



# City of Racine Meeting Agenda

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

## Community Development Committee

*Notice is hereby given that a majority of the members of the Common council may be present at the meeting, and although this may constitute a quorum of the Common Council, the Council will not take any action at this meeting.*

Thursday, February 2, 2006

5:30 PM

Room 205, City Hall

**Chairman Becker called the meeting to order at 5:35 p.m.**

**Approval of Minutes for the October 6, 2005 Meeting.**

1. [06-1431](#) **Subject:** Communication from the Director of City Development wishing to review proposals and funding allocation for the 2006 HOME Housing Investment Partnership Funds.

**Recommendation:** That the 2006 HOME Housing Investment Partnership grant be allocated as follows:

Neighborhood Housing Service of Southeast Wisconsin	\$ 150,000
Racine Housing and Neighborhood Partnership Development Funds	150,000
Down Payment Assistance Program	150,000
Racine Housing and Neighborhood Partnership Operations Fund	20,000
Racine Mutual Housing Association Operations Fund	9,748
HOME General Administration	59,495
R & R Investments	<u>55,707</u>
<b>TOTAL</b>	<b>\$ 594,950</b>

That the Mayor and City Clerk be authorized and directed to execute and submit the appropriate documents on behalf of the City to the U.S. Department of Housing and Urban Development to secure the City's 2006 HOME funds.

That the Mayor and City Clerk be authorized to execute third-party agreements with agencies approved for use of 2006 HOME funds.

Fiscal Note: The City has been awarded \$594,950 in 2006 HOME funds.

**Attachments:** HOME Communication.pdf  
Item 3 (1st part).pdf  
Item 3 (2ndpart).pdf  
06-1431 Recommendation.pdf

2. [06-1483](#) **Subject:** Direct Referral. Request for an allocation of Local Option funds to the Racine YWCA's Women out of Poverty.

**Recommendation:** That \$40,000 be allocated from the Local Option Fund to the Racine YWCA's Women Out of Poverty program with the contingency that any funds unexpended by December 31, 2006 be returned to the Local Option Fund.

Fiscal Note: There are sufficient funds in the Local Option Fund for this request.

**Attachments:** Item 4.pdf

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Department of City Development at least 48 hours prior to this meeting.**