



CITY OF NORMAN, OK
COMMUNITY DEVELOPMENT BLOCK GRANT POLICY
COMMITTEE MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
 Wednesday, April 03, 2024 at 6:00 PM

MINUTES

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, relation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

INTRODUCTIONS

Attendees

Jayne Crumpley
 Heidi Smith
 Lee Hall
 Mary Katherine Long
 Michelle L. Jackson
 John McGraw
 Kendel Posey
 David John
 Jorie Welch
 Karen Canavan

Staff

Lisa Krieg, CDBG Grants Manager
 Tara Reynolds, CDBG Financial Management Analyst

The meeting was called to order at 6:05pm.

MINUTES

1. Consideration of Approval, Rejection, Amendment, and/or Postponement of the minutes from the March 6, 2024 Policy Committee meeting.
 Motion by Heidi Smith to approve the minutes as submitted; Second by Karen Canavan. All approve.

REPORTS

2. Funding update for CDBG/HOME programs for FYE25

2023 (FYE24) COMMUNITY DEVELOPMENT BLOCK GRANT

CDBG 23 (FYE 24) Budget \$941,659

\$	180,540	Admin, Planning & MFHC (\$15,000)	
		<i>\$188,331 cap</i>	
	\$143,000	Strong Neighborhood Initiatives	
		<i>\$73,000 Project Staff Delivery Costs</i>	
		<i>\$70,000 Strong Neighborhoods Initiative Projects</i>	
	\$25,000	Public Services	
		<i>\$141,258 cap</i>	
		<i>\$25,000 Housing Navigator (contract with NHA)</i>	
		<i>(combination of CDBG and \$35,000 of CDBG CV3 funding)</i>	
		Housing Rehabilitation	
	\$453,119	\$210,000 Housing Rehabilitation	
		Rehab Delivery Costs	
		\$243,119 Rehab Projects	
		Capital Projects	
	\$140,000	\$100,000 Norman Affordable Housing	
		Acquisition of Property	
		\$40,000 Habitat Acquisition	
		Acquisition of Property	
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	\$941,659		

2023 (FYE24) HOME INVESTMENT PARTNERSHIPS

HOME 23 Budget \$458,765

	\$40,000	Administration (\$15,000 MFHC)	
		<i>\$45,875 cap</i>	
	\$70,000	Community Housing Development Corporation	
		<i>\$68,816 minimum</i>	
	\$288,765	Affordable Housing Development	
	\$60,000	Strong Neighborhoods Initiative Homebuyer Program	
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	\$458,765		

\$1,400,424 Total Funding Available

Existing CDBG Funded Activities to roll to FYE24

\$	183,830.00	Housing Rehabilitation	
\$	17,565.00	Homeless Startup Kits	

Existing CDBG Capital Projects

\$	352,015.00	Neighborhood Initiatives	
\$	113,106.00	Senior Center Congregate Meal Rehab	

HOME Funding

\$	29,088.61	M19 HOME 20	21240014
\$	-	M20 HOME 21	21240020
\$	-	M21 HOME 22	
\$	422,341.82	M22 HOME 23	21240026
\$	443,765.00	M23 HOME 24	21240030
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\$	895,195.43		

The proposed estimated budget goes to City Council for approval on May 14th.

ACTION ITEMS

3. Consideration of Approval, Rejection, Amendment, and/or Postponement of the Proposed Fifth Year Action Plan for CDBG & HOME Programs.
Motion by Heidi Smith to approve the budget as submitted; Second by Lee Hall. All approve.

MISCELLANEOUS COMMENTS

ADJOURNMENT

The meeting was adjourned at 6:39pm.