



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Agenda - Revised

Community Development Block Grant Advisory Board

Monday, March 11, 2024

6:00 PM

Room 303

Meeting Cancelled Due to Lack of Quorum

The meeting will commence either immediately following the conclusion of the Finance & Personnel meeting or at 6 p.m., whichever comes first.

Call To Order

Public Hearing: 2023 Consolidated Annual Performance and Evaluation Report (CAPER)

Approval of Minutes for the February 26, 2024 Meeting.

[0233-24](#)

Subject: Communication sponsored by Mayor Mason to receive and file the FY 2023 Consolidated Annual Performance and Evaluation Report (CAPER).

Staff Recommendation: No action is required, this is a motion to receive and file the report.

Fiscal Note: There are no budgetary impacts.

Attachments:

[ABM CAPER 2023](#)

[2023CAPER Review](#)

[0240-24](#)

Subject: Communication sponsored by Mayor Mason to adopt a resolution accepting all revisions of the existing CDBG Housing Repair Program Policies and Procedures Manual.

Staff Recommendation: That the CDBG Advisory Board adopt the proposed revisions by resolution and accept any future revisions mandated by HUD.

Fiscal Note: No budgetary impact is associated with this request.

Attachments:

[ABM CDBG Repair Program Manual Updates](#)

[DRAFT Racine CDBG Repair Manual 2024](#)

[0234-24](#)

Subject: Communication sponsored by Mayor Mason to adopt the Section 3 Implementation Plan.

Staff Recommendation: That the CDBG Advisory Board adopt the

Section 3 Implementation Plan.

Fiscal Note: There is no budgetary impact in the adoption of the Section 3 Implementation Plan.

Attachments: [ABM Section 3 Implementation Plan](#)
[Section 3 Implementation Plan](#)

[0235-24](#)

Subject: Communication sponsored by Mayor Mason requesting to correct eligible activity names to align with HUD's regulatory naming convention and to reallocate funds from eligible activities towards the demolition of the former YMCA at 725 Lake Avenue.

Staff Recommendation: That the CDBG Advisory Board approve the naming conventions and reallocating of funding as presented.

Fiscal Note: There are sufficient funds available within the eligible activity funds to support the reallocation of funds for the demolition of the YMCA.

Attachments: [ABM_YMCA Demo](#)

[0236-24](#)

Subject: Communication sponsored by Mayor Mason to approve the acquisition of 1216 Geneva St. per the Right of First Refusal defined in the recorded Land Use Restriction Agreement.

Staff Recommendation: That the CDBG Advisory Board authorize the acquisition of 1216 Geneva St. and that it is hereby sanctioned that CDBG funds be allocated for the rehabilitation of the property, preparing it for resale.

Fiscal Note: Budgetary impact will be based on the price determined by pending foreclosure proceedings, there are sufficient CDBG funds to purchase the property.

Attachments: [ABM_1216 Geneva_Foreclosure Purchase](#)

[0237-24](#)

Subject: Communication sponsored by Mayor Mason requesting an allocation of \$20,000 from HOME Funds to the DeKoven Center to fill the financial gap of the displaced residents from the 2200 Washington Ave complex fire.

Staff Recommendation: That the Mayor and City Clerk be granted permission to execute the contract with the DeKoven Center for emergency shelter provision due to the fire at 2200 Washington Avenue.

Fiscal Note: There is sufficient money in the HOME fund to support this project, contract # 2024085.

Attachments: [ABM_TBRA DeKoven](#)

[0125-24](#)

Subject: Consideration of applications to operate as the City's CHDO (Community Housing Development Organization).

Staff Recommendation: That Habitat for Humanity and Racine Revitalization Partnership be designated as City of Racine CHDO's for the 2024 Fiscal Year.

Fiscal Note: No budgetary impact is associated with this request.

Attachments:

[abm-chdo](#)

[0238-24](#)

Subject: Communication sponsored by Mayor Mason regarding Habitat for Humanity's request for the CHDO reserve/operating funds and HOME funds, for a total of up to \$850,495.00, to build three new homes on the vacant lot located on the corner of Geneva St. and West St. (parcel #276000002879000).

Staff Recommendation: Staff recommends that the CDBG Advisory Board approve the distribution of HOME funds up to \$99,007 of CHDO Reserve Funds, \$85,494.65 of CHDO Operating Funds, and \$665,993 of HOME-funded Construction funds to Habitat for Humanity.

Fiscal Note: There are sufficient HOME Funds to facilitate the loan and grant for the development of three new homes. Program income received will be redirected back into the HOME Fund.

Attachments:

[ABM Habitat for Humanity CHDO and HOME Funds](#)

CLOSED SESSION

It is intended that the Community Development Block Grant Advisory Board will meet in closed session pursuant to Wisconsin Statutes Sec. 19.85 (1)(f), regarding consideration of financial or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data.

[0239-24](#)

Subject: Communication sponsored by Mayor Mason requesting approval to restructure two outstanding loans held by DPM Entertainment, LLC, dba Kouzena200.

The Community Development Block Grant Advisory Board will return to open session and may take action on items discussed in closed session.

OPEN SESSION

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the City Development Office at (262) 636-9151 at least 48 hours prior to this meeting.