



City of Racine

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

Meeting Minutes - Final

Community Development Block Grant Advisory Board

Monday, December 7, 2020

6:00 PM

Mayor Mason called the meeting to order at 6:36 p.m.

PRESENT: 7 - Mason, Tate II, Jung, Taft, Helm, Debilzen and West

EXCUSED: 3 - Morales, Jones and McMorris

Approval of Minutes for the November 9, 2020 meeting.

A motion was made by Alder Tate II, seconded by Alder Taft to approve the minutes. The motion passed by a voice vote.

New Business

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

[0813-20](#)

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

Recommendation of the CDBG Advisory Board on 12/7/20: 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](#)
[#0813-20 Resolution](#)

A motion was made by Alder Tate II, seconded by Alder Taft to recommend this item for approval. The motion passed by a voice vote.

[0865-20](#)

Subject: 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.

Recommendation of the CDBG Advisory Board on 12/7/20: 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](#)
[#0865-20 Resolution](#)

A motion was made by Lynn Debilzen, seconded by Alder Tate II, to recommend this item for approval. The motion passed by a voice vote.

For virtual access, you may call into to the meeting via
Phone at: 1-844-992-4726; Access code: 132 547 1664

Mayor Mason moved to adjourn the meeting at 7:22 p.m.