

M I N U T E S

MADISON HEIGHTS REVIEW ADVISORY COMMITTEE

NOVEMBER 4, 1998

The meeting was called to order at 5:00 p.m. in the Community Improvement Conference Room.

ROLL CALL:

Advisory Board Members:

Present: Robert Werthman and Lorraine Hardy

Community Improvement Program Staff:

Present: Kathy A. Williams

NEW BUSINESS:

Discussion of proposed activities for the 1999/2000 CDBG project year.

Motion By: Lorraine Hardy

Supported By: Robert Werthman

TO RECOMMEND TO CITY COUNCIL the approval of the following activities and funding levels to be submitted to Oakland County for the City's 1999/2000 CDBG application:

1. Street Improvements	\$ 80,777.00
2. Code Enforcement	51,000.00
3. Minor Home Repair	3,000.00
4. Public Services (Home Chore)	22,000.00
5. Administration	32,000.00
6. Paint Program	0.00

AYES: All

NAYS: None

Motion By: Lorraine Hardy

Supported By: Robert Werthman

TO RECOMMEND TO THE CITY COUNCIL a program description change for the Street Improvement Activity for the program year 97/98 as follows:

Reconstruction of Brockton from Couzens to Dei. Construction will consist of removing 878 feet of existing crumbled concrete pavement and replace with new concrete pavement including curbs, gutter, storm sewer connections, driveway approaches, and any damaged sidewalk

Alternate project: Reconstruction of Hudson from Couzens to Miracle Drive

AYES:All

NAYS:None

Motion By: Robert Werthman

Supported By: Lorraine Hardy

TO RECOMMEND TO THE CITY COUNCIL reprogramming of the excess Paint Program funds to the Code Enforcement Activity for the program year 97/98.

AYES:All

NAYS:None

OLD BUSINESS:

None

ADJOURNMENT:

Motion by: Robert Werthman

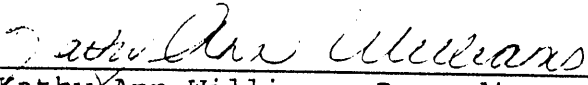
Supported by: Lorraine Hardy

TO ADJOURN THE MEETING at 5:15 p.m. as there was no further business.

AYES: ALL

NAYS: NONE

Respectfully submitted:


Kathy Ann Williams, Recording Secretary

MINUTES

MADISON HEIGHTS REVIEW ADVISORY COMMITTEE

NOVEMBER 1, 1999

The meeting was called to order at 7:10 p.m. in the Executive Conference Room.

ROLL CALL:

Advisory Board Members:

Present: Lorraine Hardy
Clifford Oglesby

Community Improvement Program Staff:

Present: Kathy A. Williams

APPROVAL OF MINUTES:

Motion By: Lorraine Hardy

Supported By: Clifford Oglesby

To approve the minutes of the meeting of July 6, 1999

Ayes: All

Nays: None

NEW BUSINESS:

A discussion of proposed activities for the 2000/2001 CDBG program year was held. Also discussed were the new recapture policy effective 12/31/2000 and waiver requirements.

Motion By: Clifford Oglesby

Supported By: Lorraine Hardy

To recommend to City Council the approval of the following activities and funding levels to be submitted to Oakland County for the City's 2000/2001 CDBG application

1.	Street Improvements	\$72,777.00
2.	Code Enforcement	\$59,000.00
3.	Minor Home Repair Program	\$ 3,000.00
4.	Public Service (Senior Home Chore)	\$22,000.00
5.	Administration	\$32,000.00

Ayes: All

Nays: None

OLD BUSINESS:

None

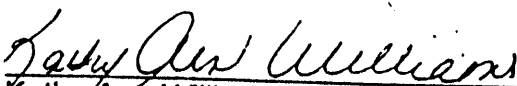
ADJOURNMENT

Motion by: Lorraine Hardy

Supported by: Clifford Oglesby

To adjourn the meeting at 7:20 p.m. as there was no further business.

Respectfully submitted:


Kathy Ann Williams

MINUTES

MADISON HEIGHTS COMMUNITY IMPROVEMENT REVIEW COMMITTEE

NOVEMBER 2, 2000

The meeting was called to order at 6:00 p.m. in the Executive Conference Room.

ROLL CALL:

Advisory Board Members:

Present: Lorraine Hardy John Turchin
 Clifford Oglesby William James

Community Improvement Program Staff:

Present: Romona Benbow – CHG Supervisor
 Betty Oliver – Housing Coordinator

Members of the Public:

Matthew J. Zalewski
Kimberly Y. Gilbreath

APPROVAL OF MINUTES:

Motion By: Lorraine Hardy

Supported By: Clifford Oglesby

To approve the minutes of the meeting of April 11, 2000

Ayes: All

Nays: None

NEW BUSINESS:

Ms. Benbow began the meeting explaining each member received in their packet a detailing of the proposed expenditure amounts for the 2001/2002 funding year of CDBG funds. Also, included was a proposal from the Madison Heights Youth Assistance, requesting funding in the amount of \$5,000 (see attached).

