# RACINE ON THE LAKE

# **City of Racine**

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

## **Meeting Agenda - Final**

# Community Development Block Grant Advisory Board

Monday, February 13, 2023 5:30 PM Room 303

#### **Call To Order**

Approval of Minutes for the December 19, 2022 Meeting.

#### **New Business**

0116-23

**Subject:** Communication sponsored by Mayor Mason requesting an amendment to extend the HOME contract (contract #20190122) with Homeless Assistance Leadership Organization (HALO). The request to extend is required by HUD to administratively resolve an open balance of \$561.00 of HOME funds that were used for security deposit assistance.

**Staff Recommendation:** Staff recommends that the CDBG Advisory Board approve the contract extension to clear up the \$561.00 balance.

**Fiscal Note:** The financial impact is \$561.00, there are sufficient HOME funds to satisfy HUDs request. Extending HALOs contract does not change their original overall budget.

Attachments:

ABM HALO HOMESecurityDeposit Extension 13Feb2023

0117-23

**Subject:** Communication sponsored by Mayor Mason requesting an allocation of grant funds relating to the American Rescue Plan Act (ARPA) - Violence Reduction Initiative (VRI) be award to Racine Video Production c/o Create Wisconsin 501c(3) their fiscal receiver.

**Staff Recommendation:** After a panel review, staff is recommending approval of the ARPA-VRI grant to Racine Video Production c/o Create Wisconsin 501c(3) fiscal receiver in the requested amount of \$51,160.00 for their Crime Reduction Video Series.

**Fiscal Note:** There are sufficient ARPA funds to issue the \$51,160.00 grant to Racine Video Production. There are sufficient ARPA funds to support this project.

Attachments:

ABM ARPA Funding Memo 13 Feb 2023-Racine Video

FEB CDBG ARPA SUMMARIES

#### 0118-23

**Subject:** Communication sponsored by Mayor Mason requesting an allocation of grant funds relating to the American Rescue Plan Act (ARPA) - Violence Reduction Initiative (VRI) be award to LBGT Center of SE Wisconsin a 501c(3) company.

**Staff Recommendation:** After a panel review, staff is recommending approval of the ARPA-VRI grant to LGBT Center of SE Wisconsin in the requested amount of \$42,164.00 for their Youth Anti-Violence Program.

**Fiscal Note:** There are sufficient ARPA funds to issue the \$42,164.00 grant to LGBT Center of SE Wisconsin. There are sufficient ARPA funds to support this project.

#### Attachments:

ABM\_ARPA\_Funding Memo\_13 Feb 2023\_LGBT (002)

FEB CDBG ARPA SUMMARIES

#### 0120-23

**Subject:** Communication sponsored by Mayor Mason requesting an allocation of grant funds relating to the American Rescue Plan Act (ARPA) - Violence Reduction Initiative (VRI) be award to Lutheran Social Services of Wisconsin and Upper Michigan (LSS) a 501c(3) company.

**Staff Recommendation:** After a panel review, staff is recommending approval of the ARPA-VRI grant to LSS in the requested amount of \$67,085.00 for Mural Healing Project.

**Fiscal Note:** That the CDBG Advisory Board recommends approval of up to \$67,085 in ARPA funds for Lutheran Social Services of Wisconsin and Upper Michigan, Inc. There are sufficient ARPA funds to support this project

#### Attachments:

ABM ARPA Funding Memo 13 Feb 2023 Lutheran Social Services

**FEB CDBG ARPA SUMMARIES** 

### 0121-23

**Subject:** Communication sponsored by Mayor Mason to issue a Community Development Block Grant Home repair loan to Monika Wulfers (1653 LaSalle St).

**Staff Recommendation:** Staff recommends that the CDBG Advisory Board recommend approval of CDBG Home Repair Loan for \$10,000 and a \$10,000 forgivable grant for 1653 La Salle Street.

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

<u>Attachments:</u> ABM- Wulfers

<u>0122-23</u> **Subject:** Communication sponsored by Mayor Mason to provide the

Board an update on the mandatory HUD HOME Investment Partnerships American Rescue Plan (ARP) plan, the process and

timeline. The Plan is due to HUD before March 31, 2023.

Staff Recommendation: This is an update only and does not require

Board action.

Fiscal Note: There is no fiscal impact.

Attachments: HOME American Rescue Plan Timeline

<u>0123-23</u> **Subject:** Communication sponsored by Mayor Mason to provide the

Board an update on the mandatory HUD Consolidated Annual Performance Evaluation Report (CAPER) planning process and timeline. The Report is due to HUD before March 31, 2023

Staff Recommendation: This is an update only and does not require

Board action.

Fiscal Note: There is no fiscal impact.

Attachments: CAPER Timeline

### Adjournment

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