

THE AFFORDABLE HOUSING LOAN COMMITTEE MEETING

Minutes

April 12, 2006

Greenville, North Carolina

Present:

Dallas Taylor John Tullos Gloria Pearsall Vila Rosenfeld Robert Moore Tammie Carlton
 Brian Becker James Tucker Rose Glover (City Council Liaison)

Absent:

Dallas Taylor John Tullos Gloria Pearsall Vila Rosenfeld Robert Moore Tammie Carlton
 Brian Becker James Tucker Rose Glover (City Council Liaison)

Staff:

Chris Davis Gloria Kesler Karen Gilkey Dondra Perkins Merrill Flood

A. Roll Call

Dallas Taylor called the meeting to order.

B. Old Business

- **Review of Meeting Minutes from March 8, 2006**

Motion was made by Vila Rosenfeld to accept the minutes as presented and seconded by Tammie Carlton. Motion carried unanimously.

C. New Business

- **2006 – 2007 Annual Plan (CDBG & HOME)**

According to Mr. Chris Davis, the City of Greenville is both an Entitlement Jurisdiction and the Lead Entity of the Pitt County Home Consortium. As such, the city is required to develop a Five-Year Consolidated Plan and an Annual Plan. Mr. Davis explained to the committee that the Annual Plan identifies a comprehensive strategy to address community needs for the five-year plan 2003-2007. The Plan associates goals and objectives with current needs throughout the five-year period. Mr. Davis continued by explaining the narrative part of the Annual Plan to the committee. According to Mr. Davis the Annual Plan over the next few years was targeted primary to the 45-Block Revitalization Area. Mr. Davis presented a map to the committee of the 45-Block Revitalization Area. Within the 45-Block Area, Mr. Davis explained that there were several objectives; to name a few, removal of blighted or undesirable structures, land use, acquiring and assembling land for buildable sights and to increase the number of homeowners from the 20% percentile that were currently residing in the area, etc. Mr. Davis stated that four (4) new homes were built in the 45-Block Revitalization Area with one (1) in closed. After a brief introduction to the narrative part of the Annual Plan, Mr. Davis continued by explaining the breakdown of the activities and funding for the 2006-2007 Annual Plan as described in the package given to the committee. After a brief discussion on the activities and their funding, motion was made by Vila Rosenfeld and seconded by Tammie Carlton to present to City Council for approval. Motion carried unanimously.

D. Other

- **Downpayment Assistance Update**

According to Mrs. Gloria Kesler, of the four (4) homes built to date in the West Greenville 45-Block Revitalization Area, 1 has closed, 2 have closings pending and one home is still available for sale. Mrs. Kesler stated to the committee that the first homeownership academy workshop was held on Saturday, March 26, 2006 with 12 attendees. Mrs. Kesler stated that of the twelve (12) that attended the meeting seven (7) had followed up to proceed to the next phase.

- **Non-Profit Funding Update**

According to Ms. Karen Gilkey the non-profit funding has been committed as follow:

Nonprofit Allocations

Organization	Grant Year	Grant Amount	Balance as of 4/07/06	Comments
Affordable Housing CDC	2003-2004 (10/03-10/04)	\$43,500.00	\$30,000.00 (Reallocated)	The funds for 2003-2004 returned to general fund. Funds from 2004-2005 reallocated to the rehabilitation program.
	2004-2005 (10/04-a0/05)	\$30,000.00	\$23,350.00 (Reallocated)	
	2005-2006	\$0.00	\$0.00	
Greenville Community Shelter	2003-2004 (1/04-1/05)	\$13,900.00	\$0.00	Balance committed for Emergency Generator, Repairing Patio, and Remodeling women's bathroom at the emergency shelter.
	2004-2005 (9/04-9/05)	\$23,141.00	\$0.00	
	2005-2006 (12/03-12/04)	\$40,000.00	\$2,557.45	
HABITAT	2003-2004 (12/03-12/04)	\$26,000.00	\$0.00	Balance committed for new construction Ford St. Money will be spent by June.
	2004-2005 (11/04-11/05)	\$20,000.00	\$0.00	
	2005-2006	\$25,000.00	\$5,484.94	
New Directions	2003-2004 (12/03-12/04)	\$38,000.00	\$0.00	Balance committed to correct electrical problem.
	2004-2005 (8/24-8/05)	\$13,275.00	\$0.00	
	2005-2006	\$23,415.00	\$9,226.94	
Martin Community Actions	2004-2005 (9/04-10/05)	\$35,634.00	\$1,597.41	Balance will roll into next years grant application.
	2005-2006	\$0.00	\$0.00	
STRIVE	2004-2005 (8/04-9/05)	\$22,250.00	\$0.00	
	2005-2006	\$12,155.00	\$0.00	
Take It To The Streets	2004-2005	\$0.00	\$0.00	Balance committed to remove underground tank.
	2005-2006	\$10,000.00	\$1,419.59	

E. Adjournment

With no further discussion a motion of adjournment was made by Vila Rosenfeld and seconded by Tammie Carlton. The meeting was adjourned.

Signature on File

Dallas Taylor, Chair

Signature on File

Gloria H. Kesler, Staff Liaison

drp