

CITY OF NORMAN, OK COMMUNITY DEVELOPMENT BLOCK GRANT POLICY COMMITTEE

Development Center, Room A, 225 N. Webster Ave., Norman, OK 73069 Wednesday, January 22, 2025 at 6:00 PM

MINUTES

The Community Development Block Grant Policy Committee of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Conference Room A in the Development Center on Wednesday, January 22, 2025 at 6:00 PM and notice of the agenda of the meeting was posted at the Norman Municipal Building at 201 West Gray, and on the City website at least 24 hours prior to the beginning of the meeting.

INTRODUCTIONS

This meeting was called to order at 6:01pm.

Attendees

Heidi Smith Jane L. Crumply Patrick Schrank John McGraw Mary K. Long Michelle L. Jackson Kendel Posey David John Zane Z. Woods Lee Hall

Staff

Lisa Krieg, CDBG Grant Manager Tara Reynolds, Financial Management Analyst

REPORTS

- COMMUNITY DEVELOPMENT BLOCK GRANT POLICY COMMITTEE ORIENTATION See attached slides.
- REVIEW OF CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION REPORT (CAPER) See attached slides. The full CAPER report is always posted to the City website as well.
- UPDATE ON CITY OF NORMAN CDBG & HOME FUNDS/ CONSOLIDATED PLAN PROCESS See attached slides.

4. CDBG POLICY COMMITTEE SCHEDULE

MARCH 5

ANOTHER TO BE DECIDED

Another meeting will be scheduled when a federal budget is underway.

- 4. RECAP OF DECEMBER 4, 2024 PUBLIC HEARING
 - Six citizens in attendance; three staff
 - General discussion pertaining to different housing needs in Norman
 - Support for continuation of the Housing Rehabilitation Programs, Housing Navigator, Down Payment Program, Housing Start-Up Assistance Program, and the CDBG Neighborhoods Program

DISCUSSION ITEMS

None

ACTION ITEMS

 ELECTION OF CHAIR & VICE-CHAIR Motion by Mary K. Long to nominate Heidi Smith as Chair, and Lee Hall as Vice-Chair. Second by Zane Z. Woods. All approve.

MISCELLANEOUS COMMENTS

There was a discussion about Senate Bill 484, introduced by Senator Lisa Standridge would impact the CDBG program. This bill would limit homelessness assistance by municipalities to only cities with a population of 300,000 or more. The City of Norman could no longer fund a shelter or the Collaborative Applicant for the Continuum of Care. The CDBG program could no longer contribute to housing start up costs for housing people, and the Single Room Occupancy project funded by HOME ARP dollars would no longer be an eligible project.

ADJOURNMENT

The meeting was adjourned at 7:08pm.

CITY OF NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT HOME INVESTMENT PARTNERSHIP PROGRAM

Staff:

Lisa Krieg; CDBG Grants Manager Tara Reynolds; CDBG Financial Analyst James Heath; Rehabilitation Specialist Jan Jansing: Rehabilitation Technician

Policy Committee Orientation

- Tara has prepared an introductory reference document for you to utilize.
- The basics: Each Activity must meet one of the three National Objectives
 - Benefit low and moderate population
 - Eliminate Slum or Blight
 - Meet an urgent need that cannot be met any other way
- Once the National Objective has been selected the activity must meet the criteria of one of the 26 Eligible Activities

Sample of Eligible Activities

- Program Administration Costs
- Acquisition of Property
- Disposition of Property
- Public Facilities and Improvements
- Clearance
- Public Services
- Interim Assistance
- Relocation
- Loss of Rental Income
- Privately Owned Utilities
- Rehabilitation
- Construction of Housing

- Code Enforcement
- Special Economic Development Activities
- Microenterprise Assistance
- Special Activities by CBDO's
- Homeownership Assistance
- Planning and Capacity Building
- Multiple Minor Programs

