



COMMUNITY SERVICES, HOUSING, AND COMMUNITY DEVELOPMENT DEPARTMENT
Christine Barada, Director

**Housing & Community Development Advisory Committee
Agenda**

**Thursday, January 11, 2018
Regular Meeting 4:00 p.m. to 7:00 p.m.**

**5th Floor Conference Room.
312 West 8th Avenue
Spokane, WA 99204**

Members of the Committee: Gary Wagner, Chair, Town of Rockford; Dee Cragun, Vice Chair, City of Deer Park; Rusty Barnett, Member at Large; Jim Carollo: Member at Large; Shaun Culler, City of Millwood; Tom Hormel, City of Spokane Valley; Larry La Bolle, Town of Latah; Bret Lucas, City of Cheney; Shirley Maike, City of Medical Lake; Tim Norwick, City of Spokane Valley; Jamie Paden, Town of Fairfield; Mayor Kevin Richey, City of Airway Heights; Clyde Sample, Town of Spangle; Ralph Williams, City of Liberty Lake; and Arne Woodard, City of Spokane Valley

Members of the Staff: Kathleen Torella, Director; Tim Crowley, Division Manager; Richard Culton Program Administrator; Christy Jeffers, Program Administrator; Heather Andraikin, Accountant; and Tami Landsiedel, Secretary

Call to Order:

Review Project Selection Procedure..... Gary Wagner

Consent Agenda:

All matters listed within the Consent Agenda have been distributed to each member of the HCDAC for reading and study and may be enacted by one motion of the Committee with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda by any Committee member and placed on the Regular Agenda for Committee action.

Adopting HCDAC Minutes of October 12, 2017
Recommendation: Approve as presented

Reports:

Directors Report..... Kathleen Torella
Anticipated 2018 CDBG/Program Income Funds..... Heather Andraikin

New Business:

Consideration of 2018 Community Development Block Grant Applications for Public Service Activities.

1. Consideration of the CDBG Application from **SNAP – Housing Counseling Services ~ Requested Amount \$200,000**
 - A. Staff Report – Christy Jeffers
 - B. Discussion
 - C. Decision by HCDAC whether to approve funding.
Recommendation:



Consideration of 2018 Community Development Block Grant Applications for Affordable Housing Activities.

2. Consideration of the CDBG Application from **SNAP – Single Unit Residential Rehab ~ Requested Amount \$150,000**
 - A. Staff Report – Christy Jeffers
 - B. Discussion
 - C. Decision by HCDAC whether to approve funding.
Recommendation:

Consideration of 2018 Community Development Block Grant Applications for Economic Development Activities.

3. Consideration of the CDBG Application from **SNAP Financial Access – Micro Enterprise ~ Requested Amount \$200,000**
 - A. Staff Report – Richard Culton
 - B. Discussion
 - C. Decision by HCDAC whether to approve funding.
Recommendation:

Consideration of 2018 Community Development Block Grant Applications for Public Improvements/Infrastructure Activities.

4. Consideration of the CDBG Application from **City of Spokane Valley Priority #1– Sidewalks ~ Requested Amount \$350,849**
 - A. Staff Report – Christy Jeffers
 - B. Discussion
 - C. Decision by HCDAC whether to approve funding.
Recommendation:
5. Consideration of the CDBG Application from **City of Spokane Valley Priority #2– Sidewalks ~ Requested Amount \$294,533**
 - A. Staff Report – Christy Jeffers
 - B. Discussion
 - C. Decision by HCDAC whether to approve funding.
Recommendation:
6. Consideration of the CDBG Application from **City of Cheney – Water Improvements ~ Requested Amount \$180,100**
 - A. Staff Report – Christy Jeffers
 - B. Discussion
 - C. Decision by HCDAC whether to approve funding.
Recommendation:
7. Consideration of the CDBG Application from **Town of Rockford – Sewer Improvements ~ Requested Amount \$198,211.40**
 - A. Staff Report – Richard Culton
 - B. Discussion
 - C. Decision by HCDAC whether to approve funding.
Recommendation:

8. Consideration for allowing staff to make 10% adjustments
 - A. Staff Report – Tim Crowley
 - B. Discussion
 - C. Decision by HCDAC whether to approve funding.
Recommendation:

Old Business:

Visitors (3-5 minutes per speaker):

During this portion of the meeting, the Chair of the Committee will invite citizens to talk with the Committee about topics, which are not scheduled for public testimony on tonight's agenda. Please don't hesitate to use this opportunity to share your views with the Committee.

Adjournment:

(May be extended past 7:00 p.m. by a majority vote of the Committee).