The Community Improvement staff recommendation for FY 2001/2002 was as follows:

1.	Street Improvements	\$ 69,000.00
2.	Code Enforcement	62,000.00
3.	Minor Home Repair	3,000.00
4.	Public Services (home chore)	24,000.00
5.	Administration	<u>30,777.00</u>
		\$188,777.00

Mr. Turchin asked how much of the \$23,464.40 of the Remove Architectural Barrier fund that was reprogrammed into home chore was left in the fund. Ms. Benbow said that all the money has been spent. Mr. Turchin then stated that the city receives a large allocation for CDBG funds and does not spend any CDBG funds on youth programs.

Motion By: John Turchin

Supported By: Lorraine Hardy

TO HOLD A DISCUSSION ON, reducing the following line items to provide funding in the amount of \$5,000. to Youth Assistance, reduce Minor Home Repair to \$2,000, Public Service \$22,000., Administration \$14,000., Administration Rehab. \$14,777.00.

The activities, as recommended by the Advisory Board, are as follows:

1.	Street Improvements	\$ 69,000.00
2.	Code Enforcement	62,000.00
3.	Minor Home Repair	2,000.00
4.	Public Services (home chore)	22,000.00
5.	Administration	28,777.00
6.	Youth Assistance	<u>5,000.00</u>
		\$188,777.00

Mr. Turchin gave a brief overview of the Youth Assistance Program, explaining where previous year funding has been obtained, how many children we assisted through the program last year. Mr. Turchin also stated that if the Youth Assistance Program were to receive the CDBG funds they could extend the current program to include more children.

Ms. Benbow asked Mr. Turchin if the Youth Assistance Program is aware, that if they were to receive CDBG funding, they would have to give a specific number of children they would help and a dollar amount per child. Mr. Turchin said that would not be a problem.

Matthew J. Zalewski provided the CIP Review Committee with some information

about the Youth Assistance regarding, field trips, number of children who attended the program, where the program was held.

Mr. Turchin then called a question, for a vote on his proposal. The vote tally is as follows:

Support: Clifford Oglesby
William James

Opposed: Lorraine Hardy

Abstained: John Turchin

TO RECOMMEND TO CITY COUNCIL, the following allocations:

Code Enforcement	\$ 62,000.00
Minor Home Repair	\$ 2,000.00
Public Service	\$ 22,000.00
Street Improvement	\$ 69,000.00
Administration	\$ 14,000.00
Administration	\$ 14,777.00
Youth Assistance	\$ 5,000.00
	<u>\$188,777.00</u>

OLD BUSINESS:

None

ADJOURNMENT

Motion by: Clifford Oglesby

Supported by: William James

To adjourn the meeting at 6:35 p.m. as there was no further business.

Respectfully submitted:

Romona Benbow
Recording Secretary

MINUTES

MADISON HEIGHTS COMMUNITY IMPROVEMENT REVIEW COMMITTEE

NOVEMBER 1, 2001

The meeting was called to order at 6:00 p.m. in the Executive Conference Room.

ROLL CALL:

Advisory Board Members:

Present: Lorraine Hardy John Turchin
 Clifford Oglesby Kathleen Connolly

Community Improvement Program Staff:

Present: Romona Benbow – CHG Supervisor
 Betty Oliver – Housing Coordinator

Members of the Public:

None

APPROVAL OF MINUTES:

Motion By: Clifford Oglesby

Supported By: John Turchin

To approve the minutes of the meeting of November 1, 2000

Ayes: All

Nays: None

NEW BUSINESS:

Ms. Benbow began the meeting explaining each member received in their packet a detailing of the proposed expenditure amounts for the 2002/2003 funding year of CDBG funds.

The Community Improvement staff recommendation for FY 2002/2003 was as follows:

1.	Street Improvements – Miracle Drive	\$ 70,883.00
2.	Code Enforcement	63,500.00
3.	Minor Home Repair	3,000.00
4.	Public Services (home chore)	24,000.00
5.	Administration	<u>31,500.00</u>
		\$192,883.00

Motion By: John Turchin

Supported By: Lorraine Hardy

To recommend to City Council the approval of the above activities and funding levels to be submitted to Oakland County for the City's 2002/2003 CDBG application.

There was a brief discussion of what activities the Minor Home Repair funds cover. Ms. Benbow gave a list of the things that have been done recently, such as, snaking a drain, cutting down a tree, replacing rotted soffits, etc. Ms. Benbow also explained that the purpose of the Minor Home Repair program is to assist homeowners with any undo financial burden they might receive from Code Enforcement violations.

Mr. Turchin then called the question:

Ayes: All

Nays: None

OLD BUSINESS:

None

ADJOURNMENT

Motion by: Lorraine Hardy

Supported by: Clifford Oglesby

To adjourn the meeting at 6:15 p.m. as there was no further business.

Respectfully submitted:

Romona Benbow
Recording Secretary

MINUTES

MADISON HEIGHTS COMMUNITY IMPROVEMENT REVIEW COMMITTEE

OCTOBER 30, 2002

The meeting was called to order at 6:00 p.m. in the Executive Conference Room.

ROLL CALL:

Advisory Board Members:

Present: Lorraine Hardy John Turchin
 Clifford Oglesby Kathleen Connolly

Community Improvement Program Staff:

Present: Romona Benbow – CHG Supervisor
 Betty Oliver – Housing Coordinator

Members of the Public:

None

APPROVAL OF MINUTES:

Motion By: Clifford Oglesby

Supported By: Lorraine Hardy

To approve the minutes of the meeting of November 1, 2001

Ayes: All

Nays: None

NEW BUSINESS:

Ms. Benbow began the meeting explaining each member received in their packet a detailing of the proposed expenditure amounts for the 2003/2004 funding year of CDBG funds.