CONSOLIDATED PLAN

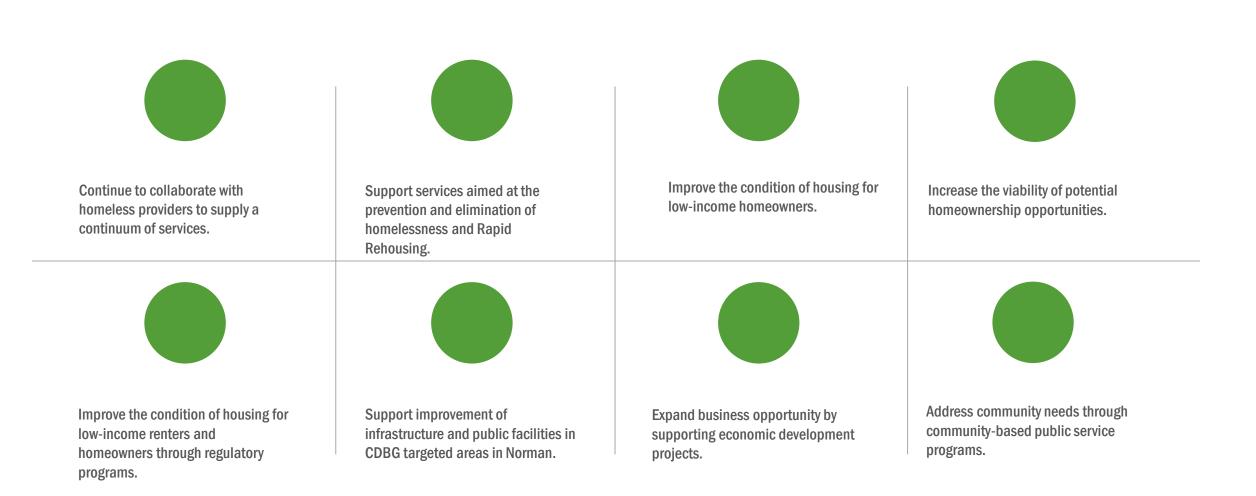
Effective Dates 7/1/2020 thru 6/30/2025 Currently Developing the Plan for 2025-2029



The 2020-2024 Consolidated Plan and Fifth Year Action Plan are available for review at: https://www.normanok.gov/your-government/departments/planning-and-community-development/grant-programs

Community Development.

CONSOLIDATED PLAN GOALS



CDBG Entitlement

Consolidated Annual Performance Evaluation Report (CAPER)

An evaluation of the CDBG Program Year from July 1, 2023 thru June 30, 2024

\$1,223,085.29 Total Expenditures of CDBG Funds

- 16% Administration
 - 9% Public Service

12 households received housing start-up assistance

- 53% Housing Rehab
 - 42 Projects Completed

28% Community Development

Acquisition, Strong Neighborhoods, Tree Project, Senior Kitchen

The 2023-2024 Program Year provided expenditures that were of 100% benefit to low and moderate income households. The 2023-2024 CAPER is available for review at: https://www.normanok.gov/your-government/departments/planning-and-community-development/grant-programs

CDBG-CV

Consolidated Annual Performance Evaluation Report (CAPER)

An evaluation of the CDBG Program Year from July 1, 2023 thru June 30, 2024

\$1,273,256 Total Award of CDBG CV (1;3) Funds\$1,209,534 Total Expenditures of CDBG CV Funds

Drawn as expended from Treasury

Activities included:

- Rent Assistance
- Housing Navigator
- Housing Start-up
- Encampment Cleanup
- Remaining Balance includes funds for Admin and Housing Navigator

The 2023-2024 Program Year provided expenditures that were of 100% benefit to low and moderate income households. The 2023-2024 CDBG CV CAPER is available for review at: <u>https://www.normanok.gov/your-government/departments/planning-and-community-development/grant-programs</u>

