

City of Racine

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

Meeting Minutes - Final

Community Development Block Grant Advisory Board

Monday, March 13, 2023 6:00 PM City Hall, Room 303

Meeting will begin at 6 p.m. or after the conclusion of Finance & Personnel, whichever is earlier.

Public Hearing: 2022 Consolidated Annual Performance and Evaluation Report (CAPER)

Public Hearing: HOME American Rescue Plan (ARP)

Mayor Mason called the meeting to order at 6:12 p.m.

Approval of Minutes for the March 6, 2023 Meeting.

A motion was made by Alder West, seconded by Alder Tate II that the minutes be approved. The motion passed by a voice vote.

0264-23

Subject: Communication sponsored by Mayor Mason to receive and file the Consolidated Annual Performance and Evaluation Report (CAPER).

Staff Recommendation: No action is required, this is a motion to receive and file.

Fiscal Note: There are no budgetary impacts.

Attachments: ABM CAPER March 2023

2022CAPER Review (PPT)

A motion was made by Alder McCarthy, seconded by Alder Tate II to receive and file this item. The motion passed by a voice vote.

0265-23

Subject: Communication sponsored by Mayor Mason to approve HOME-ARP Allocation Plan.

Recommendation of the CDBG Advisory Board on 3/13/2023: That the HOME-ARP Allocation Plan be approved.

Fiscal Note: The CDBG Advisory board will oversee the HOME-ARP grant of \$2,080,178 in which funds must be fully expended by December 31, 2029.

Attachments: ABM HOME_ARP March 2023

HOME American Rescue Plan (PPT)

HOME-ARP Allocation Plan Draft 3.13.2023

#0265-23 Resolution

A motion was made by Alder Jones, seconded by Alder Tate II that this item be recommended for approval. The motion passed by a voice vote.

Mayor Mason moved to adjourn the meeting at 7:30 p.m.

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