The Community Improvement staff recommendation for FY 2001/2002 was as follows:

1.	Street Improvements	\$ 48,383.00
2.	Code Enforcement	75,000.00
3.	Minor Home Repair	3,000.00
4.	Public Services (home chore)	35,000.00
5.	Administration	<u>31,500.00</u>
		\$192,883.00

There was a discussion on the reasons for the increase of funds for code enforcement and public service. Ms. Benbow explained that the increase in code enforcement is due to the Code Enforcement Supervisor's anticipated retirement in the next program year and costs associated with sick, vacation and comp time compensation. The increase in Public Service (lawn moving, snow removal) is in response to a Department of Public Service request to address the demand for assistance from the program (the current waiting list is 30). In addition, costs associated with the program may increase when re-bid next year.

Motion By: John Turchin

Supported By: Kathleen Connolly

To recommend to City Council the approval of the above activities and funding levels to be submitted to Oakland County for the city's 2003/2004 CDBG application.

Ayes: All

Nays: None

OLD BUSINESS:

None

ADJOURNMENT

Motion by: John Turchin

Supported by: Lorraine Hardy

To adjourn the meeting at 6:15 p.m. as there was no further business.

Respectfully submitted:

**CITY OF MADISON HEIGHTS
COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE**

MINUTES

OCTOBER 30, 2003

The meeting was called to order at 6:08 p.m. in the Executive Conference Room.

ROLL CALL:

Advisory Board Members:

Present: Lorraine Hardy	Absent: Clifford Oglesby
John Turchin	William James
Kathleen Connolly	

Community Improvement Program Staff:

Present: Romona Benbow – CHG Supervisor
Betty Oliver – Housing Coordinator

Members of the Public:

None

APPROVAL OF MINUTES:

Motion By: John Turchin

Supported By: Lorraine Hardy

To approve the minutes of the meeting of October 30, 2002

Ayes:	All
Nays:	None

NEW BUSINESS:

Motion By: John Turchin

Supported By: Lorraine Hardy

To record and file the written request for funds by the Women’s Survival Center.

Ayes:	All
Nays:	None

The Community Improvement staff recommendation for CDBG FY 2004/2005 Application is as follows:

1.	Street Improvements	\$ 22,547.00
2.	Code Enforcement	59,000.00
3.	Minor Home Repair	3,000.00
4.	Public Services (home chore)	35,000.00
5.	Administration	<u>34,000.00</u>
		\$153,547.00

Motion By: John Turchin

Supported By: Kathleen Connolly

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's 2004/2005 CDBG application.

There was a discussion on the reasons for the decrease of funds. Ms. Benbow explained that the proposed application reflects the \$39,336 (20.4%) decrease in allocated funds from Oakland County Community & Home Improvement. The Code Enforcement Supervisor's position is being filled as an officer, not a supervisor, and the Street Improvement category allocates available funding for a sectional repair project (Bellaire).

Ayes: All
Nays: None

OLD BUSINESS:

None

ADJOURNMENT

Motion by: Lorraine Hardy

Supported by: John Turchin

To adjourn the meeting at 6:20 p.m. as there was no further business.

Respectfully submitted:

Romona Benbow
Recording Secretary

**CITY OF MADISON HEIGHTS
COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE**

MINUTES

OCTOBER 27, 2004

The meeting was called to order at 6:01 p.m. in the Executive Conference Room.

ROLL CALL:

Advisory Board Members:

Present: Clifford Oglesby
John Turchin
Kathleen Connolly

Absent: Lorraine Hardy
William James

Community Improvement Program Staff:

Present: Romona Benbow – CHG Supervisor
Betty Oliver – Housing Coordinator

Members of the Public:

None

Motion By: John Turchin

Supported By: Clifford Oglesby

To excuse Lorraine Hardy and William James from attendance.

Ayes: All
Nays: None

APPROVAL OF MINUTES:

Motion By: Clifford Oglesby

Supported By: John Turchin

To approve the minutes of the meeting of October 30, 2003

Ayes: All
Nays: None

NEW BUSINESS:

The Community Improvement staff recommendation for CDBG FY 2005/2006 Application is as follows:

1.	Code Enforcement	76,534.00
2.	Minor Home Repair	3,000.00
3.	Public Services (home chore)	35,000.00
4.	Administration	<u>36,000.00</u>
		\$150,5534.00

Motion By: John Turchin

Supported By: Kathleen Connolly

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's 2005/2006 CDBG application.

Ms. Benbow explained the primary change where Code Enforcement was proposed to be funded at 100% of one officer and 50% of a second code enforcement officer and no funds for Street Improvements.

Ayes: All
Nays: None

The Community Improvement staff recommended the reprogramming of Program Year 2004 funds in the amount \$19,534 from Street Improvements (Bellaire) to Code Enforcement:

Motion By: John Turchin

Supported By: Kathleen Connolly

To recommend to City Council approval of the reprogramming of Program Year 2004 Street Improvement to Code Enforcement funds be submitted to Oakland County.

Ayes: All
Nays: None

OLD BUSINESS:

None

ADJOURNMENT

Motion by: John Turchin

Supported by: Kathleen Connolly

To adjourn the meeting at 6:11 p.m. as there was no further business.

