

CITY OF KENNEWICK
CDBG COMMITTEE
April 26, 2023

1. CALL TO ORDER:

Ron Hue called to order the regular meeting of the Block Grant Advisory Committee at 4:00 p.m. on April 26, 2023 at City Hall Council Chambers.

2. ATTENDANCE

Members Present

Ron Hue, Chair
Bruce Donner
Jerry Martin
Christy Watts
Jim Millbauer, Councilmember
Kylie Peel, Staff Liaison

Members Excused

Bobbie Littrell, Vice Chair
Carlo D'Alessandro
Vel Wright

3. APPROVAL OF MINUTES:

Ron Hue opened the discussion on the March 22, 2023 minutes and asked for a motion. Bruce Donner motioned for the minutes to be approved as written. Christy Watts seconded the motion - vote approved unanimously.

4. OPEN ISSUES

a. CivicClerk Board Portal Discussion

Minor issues were discovered after recent testing. Until further notice, the Board Portal is put on hold and not being used. You should be able to access agenda's and minutes from Kennewick's website. Kylie will also plan to send a direct link to members once posted.

5. NEW BUSINESS:

a. 2023 AAP Substantial Amendment

Kylie Peel gave notification to the committee that a substantial amendment may be coming up in the future. Due to the City's annual grant from HUD being significantly lower than expected, the approved Public Service projects are now listed as being funded over the 15% allowed amount set by HUD. In order to become compliant with HUD's guidelines, \$10,282 must be decreased from the City's Youth Scholarship program. This program will be awarded \$24,718 once the amendment is submitted to and approved by HUD.

a. CDBG-CV2 Public Hearing

Last update for CV2 funds. Part of the Dept. of Commerce's contract close-out process is to hold a Public Hearing at a Council Meeting to receive any comments from the public regarding the use of \$164,112 awarded to Meals on Wheels for the purchase of a delivery van equipped with a warming oven plus 200+ fresh meals delivered to Kennewick seniors who were in quarantine with COVID-19. The Public Hearing is currently scheduled for the May 16th meeting.

6. COMMITTEE COMMENTS/DISCUSSION

No comments or discussion.

7. ADJOURNMENT:

Bruce Donner moved that the meeting be adjourned. The meeting adjourned at 4:14 p.m.