

# **City of Racine**

## **Meeting Minutes - Final**

### **Community Development Committee**

Thursday, January 17, 2019	6:00 PM	City Hall, Room 205
	Teresa McMorris	
	Charles Helm	
	Armintta Franklin	
	Maria Morales	
	Alder Henry Perez	
	Alder Mollie Jones	
	Alder Jason Meekma	
	Alder Jeff Coe	
	Mayor Cory Mason	
	Eric Hillery	
	Alder John Tate II	
	Victor Frasher	
	Sharon Campbell	
	Anna Clementi	
	Alder Q.A. Shakoor II	

#### Mayor Mason called the meeting to order at 6:01 p.m.

PRESENT: 15 - Q.A. Shakoor II, Anna Clementi, Sharon Campbell, Victor Frasher, John Tate II, Eric Hillery, Cory Mason, Jeff Coe, Jason Meekma, Mollie Jones, Henry Perez, Maria Morales, Armintta Franklin, Charles Helm and Teresa McMorris

#### Approval of Minutes for the September 20, 2018 Meeting.

A motion was made by Alderman Jones, seconded by Alderman Meekma to approve the minutes. The motion passed by a voice vote.

#### New Business

0065-19Subject: (Direct Referral) Request for \$55,000 of HOME funds by<br/>Lutheran Social Services for Tenant Based Rental Assistance (TBRA)<br/>Program.

### **Recommendation of the Community Development Committee 1-17-2019:** That the request by Lutheran Social Services for \$55,000 of HOME funds for the Tenant Based Rental Assistance program be approved, and further authorize the Mayor and City Clerk to enter into an

approved, and further authorize the Mayor and City Clerk to enter into an agreement with Lutheran Social Services consistent with HOME regulations.

**Fiscal Note:** Funds for the Tenant-Based Rental Assistance program were approved in the 2018 Annual Action Plan.

<u>Sponsors:</u> Jason Meekma <u>Attachments:</u> <u>MEMO\_TBRA\_HOME</u> <u>#0065-19 Resolution</u>

A motion was made by Alderman Meekma, seconded by Alderman Perez that this file be recommended for approve. The motion passed by a voice vote.

#### Administrative Business

Staff report on recent activities Staff presentation on updates associated with the Neighborhood Services Division

#### Mayor Mason moved to adjourn the metting at 6:50 p.m.