Respectfully submitted:

Romona Benbow
Recording Secretary

**CITY OF MADISON HEIGHTS
COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE**

MINUTES

OCTOBER 26, 2005

The meeting was called to order at 6:01 p.m. in the Executive Conference Room.

ROLL CALL:

Advisory Board Members:

Present: Clifford Oglesby
 John Turchin
 Kathleen Connolly
 Lorraine Hardy

Absent: William James

Community Improvement Program Staff:

Present: Romona Benbow – CHG Supervisor
 Betty Oliver – Housing Coordinator

Members of the Public:

None

Motion By: John Turchin

Supported By: Lorraine Hardy

To excuse William James from attendance.

Ayes: All
Nays: None

APPROVAL OF MINUTES:

Motion By: Clifford Oglesby

Supported By: John Turchin

To approve the minutes of the meeting of October 27, 2004

Ayes: Oglesby, Turchin, Connolly
Nays: None
Abstain: Hardy

NEW BUSINESS:

The Community Improvement staff recommendation for CDBG FY 2006/2007 Application is as follows:

1.	Code Enforcement	66,900.00
2.	Minor Home Repair	2,500.00
3.	Public Services (home chore)	26,710.00
4.	Administration	<u>32,000.00</u>
		\$128,110.00

Motion By: John Turchin

Supported By: Clifford Oglesby

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's 2006/2007 CDBG application.

Ms. Benbow explained the reduction in each line item is due to the allocation being decreased by 10%. Minor Home Repair was increased due to an administrative change the County has adopted, requiring that each line item be no less then \$2,500.

Ayes: All
Nays: None

OLD BUSINESS:

None

ADJOURNMENT

Motion by: John Turchin

Supported by: Kathleen Connolly

To adjourn the meeting at 6:10 p.m. as there was no further business.

Respectfully submitted:

Romona Benbow
Recording Secretary

**CITY OF MADISON HEIGHTS
COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE**

MINUTES

OCTOBER 25, 2006

The meeting was called to order at 6:05 p.m. in the Executive Conference Room.

ROLL CALL:

Advisory Board Members:

Present: Lorraine Hardy
John Turchin
Kathleen Connolly

Absent: William James
Clifford Oglesby

Community Improvement Program Staff:

Present: Romona Benbow – CHG Supervisor
Betty Oliver – Housing Coordinator

Members of the Public:

None

Motion By: John Turchin

Supported By: Lorraine Hardy

To excuse William James and Clifford Oglesby from attendance.

Ayes: All
Nays: None

APPROVAL OF MINUTES:

Motion By: Lorraine Hardy

Supported By: John Turchin

To approve the minutes of the meeting of October 25, 2005

Ayes: All
Nays: None

NEW BUSINESS:

The Community Improvement staff recommendation for CDBG FY 2007/2008 Application is as follows:

1.	Code Enforcement	65,000.00
2.	Minor Home Repair	2,610.00
3.	Public Services (home chore)	24,000.00
4.	Administration	36,500.00
5.	Street Improvement	<u>318,000.00</u>
		\$446,110.00

Motion By: John Turchin

Supported By: Lorraine Hardy

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's 2007/2008 CDBG application.

Ms. Benbow explained the Street Improvement allotment was due to the sale of the branch library.

Ayes: All
Nays: None

OLD BUSINESS:

None

ADJOURNMENT

Motion by: John Turchin

Supported by: Kathleen Connolly

To adjourn the meeting at 6:28 p.m. as there was no further business.

Respectfully submitted:

Romona Benbow
Recording Secretary

**CITY OF MADISON HEIGHTS
COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE**

MINUTES

OCTOBER 23, 2007

The meeting was called to order at 6:02 p.m. in the Executive Conference Room.

ROLL CALL:

Advisory Board Members:

Present: Lorraine Hardy
John Turchin
Kathleen Connolly

Absent: Clifford Oglesby

Community Improvement Program Staff:

Present: Romona Benbow – CHG Supervisor
Betty Oliver – Housing Coordinator

Members of the Public:

None

Motion By: John Turchin

Supported By: Lorraine Hardy

To excuse Clifford Oglesby from attendance.

Ayes: All
Nays: None

APPROVAL OF MINUTES:

Motion By: John Turchin

Supported By: Kathleen Connolly

To approve the minutes of the meeting of October 25, 2006

Ayes: All
Nays: None

NEW BUSINESS:

The Community Improvement staff recommendation for CDBG FY 2007/2008 Application is as follows:

1.	Code Enforcement	75,000.00
2.	Minor Home Repair	5,631.00
3.	Public Services (home chore)	22,000.00
4.	Administration	<u>24,000.00</u>
		\$126,631.00

Motion By: John Turchin

Supported By: Lorraine Hardy

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's 2008/2009 CDBG application.

Ms. Benbow explained to members the changes in each line item. The elimination of the Street Improvement line item is due to a decrease in funding.

Ayes: All
Nays: None

OLD BUSINESS:

None

ADJOURNMENT

Motion by: John Turchin

Supported by: Kathleen Connolly

To adjourn the meeting at 6:35 p.m. as there was no further business.

