



City of Racine

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

Meeting Minutes - Final

Community Development Block Grant Advisory Board

Monday, July 8, 2024

6:00 PM

Room 303

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

The meeting was called to order at 6 p.m.

Alder Horton was present but not listed in the attendance.

PRESENT: 5 - Helm, Mayor Mason, Jones, Peete and McCarthy

EXCUSED: 1 - West

Approval of Minutes for the April 8, 2024 Meeting.

A motion was made by Peete, seconded by Jones, to approve the April 8, 2024 minutes. The motion PASSED by a voice vote.

Public Hearing: FY 2024 Annual Action Plan

Laura Sumner Coon from Racine Literacy Council expressed her gratitude for the funding.

Heather Lux from WWBIC stated that her organization appreciates the continued support.

Ken Brown extended his gratitude for the meeting invitation and his appreciation for the board and the work that they do.

[0584-24](#)

Subject: Communication sponsored by Mayor Mason requesting 2023 Emergency Solutions Grant (ESG) for Administration, Homeless Shelter, Prevention, Rapid ReHousing, Homeless Management Information Systems(HMIS).

Community Development Advisory Board Recommendation on 07-08-24: To approve the ESG allocations as presented and that the Mayor and City Clerk be authorized to enter into contracts pursuant to the funding allocation and Federal regulations.

Fiscal Note: A total of \$163,852 of 2023 Emergency Solutions Grant funds are available for allocation.

Attachments: [ABM_2023 ESG Allocation](#)
[#0584-24 Resolution](#)

A motion was made by McCarthy, seconded by Peete, to recommend approval of the FY 2023 ESG allocations as presented and that the Mayor and City Clerk be authorized to enter into a contract pursuant to the funding allocation and Federal regulations.

[0577-24](#)

Subject: Communication sponsored by Mayor Mason to approve the FY 2024 HUD Entitlement Annual Action Plan, Allocations, and Eligible Activity uses.

Recommendation of the Community Development Block Grant Advisory Board on 07-08-24: To approve the FY 2024 Annual Action Plan and the Allocations as presented.

Fiscal Note: The CDBG Advisory Board will oversee the FY 2024 CDBG \$1,771,269; HOME \$515,160; and ESG \$158,967 funds.

Attachments: [2024 Annual Action Plan_DRAFT](#)
[ABM_2024 Annual Action Plan Allocation](#)
[CDBG Organizations Recommended for Funding](#)
[ABM_2024 ESG Allocation](#)
[#0577-24 Resolution](#)

A motion was made by McCarthy, seconded by Horton, to recommend approval of the FY 2024 Annual Action Plan and the Allocations as presented. The motion PASSED by a voice vote.

[0578-24](#)

Subject: Communication sponsored by Mayor Mason requesting an allocation of \$9,978.78 from HOME Funds to the Two Men and A Truck for relocation costs for displaced residents from the 2200 Washington Ave complex fire.

Recommendation of the Community Development Block Grant Advisory Board on 07-08-24: To approve a contract in the amount of \$9,978.78 with Two Men and A Truck.

Fiscal Note: There is sufficient money available in the HOME fund to support this project.

Attachments: [ABM_2 MEN and a Truck](#)
[#0578-24 Resolution](#)

A motion was made by Jones, seconded by McCarthy, to recommend approval of the contract in the amount of \$9,978.78 with Two Men and A Truck. The motion PASSED by a voice vote.

CLOSED SESSION

A motion was made by McCarthy, seconded by Jones, to enter into closed session. The motion PASSED by the following roll call vote:

Ayes - Helm, Horton, Jones, Mason, McCarthy, and Peete

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, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies 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, or involved in such problems or investigations.

Discussion of item #'s 0579-24 and 0580-24.

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

OPEN SESSION

A motion was made by Peete, seconded by Helm, to re-convene into open session. The motion PASSED by the following roll call vote:

Ayes - Helm, Horton, Jones, Mason, McCarthy, and Peete

[0579-24](#)

Subject: Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) Home Repair Loan to complete repairs on 819 Ninth Street.

Recommendation of the Community Development Block Grant Advisory Board on 07-08-24: To approve the CDBG Home Repair Loan for 819 Ninth Street as presented.

Fiscal Note: There are sufficient CDBG funds for this project. Loan payments will be paid to the CDBG revolving loan fund.

Attachments: [#0579-24 Resolution](#)

A motion was made by McCarthy, seconded by Peete, to recommend approval of the CDBG Home Repair Loan for 819 Ninth St. as presented. The motion PASSED by a voice vote.

[0580-24](#)

Subject: Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) Home repair loan and a forgivable grant for repairs to be completed on 1720 Grand Avenue.

Recommendation of the Community Development Block Grant Advisory Board on 07-08-24: To approve the CDBG Home Repair Loan and forgivable grant for 1720 Grand Avenue as presented.

Fiscal Note: There are sufficient CDBG funds for this project. Loan payments will be paid to the CDBG revolving loan fund.

Attachments: [#0580-24 Resolution](#)

A motion was made by McCarthy, seconded by Peete, to recommend approval of the CDBG Home Repair Loan and Forgivable Grant for 1720 Grand Ave. as presented. The motion PASSED by a voice vote.

Adjournment

A motion was made by McCarthy, seconded by Peete, to adjourn the meeting at 6:46 p.m. The motion PASSED by a voice vote.

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.