FUNDING UPDATE



Housing

CDBG FYE25 Administration Public Services Housing Rehabilitation

Strong Neighborhoods

Acquisition of Affordable

\$390,065

HOME FYE25 Administration Down Payment Assistance Development of Affordable Housing

\$1,273,256

CDBG-CV1 and 3 First and Third allocation from the CARES Act Rent and utility start up program Homeless housing kits

95% expended

\$1,516,500

CDBG-CV2 Second Allocation from the

Second Allocation from th CARES Act from ODOC Extension of the rent program Nutrition Programs Child Care Program

100% expended; In closeout process with ODOC

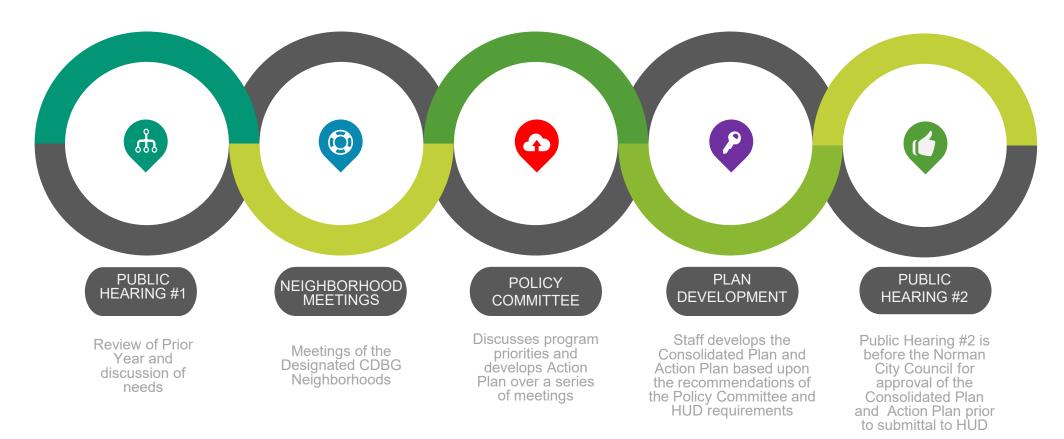
\$1,560,908

HOME ARP

First allocation awarded in 2021 for planning activities Allocation Plan approved by HUD in Summer 2023 Currently in negotiations for possible site selection

The CARES Act Funding is required to be programmed to "prevent, prepare for, and respond to" the coronavirus.

CITIZEN PARTICIPATION PLAN



The Citizen Participation Plan was modified in the Spring of 2020 to allow for virtual meetings and is available for review at:

https://www.normanok.gov/your-government/departments/planning-and-community-development/grant-programs

Current Program Year Meetings will be in-person unless directed to virtual due to health concerns.

- 1/22/25 ORIENTATION OF CDBG AND HOME PROGRAMS, REVIEW OF CAPER
- 3/5/25 HOUSING REHABILITATION PROGRAM; NEIGHBORHOOD PROGRAMS
- 4/2/25 CONSOLIDATED PLAN AND ACTION PLAN FUNDING AND PROGRAMS DISCUSSION; THIS WILL BE RESCHEDULED ONCE CONGRESS HAS APPROPRIATED FUNDING
- 4/22/25 PUBLIC HEARING #2 AT CITY COUNCIL; THIS WILL ALSO BE RESCHEDULED

POLICY COMMITTEE MEETING DATES

- Six citizens in attendance; three staff
- General discussion pertaining to different housing needs in Norman
- Support for continuation of the Housing Rehabilitation Programs, Housing

Navigator, Down Payment Program, Housing Start-Up Assistance Program, and the CDBG Neighborhoods Program

RECAP OF PUBLIC HEARING 12/4/24

Run the Policy Committee Meetings Assist staff in the discussion of issues that may arise Speak at the Council on behalf of the Policy Committee

ELECTION OF CHAIR AND CO-CHAIR