Respectfully submitted:

Romona Benbow
Recording Secretary

**CITY OF MADISON HEIGHTS
COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE**

MINUTES

OCTOBER 22, 2008

The meeting was called to order at 6:15 p.m. in the Executive Conference Room.

ROLL CALL:

Advisory Board Members:

Present: Lorraine Hardy
Kathleen Connolly
Clifford Oglesby

Absent: John Turchin

Community Improvement Program Staff:

Present: Romona Benbow – CHG Supervisor
Betty Oliver – Housing Coordinator

Members of the Public:

None

Motion By: Clifford Oglesby

Supported By: Kathleen Connolly

To excuse John Turchin from attendance

Ayes: All
Nays: None

APPROVAL OF MINUTES:

Motion By: Lorraine Hardy

Supported By: Kathleen Connolly

To approve the minutes of the meeting of October 23, 2007

Ayes: All
Nays: None

NEW BUSINESS:

The Community Improvement staff recommendation for CDBG FY 2009/2010 Application is as follows:

1.	Code Enforcement	78,000.00
2.	Minor Home Repair	2,500.00
3.	Public Services (home chore)	14,913.00
4.	General Program Admin.	13,000.00
4.	Administration	<u>13,000.00</u>
		\$121,413.00

Motion By: Lorraine Hardy

Supported By: Kathleen Connolly

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's 2009/2010 CDBG application.

Ms. Benbow explained to members the changes in each line item. The elimination of the Street Improvement line item is due to a decrease in funding.

Ayes: All
Nays: None

OLD BUSINESS:

None

ADJOURNMENT

Motion by: Lorraine Hardy

Supported by: Clifford Oglesby

To adjourn the meeting at 6:42 p.m. as there was no further business.

Respectfully submitted:

Romona Benbow
Recording Secretary

**CITY OF MADISON HEIGHTS
COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE**

MINUTES

OCTOBER 21, 2009

The meeting was called to order at 6:15 p.m. in the Executive Conference Room.

ROLL CALL:

Advisory Board Members:

Present: Clifford Oglesby
Kathleen Connolly

Absent: John Turchin
Lorraine Hardy

Community Improvement Program Staff:

Present: Romona Benbow – CHG Supervisor
Betty Oliver – Housing Coordinator

Members of the Public:

None

Motion By: Clifford Oglesby

Supported By: Kathleen Connolly

To excuse John Turchin and Lorraine Hardy from attendance

Ayes: All
Nays: None

APPROVAL OF MINUTES:

Motion By: Kathleen Connolly

Supported By: Clifford Oglesby

To approve the minutes of the meeting of October 22, 2008

Ayes: All
Nays: None

NEW BUSINESS:

The Community Improvement staff recommendation for CDBG FY 2010/2011 Application is as follows:

1.	Code Enforcement	85,981.00
2.	Minor Home Repair	2,500.00
3.	Public Services (home chore)	14,913.00
4.	General Program Admin.	13,000.00
4.	Administration	<u>13,000.00</u>
		\$129,394.00

Motion By: Kathleen Connolly

Supported By: Clifford Oglesby

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City’s 2010/2011 CDBG application.

Ms. Benbow explained to members the changes in each line item.

Ayes: All
Nays: None

OLD BUSINESS:

None

ADJOURNMENT

Motion by: Clifford Oglesby

Supported by: Kathleen Connolly

To adjourn the meeting at 6:24 p.m. as there was no further business.

Respectfully submitted:

Romona Benbow
Recording Secretary

**CITY OF MADISON HEIGHTS
COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE**

MINUTES

OCTOBER 6, 2010

The meeting was called to order at 6:11 p.m. in the Executive Conference Room.

ROLL CALL:

Advisory Board Members:

Present: Clifford Oglesby
Kathleen Connolly

John Turchin
Lorraine Hardy

Community Improvement Program Staff:

Present: Romona Benbow – CHG Supervisor

Members of the Public:

None

APPROVAL OF MINUTES:

Motion By: Clifford Oglesby

Supported By: Kathleen Connolly

To approve the minutes of the meeting of October 21, 2009

Ayes: Oglesby & Connolly

Nays: None

Abstain: Turchin & Hardy

NEW BUSINESS:

The Community Improvement staff recommendation for CDBG FY 2011/2012 Application is as follows:

1.	Code Enforcement	75,000.00
2.	Minor Home Repair	3,000.00
3.	Public Services (home chore)	15,000.00
4.	General Program Admin.	6,500.00
5.	Administration	6,500.00
6.	Street Improvement	<u>28,021.00</u>
		\$134,021.00

Motion By: John Turchin

Supported By: Lorraine Hardy

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's 2011/2012 CDBG application.

Ms. Benbow explained to members the changes in each line item.

Ayes: All
Nays: None

OLD BUSINESS:

None

ADJOURNMENT

Motion by: Clifford Oglesby

Supported by: John Turchin

To adjourn the meeting at 6:34 p.m. as there was no further business.

Respectfully submitted:

Romona Benbow
Recording Secretary

NEW BUSINESS:

The Community Improvement staff recommendation for CDBG FY 2012/2013 Application is as follows:

1.	Code Enforcement	85,000.00
2.	Minor Home Repair	5,000.00
3.	Public Services (home chore)	15,000.00
5.	Administration	<u>5,579.00</u>
		\$110,579.00

Motion By: John Turchin

Supported By: Cliff Oglesby

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's 2012/2013 CDBG application.

