

**STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO**

On the 4th day of March 2013, the Community Development Advisory Committee had a public hearing session at 7:00 p.m. The session was held at the Downtown Library, 4th and Buchanan, with the following members present:

VOTING MEMBERS	PRESENT TODAY	NO. MEETINGS HELD SINCE APPOINTMENT	NO. MEETINGS ATTENDED SINCE APPOINTMENT
BANDY, Bill - Chairman	NO	14	11
DUNN, Eddie - Target Area	YES	30	23
GATES, Sam – NW Area	YES	7	5
GRISHAM, Glenda – NW Area	YES	55	47
JONES, Thomas – NE Area	YES	47	34
NELSON, Mary Jane – SE Area	YES	14	11
PHAM, Lo Van	NO	2	1
RIVERA, Ruben – SE Area	YES	43	33
SALDIERNA, Rita – NE Area	YES	40	30
SISNEROS, Sabrina – Target Area	YES	7	7
STUDER, Lee – SW Area	YES	7	7

STAFF MEMBERS:

James Allen, Community Development Administrator
Kathryn Foster, Program Coordinator
Kelly Robinson, HMIS Program Coordinator

Citizens in attendance: 1

Lee Studer established a quorum and called the meeting to order at 7:00pm. Mr. Studer asked each committee and staff member to introduce themselves and what area they represent.

ITEM 1: Approve the minutes of the public meeting held by the Community Development Advisory Committee on January 17, 2013.

Lee Studer asked if there were any changes or corrections to the minutes. No changes or corrections. Motion by Rita Saldierna, to approve the minutes, seconded by Ruben Rivera and passed 9-0 vote.

ITEM 2: Approve the project funding requests for the 2013-2014 Emergency Solutions Grant.

James Allen, Community Development Administrator, explained the Emergency Solutions Grant application and Continuum of Care process.

Lee Studer asked who can apply.

James Allen explained that anyone can apply. Mr. Allen also stated that the application was on our website and was sent to our United Way list serve.

Eddie Dunn asked if the Emergency Solutions Grant was state funding.

James Allen stated it was state funded, but we still reported to HUD.

Lee Studer asked how the state decided on our allocation.

James Allen explained by reviewing our Census and Point In Time Count.

Sam Gates asked if our allocation could be less than projected.

James Allen explained yes it could, but our Continuum of Care worked very well together and would have another meeting to reduce the allocations.

Sam Gates moved to approve the project funding requests for the 2013-2014 Emergency Solutions Grant, seconded by Glenda Grisham and passed 9-0 vote.

With no further business, Sabrina Sisneros made a motion to adjourn and Glenda Grisham seconds.

Meeting adjourned at 7:34 pm.

Approved by: James Allen
Community Development Administrator