinda Taylor, 1615 S. Roberts, no new information to add.

**Motion** by Chuck Parr to recommend funding to Wesley Community Center Families in Crisis Counseling for \$17,558, seconded by Thomas Jones, passed 8-1 (Dub Taylor).

**Wesley Community Center -- Club Wrestling** \$12,000 \$12,000  
Melvin Guerrero, 1615 S. Roberts, no new information to add.

The brief discussion of committee members and Rita Saldierna felt that the committee should fund them \$12,000 and they needed to find other funding to assist.

**Motion** by Chuck Parr to recommend funding to Wesley Community Center Club Wrestling for \$12,000, seconded by Thomas Jones, passed 8-1 (Dub Taylor).

**WT Family & Community Services – Empowerment Project** **\$47,416** **\$0**  
 Sarah Northrup, 601 W. 10<sup>th</sup>, no new information to add.

No recommendation from committee.

**NEIGHBORHOOD IMPROVEMENTS**

**Amarillo Habitat For Humanity – Classroom Remodel** **\$49,500** **\$50,000**  
 Steve Smart, 2700 S. Wilson, no new information to add.

Contract Requirements – The CDAC recommends that a workshop be held one month after completion of the classroom. This two house session will provide an overview to the area non-profits on the classes offered and to understand class requirements for agencies in the area. It is the goal for Habitat to have a wide portfolio of class offerings in order to reduce training duplication among the service agencies in the area. During this session, topics such as transportation, location, availability of classes, new classes, fees, and revisions to existing classes will be discussed.

**Motion** by Rita Saldierna to recommend Amarillo Habitat for Humanity Classroom Remodel for \$50,000 with contract requirements recommended by CDAC, seconded by Mary Jane Nelson, passed 7-1 (Dub Taylor).

**Amarillo Senior Citizens Association -- Kitchen Renovation** **\$182,170** **\$134,000**  
 Charlene Cole, 1217 S. Tyler, informed committee that the only new information she could add was that the steam table blew up and they were using a very old one that barely still works. Jelaine Workman, 1217 S. Tyler, our original request was for \$283,233 and we have amended our budget and are now requesting \$182,170.

Chuck Parr abstained from voting.

**Motion** by Thomas Jones to recommend funding for Amarillo Senior Citizens Association Kitchen Renovation for \$134,000, seconded by Glenda Grisham, passed 7-1 (Dub Taylor).

**Downtown Women’s Center -- ABBA House Renovation** **\$192,237** **\$192,237**  
 Rick Phillips, 409 S. Monroe, give a brief description of project and had no new information to add.

**Motion** by Ruben Rivera to recommend funding for Downtown Women’s Center ABBA House Renovation for \$192,237, seconded by Eddie Dunn, passed 9-0

**Panhandle Independent Living Center – ADA Renovation** **\$25,480** **\$0**  
 Carl McMillen, 1118 S. Taylor, no new information to add.

No recommendation from committee.

**Texas Panhandle Family Planning -- Roof Replacement** **\$117,259** **\$0**  
 Ron Barlick, 1501 S. Taylor, no new information to add.

No recommendation from committee.

**Young Men’s Christian Association -- North Branch Renovation** **\$90,577** **\$50,000**  
 Jim Haugen, 4101 Hillside, no new information to add. Myron Sims, 1330 NW 18<sup>th</sup>, said that with SOS closing there is a greater need and we cannot increase services without increasing space.

**Motion** by Glenda Grisham to recommend funding for YMCA North Branch Renovation for \$50,000, seconded by Ruben Rivera, passed unanimously 9-0.

**OWNER OCCUPIED HOUSING IMPROVEMENTS**

**\*Emergency Repair Grants** **\$450,000** **\$452,314**  
 Donna Wickes, 509 SE 7<sup>th</sup>, no new information to add.

Contract Requirements -- The CDAC recommends that each emergency repair recipient attend a minimum of two homeowner maintenance classes sponsored by the Amarillo Habitat for Humanity. They currently offer six classes throughout the year (Plumbing, Electrical, Green Living, Curb Appeal, On the Cheap,

and General Home Maintenance). Exceptions will be addressed on an as needed basis. These classes must be taken within one (1) year from the approval of the grant.

**\*Housing Rehabilitation Assistance (CDBG)** **\$200,000** **\$100,000**  
 Donna Wickes, 509 SE 7<sup>th</sup>, no new information to add.

Contract Requirements -- The CDAC recommends that each homeowner rehabilitation recipient attend a minimum of four homeowner maintenance classes sponsored by the Amarillo Habitat for Humanity. They currently offer six classes throughout the year (Plumbing, Electrical, Green Living, Curb Appeal, On the Cheap, and General Home Maintenance). Exceptions will be addressed on an as needed basis. Two of the classes must be completed before the execution of the loan and the other two within one (1) year.