Mrs. Sanchez explained to members the changes in each line item.

Ayes: All
Nays: None

OLD BUSINESS:

None

ADJOURNMENT

Motion by: Clifford Oglesby

Supported by: Lorraine Hardy

To adjourn the meeting at 3:20 p.m. as there was no further business.

Ayes: All
Nays: None

Respectfully submitted:

Romona Sanchez
Recording Secretary

**CITY OF MADISON HEIGHTS
COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE**

MINUTES

OCTOBER 10, 2012

The meeting was called to order at 6:05 p.m. in the Executive Conference Room.

ROLL CALL:

Advisory Board Members:

Present: John Turchin Leila Bickford
 Clifford Oglesby Martha Kehoe

Community Improvement Program Staff:

Present: Romona Sanchez– CHG Supervisor
 Betty Oliver – Housing Coordinator

Members of the Public:

None

ELECTION OF OFFICERS:

Motion: J. Turchin
Supported: M. Kehoe

To nominate Clifford Oglesby as Chairman of the CDBG Committee

Ayes: All
Nays: None

Motion: C. Oglesby
Supported: J. Turchin

To nominate Martha Kehoe as Vice Chairperson of the CDBG Committee

Ayes: All
Nays: None

PUBLIC HEARING:

1. Public Hearing on CDBG Application for year 2013/2014.

Public Hearing was opened at 6:07 p.m. As there were no citizens in attendance, the public hearing was closed at 6:10 p.m.

APPROVAL OF MINUTES:

Motion By: J. Turchin

Supported By: L. Bickford

To approve the minutes of the meeting of October 11, 2011

Ayes: All
Nays: None

NEW BUSINESS:

The Community Improvement staff recommendation for CDBG FY 2013/2014 Application is as follows:

1.	Code Enforcement	85,000.00
2.	Minor Home Repair	5,000.00
3.	Public Services (home chore)	15,000.00
5.	Administration	<u>6,859.00</u>
		\$111,859.00

Motion By: J. Turchin

Supported By: M. Kehoe

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's 2013/2014 CDBG application.

Mrs. Sanchez explained to members the changes in each line item.

Ayes: All
Nays: None

OLD BUSINESS:

None

ADJOURNMENT

Motion by: J. Turchin

Supported by: M. Kehoe

To adjourn the meeting at 6:20 p.m. as there was no further business.

Ayes: All
Nays: None

Respectfully submitted:

Romona Sanchez
Recording Secretary

**CITY OF MADISON HEIGHTS
COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE**

MINUTES

NOVEMBER 18, 2013

The meeting was called to order at 5:30 p.m. in the Executive Conference Room.

ROLL CALL:

Advisory Board Members:

Present: John Turchin Leila Bickford
 Martha Kehoe

Absent: Clifford Oglesby

Community Development Staff:

Present: Jim Schafer – Community Development Director
 Liz Sarna – Office / CDBG Assistant

Members of the Public:

None

ELECTION OF OFFICERS:

Motion: John Turchin
Supported: Leila Bickford

To nominate Clifford Oglesby as Chairman of the CDBG Committee

Ayes: All
Nays: None

Motion: John Turchin
Supported: Leila Bickford

To nominate Martha Kehoe as Vice Chairperson of the CDBG Committee

Ayes: All
Nays: None

PUBLIC HEARING:

Public Hearing on CDBG Application for year 2014/2015.

Public Hearing was opened at 5:35 p.m. As there were no citizens in attendance, the public hearing was closed at 5:40 p.m.

APPROVAL OF MINUTES:

Motion By: John Turchin
Supported By: Leila Bickford

To approve the minutes of the meeting of October 10, 2012

Ayes: All
Nays: None

NEW BUSINESS:

The Community Development staff recommendation for CDBG FY 2014/2015 Application is as follows:

1.	Code Enforcement	\$102,973
2.	Public Services (home chore)	<u>\$15,000</u>
		\$117,973

Motion By: John Turchin
Supported By: Martha Kehoe

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's 2014/2015 CDBG application.

Mr. Schafer reviewed the changes in each line item and explained the proposed funding allocations.

Ayes: All
Nays: None

ADJOURNMENT

Motion by: John Turchin
Supported by: Leila Bickford

To adjourn the meeting at 5:45 p.m. as there was no further business.

Ayes: All
Nays: None

**CITY OF MADISON HEIGHTS - COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE
MINUTES - NOVEMBER 17, 2014**

The meeting was called to order at 5:00 p.m.

ROLL CALL:

Advisory Board Members:

Present: John Turchin, Martha Kehoe, Clifford Oglesby
Absent: Leila Bickford

Community Development Staff:

Present: Jim Schafer – Community Development Director

Members of the Public: None

Motion By: Kehoe Supported By: Turchin
To excuse Leila Bickford from this meeting.
Ayes: All Nays: None Motion Carried

ELECTION OF OFFICERS:

Motion By: Kehoe Supported By: Turchin
To nominate Clifford Oglesby as Chairman of the CDBG Committee
Ayes: All Nays: None Motion Carried

Motion By: Turchin Supported By: Kehoe
To nominate Martha Kehoe as Vice Chairperson of the CDBG Committee
Ayes: All Nays: None Motion Carried

PUBLIC HEARING – CDBG Application for PY 2015:

Public Hearing was opened at 5:05 p.m. As there were no citizens in attendance, the public hearing was closed at 5:10 p.m.

