

MINUTES

Citizens Advisory Council on Urban Policy (CACUP)
City Hall, Council Chambers, 619 16 Street
Wednesday, April 20, 2022



PRESENT: Angela Rule
Dr. John Schaaf
Carol Triebel
Janet Zam

ABSENT: Michael Simlin, Jr.
Brain Hefferman
Mark Evans

STAFF: KJ Whitley, Community Development Manager
Tara Osborne, Grant Project Accountant

OTHERS: None

Call to Order

CACUP President, Carol Triebel, called the meeting to order at 4:04 p.m. in the City Hall, Committee-of-the-Whole Conference Room.

Welcome/Attendance

Public Comment

None

2022 Annual Action Plan Status

Ms. Whitley advised the 2022 Community Development Block allocations will be publicly known by or before May 13, 2022. The Congressional Transportation Bill was recently passed. The City's 2022 Annual Action Plan was due November 16, 2021, but grantees were told not to submit them until Congress had an approved budget. After HUD calculates grantees 2022 awards, they will be publicly announced.

(HUD calculates our funding percentage each year using census data with a formula that takes into account our total population, the number of persons in poverty and the number of housing units with more than one person per room (overcrowding). The City's funding amount is further impacted by the number of new "entitlements" and the funding at the national level.)

As more communities are authorized to receive funding, everyone's slice of the funding pie decreases.)

Staff will have sixty days to draft the plan for HUDs approval.

2021 Annual Action Plan Amendments

Ms. Whitley & Ms. Osborne advised the advisory board that staff is looking to amend the 2021 Annual Action Plan. The proposed amendments would include carrying forward prior year unused funds and re-allocation of these funds to a 2021 AAP program activity, re-allocation of two 2020 AAP activities to a 2021 AAP program activity, and re-allocation of 2021 program activity funds to two new program activities and the remaining funds to a different 2021 program activity. HUD systems made a switch from First-In/First-Out (FIFO) to Grants-Based Accounting (GBA) just before the FY16 allocations (officially switched in FY15). Where previously funding and disbursements were automatically made from the oldest grant with available funds, now activities are funded from specific grant years and disbursements will be only from those grant years. Leftover funds from PY16-PY19 (Program Year 16 – Program Year 19) could be a legacy of this switch.

Specific activities/budget details would be coming forward next meeting.

Old Business

Open Meets Act Training

Public Comment

None

Other

Adjournment

On the motion of Dr. John Schaaf, seconded by Janet Zam and unanimously approved, the meeting was adjourned at 4:31 p.m.

Respectfully submitted by,
KJ Whitley
Community Development Manager