

Missoula City Council Housing, Redevelopment, and Community Programs Committee Minutes

DRAFT

August 24, 2022

1:45 PM

Microsoft Teams 1

Members present: Mirtha Becerra, Daniel Carlino, John P. Contos, Gwen Jones, Mike Nugent, Sandra Vasecka, Heidi West

Members absent: Stacie Anderson, Jordan Hess, Kristen Jordan, Jennifer Savage, Amber Sherrill

1. ADMINISTRATIVE BUSINESS

1.1 Roll Call

The admin called the roll.

1.2 Approval of the Minutes

1.2.1 Minutes from the August 10, 2022 Meeting

The minutes were approved as submitted.

2. PUBLIC COMMENT

There was no public comment.

3. COMMITTEE BUSINESS

3.1 End of Year Report for CDBG/HOME Program Year 2021

Kendra Lisum, Associate Grants Administrator, Community Planning, Development and Innovation (CPDI) presented the Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) program and HOME Investment Partnerships Program (HOME). This was the end of year report for program year 2021. Ms. Lisum outlined the funding and accomplishments over the past year. Five projects were funded. She highlighted the Trinity Project as well as the resources used to offset Community Housing and Development Organization (CHDO) operating expenses. Karen Gasvoda, Senior Grants Administrator, CPDI, gave information and details on the CDBG projects that were funded including the YWCA Meadowlark stipends, financial/renter/homebuyer education and counseling, as well as the Poverello Center rapid intake services. She also highlighted the projects not funded in 2021. For additional information please see attached video.

There was no public comment.

Heidi West left the meeting around 1:55 p.m.

Moved by: Mike Nugent

(No quorum present) to set a public hearing for Monday, September 19, 2022, to review the City of Missoula Consolidated Annual Performance and Evaluation Report (CAPER) for HUD-Funded Programs for Program Year 2021.

AYES: (6): Mirtha Becerra, Daniel Carlino, John P. Contos, Gwen Jones, Mike Nugent, and Sandra Vasecka

ABSENT: (6): Stacie Anderson, Mirtha Becerra, Daniel Carlino, John P. Contos, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

Vote results: (6 to 0)

4. ADJOURNMENT

The meeting was adjourned at 2:00 p.m.