APPROVAL OF MINUTES:

Motion By: Turchin Supported By: Kehoe
To approve the minutes of the meeting of November 18, 2013
Ayes: All Nays: None Motion Carried

NEW BUSINESS:

The Community Development staff recommendation for CDBG FY 2015 Application is as follows:

- | | | |
|----|------------------------------|-----------------|
| 1. | Code Enforcement | \$102,789 |
| 2. | Public Services (home chore) | <u>\$15,000</u> |
| | | \$117,789 |

Motion By: Turchin Supported By: Kehoe

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's FY 2015 CDBG application.

Ayes: All Nays: None Motion Carried

ADJOURNMENT

Motion by: Turchin Supported by: Kehoe
To adjourn the meeting at 5:15 p.m. as there was no further business.
Ayes: All Nays: None Motion Carried

**CITY OF MADISON HEIGHTS
COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE
MINUTES - NOVEMBER 11, 2015**

The meeting was called to order at 5:00 p.m.

ROLL CALL:

Advisory Board Members:

Present: John Turchin, Martha Kehoe

Absent: Clifford Oglesby

Community Development Staff:

Present: Jim Schafer – Community Development Director

Jane Kaminski – CDD Administrative Secretary

Members of the Public: None

Motion By: Kehoe Supported By: Turchin

To excuse Clifford Oglesby from this meeting.

Ayes: All Nays: None Motion Carried

ELECTION OF OFFICERS:

Motion By: Kehoe Supported By: Turchin

To nominate Clifford Oglesby as Chairman of the CDBG Committee

Ayes: All Nays: None Motion Carried

Motion By: Turchin Supported By: Kehoe

To nominate Martha Kehoe as Vice Chairperson of the CDBG Committee

Ayes: All Nays: None Motion Carried

PUBLIC HEARING – CDBG Application for PY 2016:

Public Hearing was opened at 5:02 p.m. As there were no citizens in attendance, the public hearing was closed at 5:15 p.m.

APPROVAL OF MINUTES:

Motion By: Turchin Supported By: Kehoe

To approve the minutes of the meeting of November 17, 2014

Ayes: All Nays: None Motion Carried

NEW BUSINESS:

The Community Development staff recommendation for CDBG FY 2016 Application is as follows:

- | | | |
|----|------------------------------|-----------------|
| 1. | Code Enforcement | \$ 92,950 |
| 2. | Public Services (home chore) | <u>\$15,000</u> |
| | | \$107,950 |

Motion By: Turchin Supported By: Kehoe

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's FY 2016 CDBG application.

Ayes: All Nays: None Motion Carried

ADJOURNMENT

Motion by: Turchin Supported by: Kehoe

To adjourn the meeting at 5:15 p.m. as there was no further business.

Ayes: All Nays: None Motion Carried

Respectfully submitted:

Jim Schafer
Recording Secretary

City of Madison Heights
Community Development Block Grant Review Committee
Minutes – November 11, 2015

**CITY OF MADISON HEIGHTS
COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE
MINUTES - NOVEMBER 09, 2016**

The meeting was called to order at 5:00 p.m.

ROLL CALL:

Advisory Board Members:

Present: John Turchin, Martha Kehoe, Clifford Oglesby
Also Present: Jason Bauer - Alternate, Rick Lewis - Alternate

Community Development Staff:

Present: Jim Schafer – Community Development Director
Betty Oliver – Office & CDBG Assistant

Members of the Public: None

ELECTION OF OFFICERS:

Motion By: Turchin Supported By: Kehoe
To nominate Clifford Oglesby as Chairman of the CDBG Committee
Ayes: All Nays: None Motion Carried

Motion By: Turchin Supported By: Kehoe
To nominate Martha Kehoe as Vice Chairperson of the CDBG Committee
Ayes: All Nays: None Motion Carried

PUBLIC HEARING – CDBG Application for PY 2017:

Public Hearing was opened at 5:05 p.m. As there were no citizens in attendance, the public hearing was closed by the Chairman at 5:15 p.m.

APPROVAL OF MINUTES:

Motion By: Kehoe Supported By: Turchin
To approve the minutes of the meeting of November 11, 2015
Ayes: All Nays: None Motion Carried

NEW BUSINESS:

The Community Development staff recommendation for CDBG FY 2017 Application is as follows:

- | | | |
|----|------------------------------|-----------------|
| 1. | Code Enforcement | \$ 87,500 |
| 2. | Public Services (home chore) | <u>\$22,782</u> |
| | | \$110,282 |

Motion By: Kehoe Supported By: Turchin

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's FY 2017 CDBG application.

Ayes: All Nays: None Motion Carried

ADJOURNMENT

Motion by: Turchin Supported by: Bauer
To adjourn the meeting at 5:20 p.m. as there was no further business.
Ayes: All Nays: None Motion Carried

Respectfully submitted:

Betty Oliver
Recording Secretary

**CITY OF MADISON HEIGHTS
COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE
MINUTES - NOVEMBER 09, 2017**

The meeting was called to order at 5:30 p.m.

