

MINUTES
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
APRIL 29-30, 2014, 12:30 P.M. *
COMMUNITY DEVELOPMENT TRAINING ROOM #E105
KILLEEN ARTS AND ACTIVITIES CENTER
802 N. 2ND ST., BUILDING E, KILLEEN, TX 76541

1. CALL TO ORDER: Mr. Cossey called the meeting to order at 12:33 PM.

2. ROLL CALL: CDAC members present: Angelia Batie, Dr. Alvin Dillard, Ramon Alvarez, Charles Guidry, Ashley Whitworth, Eric McConaughy, TaNeika Driver-Moultrie, and Kim Barr. City Staff present: Leslie Hinkle, Cinda Hayward, Celeste Sierra, and Traci Briggs.

3. APPROVAL OF AGENDA: Mr. Barr moved, seconded by Mr. Guidry to approve agenda, motion passed.

4. APPROVAL OF MINUTES: Dr. Dillard moved, seconded by Mr. Guidry to approve March 20, 2014 minutes as written, motion passed.

5. COMMITTEE & STAFF ITEMS

A. Committee received a brief summary as of the end of the second quarter of current CDBG and HOME projects status.

B. Committee heard presentations from the following representatives applying for public service funding under the CDBG Program: Steve Wick and Maria Foster, Bell County Human Services; Maureen Jouett, Bring Everyone in the Zone, Inc.; Michael Dewees and Cinnamon, Communities in Schools of Greater Central Texas, Inc.; William Hall, Families in Crisis, Inc.; Marlene DiLillo, Greater Killeen Free Clinic; Michael Christ, Heritage House of Central Texas; Tama Shaw, Hill Country Community Action Association, Inc.; Janice Taylor, Killeen Housing Authority; Celeste Sierra, City of Killeen Community Development. Committee also heard a summary of the 2014 Admin/Planning of CDBG activities request. Mr. Guidry excused himself from the meeting at approximately 2:30 PM to attend to another commitment. After hearing presentations, the following committee members abstained from discussion of the following applications: Ms. Driver-Moultrie during Greater Killeen Free Clinic and City of Killeen, Mr. Alvarez during City of Killeen. After Committee discussion Mr. Barr moved, seconded by Ms. Driver-Moultrie to recommend the following allocations for public service programs. Motion passed 7 to 1 with Mr. Alvarez in opposition.

Applicant	Project Funded	Recommendation
Bell County Human Services	Child Care Services	5,000.00
Bring Everyone in the Zone, Inc.	Military Support Program salary assistance	10,500.00
Communities in Schools of Greater Central Texas, Inc.	Connections Program at Eastward Elementary School salary assistance	16,398.96
Families in Crisis, Inc.	Client Transportation Services	6,000.00
Greater Killeen Free Clinic	Nursing Salary Assistance	25,000.00
Heritage House of Central Texas	Empowerment Program salary assistance	5,000.00
Hill Country Community Action Association, Inc.	Seniors Meal Program salary assistance	10,000.00
Killeen Housing Authority	Youth Summer Camp Program	862.98
COK Community Development	Transportation Services for Seniors	68,898.96
	PUBLIC SERVICES TOTAL	147,660.90
CDBG Admin/Planning	Administration/Planning of CDBG Activities	196,881.20

6. ADJOURNMENT: Since Agenda Item 5B was not concluded during this meeting, Ms. Driver-Moultrie moved, seconded by Ms. Whitworth to adjourn and recommence Agenda Item 5B on April 30, 2014, same time and location. Motion passed.

Recommencing of April 29, 2014
CDAC Meeting
April 30, 2014, 12:30 PM
Killeen Arts and Activities Center, CD Training RM

1. **CALL TO ORDER:** Mr. Cossey called the meeting to order at 12:33 PM on April 30, 2014.
2. **ROLL CALL:** CDAC members present: Angelia Batie, Dr. Alvin Dillard, Ramon Alvarez, Charles Guidry, Ashley Whitworth, Eric McConaughy, TaNeika Driver-Moultrie, and Kim Barr. City Staff present: Leslie Hinkle, Cinda Hayward, Celeste Sierra, and Traci Briggs.
5. **COMMITTEE & STAFF ITEM B:** Committee recommenced agenda item and hear presentations from the following entities applying for funding under the CDBG Program: Janell Frazier, Central Texas 4C, Inc.; John Koester, City of Killeen, Street Services; and Abel Turner, City of Killeen, Community Development. After hearing presentations, the following committee members abstained from discussion of the following applications: Ms. Driver-Moultrie and Mr. Alvarez during discussion of City of Killeen projects. After Committee discussion Dr. Dillard moved, seconded by Mr. Guidry to recommend the following allocations for public facilities/improvements and housing projects. Motion passed 8 to 1 with Mr. Alvarez in opposition.

Applicant	Project Funded	Recommendation
Central Texas 4C, Inc.	Head Start Classroom Transfer	42,700.00
City of Killeen Street Services	Stewart Neighborhood Project	359,035.01
City of Killeen, Community Development	Housing Rehabilitation Program	286,487.14
PUBLIC FAC/IMP, HOUSING TOTAL		688,222.15

The Committee then heard presentations by the representatives for funding under the HOME Program: Leslie Hinkle, COK Community Development and William Hall, Families in Crisis, Inc. After hearing presentations, the following committee members abstained from discussion of the following applications: Ms. Driver-Moultrie and Mr. Alvarez, City of Killeen projects. After Committee discussion, Dr. Dillard moved, seconded by Mr. Barr to recommend the following allocations under the HOME Program. Motion passed. Ms. Hayward asked committee to also make recommendation on the activity type for the CHDO set aside. After discussion, Mr. Guidry moved, seconded by Mr. Barr to approve single family construction/reconstruction for homeownership as the eligible activity type for the CHDO set aside. Motion passed.

Applicant	Project Funded	Recommendation
Community Housing Development Organization (CHDO) Minimum Set Aside	Single-Family Housing Construction/ Reconstruction for Home Ownership	49,197.00
Families in Crisis, Inc.	Elderly Tenant Based Rental Assistance – supplemental funding	230,262.04
Families in Crisis, Inc.	Tenant Based Rental Assistance – Victims of Family Violence or Assault and Veterans	112,356.43
City of Killeen Community Development	HOME Program administration of activities	32,798.00
HOME PROGRAM TOTAL		422,613.47

Mr. Cossey thanked Committee members for their input and work and reminded Committee members that public hearings will be held on June 10 and 24 with City Council meeting for workshops on June 3 and 17. He encouraged members to attend all sessions.

6. **ADJOURNMENT:** Dr. Dillard moved, seconded by Mr. Guidry to adjourn. Motion passed and meeting adjourned at 2:32 PM.

Celeste Sierra, CD Specialist