

### HOUSING AND COMMUNITY IMPROVEMENT COMMISSION

HOUSING AND NEIGHBORHOOD SERVICES - 210 W. MAIN STREET MONDAY, AUGUST 29, 2022 AT 6:00 PM

### **AGENDA**

#### **CALL TO ORDER**

#### **AGENDA ITEMS**

Citizens may speak for five minutes on any item on the agenda by completing and submitting a speaker card.

- 1. Review Minutes of April 18, 2022, Meeting
- Elect new 2022-2023 Housing and Community Improvement Commission President and Vice-President
- 3. Review Program Year 2022 Community Development Block Grant and Home Budget
- 4. Required Open Meetings Training Video Certification Status Update

#### **CITIZEN COMMENTS**

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

#### **ADJOURNMENT**

The Grand Prairie Housing and Neighborhood Services is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8040 or email (lrbrooks@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.

### Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Housing and Community Improvement Commission agenda was prepared and posted August 26, 2022.

Lolette Brooks, Executive Assistant



**MEETING DATE:** 08/29/2022

**REQUESTER:** Patrick Cornelius

**PRESENTER:** Patrick Cornelius, Neighborhood Services Manager

**TITLE:** Review Minutes of April 18, 2022, Meeting

**RECOMMENDED ACTION:** Approve

# Minutes of Meeting HOUSING AND COMMUNITY IMPROVEMENT COMMISSION Grand Prairie, Texas 75050

April 18, 2022

The Housing and Community Improvement Commission (HCIC) of the City of Grand Prairie met on Monday, April 18, 2022. The meeting was held at Grand Prairie Housing and Neighborhood Services, 210 W. Main Street, Grand Prairie, Texas. The following persons were in attendance:

#### BOARD MEMBERS PRESENT: CITY STAFF PRESENT:

Kimberly Akinrodoye, President
Leon Dudley, Commissioner
Sven Bonander, Commissioner
Kevin Toth, Commissioner
Brandie King, Commissioner

Esther Coleman, Executive Director
Patrick Cornelius, Housing and Neighborhood Services
Manager
Lolette Brooks, Administrative Supervisor

#### BOARD MEMBERS ABSENT: OTHERS PRESENT:

Chuck Edwards, Commissioner None Greg Wiggins, Commissioner

#### I. CALL TO ORDER

President Kimberly Akinrodoye called the meeting to order at 6:18 p.m.

#### II. APPROVAL OF MINUTES

President Akinrodoye entered a motion to approve minutes from prior HCIC meeting on January 24, 2022. Commissioner Bonander seconded. The motion passed unanimously.

#### III. POWER POINT ON THE SELECTION AND RATING OF APPLICATION

The Housing and Neighborhood Services Manager, Patrick Cornelius, explained budgeting and how the PSAs must meet 1 national objective when rating the applications. Mr. Cornelius also went over the scoring criteria and all factors in selecting a PSA for recommendation.

#### IV. PRIORITY RATING OF PROPOSED PY22 CDBG/HOME BUDGETS

The committee members collectively requested to see the Request for Proposal for each agency and began their evaluation process. President Akinrodoye and Commissioner Toth debated on whether to move the threshold up to capture more PSAs to consider adding **H.U.H.H.** however, after all members talked, they decided on the original natural rating threshold of 383. The evaluation of all the PSAs were reviewed and rated by all present Commissioners. The Director of Housing, Esther Coleman, advised the committee members that she would get clarification from HUD on if **H.U.H.H.** met the eligibility criteria for a PSA and would follow up with President Akinrodoye and Commissioner Toth.

### V. REQUIRED OPEN MEETINGS TRAINING VIDEO CERTIFICATION

All commissioners confirmed that they have completed the training video and submitted their certificate as record.

#### VI. ADJOURNMENT

There was no further business, so President Akinrodoye adjourned the meeting at 8:59 p.m.

X	X
Lolette Brooks	Kimberly Akinrodoye
Executive Supervisor	HCIC President



**MEETING DATE:** 08/29/2022

**REQUESTER:** Patrick Cornelius

**PRESENTER:** Patrick Cornelius, Neighborhood Services Manager

**TITLE:** Elect new 2022-2023 Housing and Community Improvement

Commission President and Vice-President

**RECOMMENDED ACTION:** Approve



**MEETING DATE:** 08/29/2022

**REQUESTER:** Patrick Cornelius

**PRESENTER:** Patrick Cornelius, Neighborhood Services Manager

TITLE: Review Program Year 2022 Community Development Block Grant and

Home Budget

**RECOMMENDED ACTION:** 



**MEETING DATE:** 08/29/2022

**REQUESTER:** Patrick Cornelius

**PRESENTER:** Patrick Cornelius, Neighborhood Services Manager

TITLE: Required Open Meetings Training Video Certification Status Update

**RECOMMENDED ACTION:**