ROLL CALL:

Advisory Board Members:

Present: Martha Kehoe, Clifford Oglesby, Rick Lewis

Absent: John Turchin, Jason Bauer – Alternate

Community Development Staff:

Present: Jim Schafer – Community Development Director

Betty Oliver – Office & CDBG Assistant

Members of the Public: None

ELECTION OF OFFICERS:

Motion By: Lewis Supported By: Kehoe

To nominate Clifford Oglesby as Chairman of the CDBG Committee

Ayes: All Nays: None Motion Carried

Motion By: Lewis Supported By: Kehoe

To nominate Martha Kehoe as Vice Chairperson of the CDBG Committee

Ayes: All Nays: None Motion Carried

PUBLIC HEARING – CDBG Application for PY 2018:

Public Hearing was opened at 5:35 p.m. As there were no citizens in attendance, the public hearing was closed by the Chairman at 5:38 p.m.

APPROVAL OF MINUTES:

Motion By: Kehoe Supported By: Lewis

To approve the minutes of the meeting of November 9, 2016

Ayes: All Nays: None Motion Carried

NEW BUSINESS:

The Community Development staff recommendation for CDBG FY 2018 Application is as follows:

- | | | |
|----|------------------------------|-----------------|
| 1. | Code Enforcement | \$ 87,500 |
| 2. | Public Services (home chore) | <u>\$22,782</u> |
| | | \$110,282 |

Motion By: Lewis Supported By: Kehoe

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's FY 2018 CDBG application.

Ayes: All Nays: None Motion Carried

ADJOURNMENT

Motion by: Kehoe Supported by: Lewis

To adjourn the meeting at 5:45 p.m. as there was no further business.

Ayes: All Nays: None Motion Carried

Respectfully submitted:

Betty Oliver
Recording Secretary

**CITY OF MADISON HEIGHTS
COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE
MINUTES - NOVEMBER 08, 2018**

The meeting was called to order at 5:00 p.m.

ROLL CALL:

Advisory Board Members:

Present: John Turchin, Martha Kehoe, Clifford Oglesby

Community Development Staff:

Present: Jim Schafer – Community Development Director
Betty Oliver – Office & CDBG Assistant

Members of the Public: Janet Vermuelen, Haven

PUBLIC HEARING – CDBG Application for PY 2019:

Public Hearing was opened at 5:05 p.m. Public comment was received from Janet Vermuelen of Haven requesting \$2500 of CDBG funds for fiscal year 2019-2020 as noted in the attached September 7, 2018 letter that was included in the CDBG packet.

Public Hearing was closed at 5:10 p.m.

ELECTION OF OFFICERS:

Motion By: Kehoe Supported By: Turchin
To nominate Clifford Oglesby as Chairman of the CDBG Committee
Ayes: All Nays: None Motion Carried

Motion By: Turchin Supported By: Kehoe
To nominate Martha Kehoe as Vice Chairperson of the CDBG Committee
Ayes: All Nays: None Motion Carried

APPROVAL OF MINUTES:

Motion By: Kehoe Supported By: Turchin
To approve the minutes of the meeting of November 9, 2017
Ayes: All Nays: None Motion Carried

NEW BUSINESS:

The Community Development staff recommendation for CDBG PY 2019 Application is as follows:

- | | | |
|----|------------------------------|-----------------|
| 1. | Code Enforcement | \$ 80,000 |
| 2. | Public Services (home chore) | <u>\$35,589</u> |
| | | \$115,589 |

Motion By: Kehoe Supported By: Turchin

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's PY 2019 CDBG application.

Ayes: All Nays: None Motion Carried

ADJOURNMENT

Motion by: Kehoe Supported by: Turchin
To adjourn the meeting at 5:20 p.m. as there was no further business.
Ayes: All Nays: None Motion Carried

Respectfully submitted:

Betty Oliver
Recording Secretary

**CITY OF MADISON HEIGHTS
COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW COMMITTEE
MINUTES - NOVEMBER 25, 2019**

The meeting was called to order at 5:07 p.m.

ROLL CALL:

Advisory Board Members:

Present: John Turchin, Martha Kehoe, Merri Busch

Community Development Staff:

Present: Barry Hicks – Community & Economic Director
Betty Oliver – Office & CDBG Assistant

Members of the Public: None

PUBLIC HEARING – CDBG Application for PY 2020:

Public Hearing was opened at 5:07 p.m. As there were no citizens in attendance, the public hearing was closed by the Vice Chairperson at 5:10 pm

APPROVAL OF MINUTES:

Motion By: Busch Supported By: Kehoe
To approve the minutes of the meeting of November 8, 2018
Ayes: All Nays: None Motion Carried

NEW BUSINESS:

The Community Development staff recommendation for CDBG PY 2020 Application is as follows:

- | | | |
|----|-----------------------------|------------------|
| 1. | Code Enforcement | \$ 106,775 |
| 2. | Public Services (lawn care) | <u>\$ 35,589</u> |
| | | \$142,364 |

Motion By: Turchin Supported By: Busch

To recommend to City Council approval of the above activities and funding levels to be submitted to Oakland County for the City's PY 2020 CDBG application.

Ayes: All Nays: None Motion Carried

ADJOURNMENT

Motion by: Turchin Supported by: Kehoe
To adjourn the meeting at 5:21 p.m. as there was no further business.
Ayes: All Nays: None Motion Carried

Respectfully submitted:

Betty Oliver
Recording Secretary