**\*Rehabilitation Support Administration** **\$150,437** **\$150,437**  
 Donna Wickes, 509 SE 7<sup>th</sup>, no new information to add.

**PLANNING AND MANAGEMENT**

**\*Program Management** **\$324,745** **\$324,745**  
 Donna Wickes, 509 SE 7<sup>th</sup>, no new information to add.

**\*Motion** by Rita Saldierna to recommend funding for Emergency Repair Grants \$452,314 -- Housing Rehabilitation Assistance (CDBG) \$100,000 -- Rehabilitation Support Administration \$150,437 -- Program Management \$324,745 -- with the contract requirements recommended by CDAC, seconded by Glenda Grisham, passed 7-1 (Dub Taylor).

**HOME INVESTMENT PARTNERSHIP PROGRAM**

**HOME Administration** **\$88,807** **\$88,807**  
 Donna Wickes, 509 SE 7<sup>th</sup>, no new information to add.

**HOMEbuyer Assistance** **\$300,000** **\$250,000**  
 Donna Wickes, 509 SE 7<sup>th</sup>, no new information to add.

**Housing Rehabilitation Assistance (HOME)** **\$250,000** **\$200,000**  
 Donna Wickes, 509 SE 7<sup>th</sup>, no new information to add.

Contract Requirements -- The CDAC recommends that each homeowner rehabilitation recipient attend a minimum of four homeowner maintenance classes sponsored by the Amarillo Habitat for Humanity. They currently offer six classes throughout the year (Plumbing, Electrical, Green Living, Curb Appeal, On the Cheap, and General Home Maintenance). Exceptions will be addressed on an as needed basis. Two of the classes must be completed before the execution of the loan and the other two within one (1) year.

**Rental Rehabilitation** **\$200,000** **\$171,556**  
 Donna Wickes, 509 SE 7<sup>th</sup> Avenue, no new information to add.

**COMMUNITY HOUSING DEVELOPMENT CHDO**

**\*\*Amarillo Habitat of Amarillo – Glenwood Addition**

<b>Project Support</b>	<b>\$28,000</b>	<b>\$30,000</b>
<b>Operating Support</b>	<b>\$25,000</b>	<b>\$22,202</b>

Donna Wickes, 509 SE 7<sup>th</sup> Avenue, no new information to add.

Contract Requirements -- The CDAC recommends funding for construction of two homes with a contribution of \$15,000 each. This funding includes additional funding of \$1,000 per home for fencing around the back of the house.

**\*\*Amarillo Habitat of Amarillo – Park Hills Addition**

<b>Project Support</b>	<b>\$28,000</b>	<b>\$30,000</b>
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Donna Wickes, 509 SE 7<sup>th</sup> Avenue, no new information to add.

Contract Requirements -- The CDAC recommends to fund rehabilitation of two homes with a contribution of \$15,000 each. This funding includes additional funding of \$1,000 per home to add fencing around the back of the house.

**\*\*Catholic Family Service – MultiFamily Property**

<b>Project Support</b>	<b>\$200,000</b>	<b>\$73,254</b>
<b>Operating Support</b>	<b>\$30,000</b>	<b>\$22,202</b>

Donna Wickes, 509 SE 7<sup>th</sup> Avenue, no new information to add.

Contract Requirements -- The CDAC recommends funding in the amount of \$73,254 for the rehabilitation of a multi-family property. CFS will need to provide as a minimum, \$126,746 in matching funds for this project. If relocation is required by any tenants, CFS will need to provide a relocation plan by October 3, 2011. The matching funds for this project must be responsible for the creation of a detailed set of architectural drawings for this project and must follow all City Building Safety and Procurement Regulations.

**Motion** by Mary Jane Nelson to fund HOME Administration \$88,807 – HOMEbuyer Assistance \$250,000 – Housing Rehabilitation Assistance \$200,000 – Rental Rehabilitation \$171,556 – Amarillo Habitat Glenwood Addition \$52,202 – Amarillo Habitat Park Hills Addition \$30,000 – Catholic Family Service MultiFamily \$95,456 – with the contract requirements recommended by CDAC, seconded by Ruben Rivera, passed 7-1 (Dub Taylor)

**TOTALS**

**\$3,984,926**

**\$3,011,779**

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Chairman James Allen thanked the attendees for coming.

With no further business to come before the committee, Chairman Allen adjourned the meeting at 8:59pm.

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Approved by: Donna Wickes  
Community Development Administrator