



City of Racine

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

Meeting Agenda - Final

Community Development Block Grant Advisory Board

Monday, July 8, 2024

6:00 PM

Room 303

The meeting will commence either immediately following the conclusion of the Finance & Personnel meeting or at 6 p.m., whichever comes first.

Call To Order

Approval of Minutes for the April 8, 2024 Meeting.

Public Hearing: FY 2024 Annual Action Plan

[0584-24](#)

Subject: Communication sponsored by Mayor Mason requesting 2023 Emergency Solutions Grant (ESG) for Administration, Homeless Shelter, Prevention, Rapid ReHousing, Homeless Management Information Systems(HMIS).

Staff Recommendation: That the CDBG Advisory Board approve the ESG allocations as presented and that the Mayor and City Clerk be authorized to enter into contracts pursuant to the funding allocation and Federal regulations.

Fiscal Note: A total of \$163,852 of 2023 Emergency Solutions Grant funds are available for allocation.

Attachments:

[ABM_2023 ESG Allocation](#)

[0577-24](#)

Subject: Communication sponsored by Mayor Mason to approve the FY 2024 HUD Entitlement Annual Action Plan, Allocations, and Eligible Activity uses.

Staff Recommendation: That the CDBG Advisory Board approves the FY 2024 Annual Action Plan and the Allocations as presented.

Fiscal Note: The CDBG Advisory Board will oversee the FY 2024 CDBG \$1,771,269; HOME \$515,160; and ESG \$158,967 funds.

Attachments:

[2024 Annual Action Plan DRAFT](#)

[ABM_2024 Annual Action Plan Allocation](#)

[CDBG Organizations Recommended for Funding](#)

[ABM_2024 ESG Allocation](#)

[0578-24](#)

Subject: Communication sponsored by Mayor Mason requesting an allocation of \$9,978.78 from HOME Funds to the Two Men and A Truck for relocation costs for displaced residents from the 2200 Washington Ave complex fire.

Staff Recommendation: That the CDBG Advisory Board approves a contract in the amount of \$9,978.78 with Two Men and A Truck.

Fiscal Note: There is sufficient money available in the HOME fund to support this project.

Attachments: [ABM_2 MEN and a Truck](#)

CLOSED SESSION

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, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies 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, or involved in such problems or investigations.

[0579-24](#)

Subject: Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) Home Repair Loan to Demonte Payne to complete repairs on 819 Ninth Street.

Staff Recommendation: That the CDBG Advisory Board approves the CDBG Home Repair Loan for 819 Ninth Street as presented.

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

[0580-24](#)

Subject: Communication sponsored by Mayor Mason to issue a Community Development Block Grant (CDBG) Home repair loan and a forgivable grant to Antowran and Tamika Dixon for repairs to be completed on 1720 Grand Avenue.

Staff Recommendation: That the CDBG Advisory Board approves the CDBG Home Repair Loan for 1720 Grand Avenue.

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

The Community Development Block Grant Advisory Board will return to open session and may take action on items discussed in closed session.

OPEN SESSION

Adjournment

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.