



City of Racine

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

Meeting Minutes - Draft

Community Development Block Grant Advisory Board

Monday, October 14, 2024

6:00 PM

Room 303

Call To Order

The meeting was called to order at 6:00 p.m.

Alder Horton was present but not listed in the attendance, as the replacement for Alder West. Mayor Mason attended the meeting via Teams and Alder Jones attended via phone.

PRESENT: 4 - Mayor Mason, Jones, Peete and McCarthy

EXCUSED: 1 - Helm

Approval of Minutes for the September 9, 2024 Meeting.

A motion was made by Peete, seconded by Horton, to Approve the September 9, 2024 Minutes. The motion PASSED by a voice vote.

[0864-24](#)

Subject: Communication sponsored by Mayor Mason, to allocate up to \$25,000 in HOME Tenant-Based Rental Assistance (TBRA) funds to relocate displaced HALO clients to the DeKoven Center.

Recommendation of the CDBG Advisory Board on 10-14-24: To approve the allocation of up to \$25,000 in HOME TBRA funds to HALO.

Fiscal Note: There are sufficient HOME funds available to fund this request.

Attachments: [ABM-HALO_DEKOVEN](#)

A motion was made by McCarthy, seconded by Peete, to recommend approval of the allocation of up to \$25,000 in HOME TBRA funds to HALO. The motion PASSED by a voice vote.

CLOSED SESSION

A motion was made by McCarthy, seconded by Peete, to convene into closed session. The motion PASSED by a voice vote.

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.

Discussion of item #'s 0866-24 and 0868-24.

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 McCarthy, seconded by Horton, to reconvene into open session. The motion PASSED by a voice vote.

0866-24

Subject: Communication sponsored by Mayor Mason, to issue a Community Development Block Grant (CDBG) home repair loan and a forgivable grant to the owner of 1912 Grand Ave.

Recommendation of the CDBG Advisory Board on 10-14-24: To approve the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 1912 Grand Ave.

Fiscal Note: \$28,566.18 is the total project cost, \$14,283.09 is a grant, and \$14,283.09 is a loan at 0.75% interest. There are sufficient funds available in the CDBG Revolving Loan Fund.

A motion was made by McCarthy, seconded by West, to approve the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 1912 Grand Ave. The motion PASSED by a voice vote.

0868-24

Subject: Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) home repair loan and a forgivable grant to the owner of 1025 Melvin Ave.

Recommendation of the CDBG Advisory Board on 10-14-24: To approve the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 1025 Melvin Ave.

Fiscal Note: \$14,548.14 is the total project cost, \$7,274.07 is a grant, and \$7,274.07 is a loan at 0.75% interest. There are sufficient funds available in the CDBG Revolving Loan Fund.

A motion was made by McCarthy, seconded by West, to approve the terms as presented for the CDBG home repair loan and forgivable grant to the owner of 1025 Melvin Ave. The motion PASSED by a voice vote.

Adjournment

There being no further business, the meeting adjourned at 6:22 p.m.

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.