STATE OF TEXAS
COUNTIES OF POTTER AND RANDALL
CITY OF AMARILLO

On the 26th day of March 2013, the Community Development Advisory Committee had a public hearing session at 7:0pm. The session was held at the Downtown Public 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	YES	15	12
DUNN, Eddie-Target Area	YES	31	24
GATES, Sam- NW Area	YES	8	6
GRISHAM, Glenda – NW Area	YES	56	48
JONES, Thomas – NE Area	NO	47	34
NELSON, Mary Jane – SE Area	NO	15	12
PHAM, Lo Van	NO	3	2
RIVERA, Ruben – SE Area	YES	44	34
SALDIERNA, Rita – NE Area	NO	40	30
SISNEROS, Sabrina – Target Area	NO	7	7
STUDER, Lee – SW Area	YES	8	8

STAFF MEMBERS:
James Allen, Community Development Administrator
Deon Coffman, Housing Administrator
Kathryn Foster, Program Coordinator
Kelly Robinson, HMIS Program Coordinator

Citizens in attendance: 4

Bill Bandy, Chairman, established a quorum and called the meeting to order at 7:30 pm. Mr. Bandy 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 Community Development Advisory Committee on March 26, 2013.

Mr. Bandy, Chairman, asked if there were any changes or corrections to the minutes. No changes or corrections. Motion by Ruben Rivera, to approve the minutes, seconded by Lee Studer and passed 6-0 vote.

ITEM 2: Consider the Public Housing 5 Year and Annual Plan for approval.

James Allen, Community Development Administrator, explained the Public Housing 5 Year Annual Action Plan.

No committee comments.
No public comments.

ITEM 3: Conduct a public hearing to develop a recommendation for a substantial change to the 2012-2013 Annual Action Plan to reallocate $50,000 in Community Development Block Grant funding from Downtown Women's Center Thrift City project to the Downtown Women's Center ABBA House project.

James Allen explained why the committee has to review when and why moving funds.
Rick Phillips, 409 S. Monroe, explained that ABBA House reunites mothers with their children. At this time, the ladies had to be relocated due to a huge lead abatement process. The heat and air conditioning does not work either.

Lee Studer asks if this will be all the funding.
Rick Phillips states yes.

Ruben Rivera asks when the project will be complete.
Rick Phillips states by June 1, 2013.

Rita Bryant, 2808 S. Austin, asks what about the LBP Assessment before the project.
Rick Phillips explains that contractor found chips when trying to move air unit.

James Allen explained HUD LBP regulations.

Rita Bryant asks where the $50,000 came from.
James Allen states that it is money moved from one approved project to another eligible project.
Diann Gilmore, 409 S. Monroe, states that the money was used to purchase Thrift City January 31, 2013. Mrs. Gilmore felt the money would be more effective at ABBA House.

Sam Gates recommended reallocating the $50,000 from Downtown Women's Center Thrift City project to the Downtown Women's Center ABBA House project.

The vote was unanimous.

ITEM 4: **Discuss Funding Community Development Block Grant, HOME, and Emergency Solutions Grant Funding Strategies for 2013-2014.**

ITEM 5: **Director's Report**

A. Possible effect of Sequestration

B. Review Grant Application Workshop

James Allen explained sequestration; the 5% cut of the CDBG funding, and identified the national objectives. Also advised the application deadline is April 11, 2013 by 4:00pm.

Sam Gates asked if sequestration will affect the middle class households.
James Allen states not as of yet.

Rita Bryant asked about the income guideline changes in October 2013.
Lee Studer advised that there is an issue of false numbers in regards to income guidelines and family size.
James Allen explained we have to use the numbers provided to us by HUD.

Lee Studer stated that he believed there was a 200% increase in truly needy people.

James Allen explained the CDBG application.
Rita Bryant asked how to certify.
Bill Bandy asked about application for instance if you have ever applied before.

Amy Juba, 550. S Avondale, Habitat, introduced herself as the new Habitat for Humanity marketing staff member.

With no further business, Lee Studer made a motion to adjourn and Glenda Grisham seconds.

Meeting adjourned at 8:30pm.