



# City of Racine

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

## Meeting Agenda - Final

### Community Development Block Grant Advisory Board

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Monday, December 7, 2020

6:00 PM

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#### Call To Order

Approval of Minutes for the November 9, 2020 meeting.

#### New Business

Public Hearing on the Draft FY 2020-2024 Consolidated Plan and FY 2020 Annual Action Plan

[0813-20](#)

**Subject:** (Direct Referral) Communication sponsored by Mayor Mason that the FY 2020-2024 Five-Year Consolidated Plan, including the 2020 Annual Action Plan, be approved and adopted.

**Staff Recommendation:** That the 2020 - 2024 Five-Year Consolidated Plan and the 2020 Annual Action Plan, be approved, and that the Director of City Development, or their designee, be authorized to submit the plan documents to the U.S. Department of Housing and Urban Development.

**Fiscal Note:** The Five-Year Consolidated Plan is a requirement for receipt of community development funding from the Department of Housing and Urban Development. The plan anticipates receipt of \$1,884,313 in Community Development Block Grant (CDBG), \$536,337 in HOME Investment Partnerships Program (HOME), and \$166,729 in Emergency Solutions Grant (ESG) funding in 2020 and similar amounts in subsequent years.

**Attachments:**

[Memo- FY2020-2024 Consolidated Plan](#)

[DRAFT FY 2020-2024 Consolidated Plan](#)

[0865-20](#)

**Subject:** (Direct Referral) A request by Lutheran Social Services (LSS) for an amendment to the ESG-CV contract to extend the expiration date until June 30, 2021 and permit LSS to engage in rapid-rehousing activities as permitted by the Emergency Solutions Grant program.

**Staff Recommendation:** That the CDBG Advisory Board approve an amendment to the ESG-CV contract with Lutheran Social Services to extend the expiration date until June 31, 2021 and permit LSS to engage in rapid-rehousing activities as permitted by the Emergency Solutions Grant program.

**Fiscal Note:** The total ESG-CV contract budget with LSS will remain \$396,712.

Attachments:      [MEMO\\_LSS\\_ESGCV\\_ContractExtension](#)

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Phone at: 1-844-992-4726; Access code: 132 547 1664**

### **Adjournment**

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