



# NOTICE TO THE PUBLIC

CITIZENS ADVISORY COMMITTEE  
COMMUNITY DEVELOPMENT BLOCK

## AGENDA

**CITIZENS ADVISORY COMMITTEE - CDBG  
REGULAR MEETING  
WEDNESDAY, OCTOBER 15, 2014  
1:30 PM**

**FOUNDER'S ROOM  
PUBLIC LIBRARY  
215 E GOODWIN ST  
PRESCOTT, ARIZONA  
(928) 777-1500**

The following agenda will be considered by the **CITIZENS ADVISORY COMMITTEE** (COMMUNITY DEVELOPMENT BLOCK GRANTS) at its Committee Meeting to be held on **October 15th, 2014 in the Founder's Room, Public Library, located at 215 E Goodwin St, Prescott, AZ 86303 at 1:30 PM.** Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. CALL TO ORDER
- II. INTRODUCTIONS

<b>MEMBERS</b>	
<b>Program Year 2014</b>	
<b>Jerry Jones, Chair</b>	<b>Pam Wickstrom</b>
<b>Michael Sarti, Vice-Chair</b>	<b>Tracey McConnell</b>
<b>Mary Ann Suttles</b>	<b>Sandy Griffis</b>
<b>Robert Painter</b>	

### III. REGULAR ITEMS

- 1. Meeting Minutes from April 30, 2014
- 2. Discussion of CDBG National Objectives
- 3. Discussion of the Consolidated Plan and update
  - A. Local Objectives
  - B. Link to Annual Action Plan
  - C. Need for Committee assistance to do research and data collection

### IV. ADJOURNMENT

The City of Prescott endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 777-1100 (voice) or (TDD) to request an accommodation to participate in this meeting.

### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on October 13, 2014 at 2:00 p.m. in accordance with the statement filed with the City Clerk's Office.

Suzanne Derryberry, Administrative Specialist  
Community Development Department

**CITIZENS ADVISORY COMMITTEE  
PUBLIC HEARING  
APRIL 30, 2014  
PRESCOTT, ARIZONA**

**MINUTES OF THE PUBLIC HEARING OF THE CITIZENS ADVISORY COMMITTEE (CDBG) held on APRIL 30, 2014 in COUNCIL CHAMBERS, CITY HALL, located at 201 S. Cortez Street, Prescott, Arizona.** Notice of this public hearing was given pursuant to *Arizona Revised Statutes*, Section 38-431.02.

**I. CALL TO ORDER**

Chairman Jones called the meeting to order at 11:03 p.m.

**II. INTRODUCTIONS – NEW MEMBERS**

<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
Pamela Wickstrom (Absent)	Shaun Rydell, Grants Administrator
Jerome Jones (Chair)	
Mary Ann Suttles	
Sandy Griffis	
Tracey McConnell	<b>COUNCIL LIAISON</b>
Michael Sarti	Greg Lazzell (Absent)
Robert Painter	

**III. REGULAR ITEMS**

1. Approve the Minutes – CAC Action Plan Public Hearing on 03/05/14 and 03/17/14.

Ms. Suttles, MOTION to approve the March 5, 2014 meeting minutes. Ms. McConnell, 2<sup>nd</sup>. VOTE 3-0; passed.

Ms. McConnell, MOTION to approve the March 17, 2014 meeting minutes. Ms. Suttles, 2<sup>nd</sup>. VOTE 3-0; passed.

2. Review CDBG Draft Action Plan Program Year (PY) 2014 – the public process and 30 day public comments on the draft plan.

Ms. Rydell discussed the allocation process and the total PY2014 award amount of \$238,655. She indicated that there were no public comments received regarding the Draft CDBG Action Plan for PY2014. Ms. Rydell directed CAC to the funding plan and carryover-reprogram fund table.

Other discussions were related to the committee timeline, public service agency workshop, reimbursement procedures, eligible organizations, low-to-moderate income clients, national objectives and carryover funds.

3. Discuss PY 2014 HUD allocation funding announcement for PY2014

Chairman Jones discussed the allocation funding and noted that there is a very small part in which they were trying to split up among five different groups.

Mr. Painter discussed funding amounts and the allocation of additional funds which had not been spent. Chairman Jones explained the funding amounts and how they had arrived at the total funding amount.

Ms. McConnell discussed the Prescott Area Shelter Services and noted that she was in favor of funding the requested amount. Ms. Rydell noted that an additional development fund was going to be recommended to council, so although they did not receive full assistance in the public service funds, they would receive resources for getting the shelter opened.

Mr. Jones voiced concerns about the funding numerous smaller projects as well as the ranking procedure.

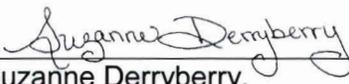
Other discussions were related to the current ranking system.

4. Recommendation by consensus, CAC member's agreement to submit the discussed and revised annual CDBG Action Plan PY2014 – Final Funding Plan to Council.

Mr. Painter, MOTION to approve by consensus of revised annual CDBG Action Plan. Ms. Suttles, 2<sup>nd</sup>. MOTION 6-0; passed.

**IV. ADJOURNMENT**

Chairman Jones adjourned the meeting at 12:03p.m.

  
Suzanne Derryberry,  
Administrative Specialist

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Jerry Jones, Chairman