

THE AFFORDABLE HOUSING LOAN COMMITTEE MEETING

Minutes

Wednesday, October 12, 2011

Greenville, North Carolina

Present:

- Alice Brewington
- Howard Conner
-

- Karalee Coughlin
- Lovella Perkins
- Melissa Grimes

- R. J. Hemby
- Sterling Reid

Absent:

- Alice Brewington
- Howard Conner
-

- Karalee Coughlin
- Lovella Perkins
- Melissa Grimes

- R. J. Hemby
- Sterling Reid

Staff:

- Merrill Flood
- Sandra Anderson

- Sylvia Brown
- Gwen Turnage

- Thom Moton
 - Kandie Smith (City Council Liaison)
-

A. Roll Call

In the absence of the Chair and Co-Chair, the committee elected a temporary Chair.

Motion was made by Ms. Lovella Perkins and second by Mr. Sterling Reid to elect Ms. Alice Brewington as temporary Chair. Motion carried unanimously.

Upon arrival of the Co-Chair at 3:04 PM, Ms. Brewington turned the committee over to Ms. Melissa Grimes.

Secretary preceded the meeting by introducing herself, then roll call.

Motion was made by Ms. Perkins and seconded by Ms. Brewington to delete "Set Just Compensation" 901 Douglas Avenue from the agenda. Motion carried unanimously.

B. Approval of meeting minutes from September 14, 2011

Motion was made by Ms. Perkins and seconded by Ms. Brewington to approve the meeting minutes from September 14, 2011 as presented. Motion carried unanimously.

Upon arrival of the Chair at 3:07 PM, Ms. Grimes, Co-Chair, turned the committee over to Mr. Hemby.

C. Old Business

1. Subrecipient Workshop Update

Ms. Sylvia Brown provided the committee with the Subrecipient Workshop updates from a report she gave to Ms. Sandra Anderson. Ms. Brown noted that 59 were in attendance, and 47 surveys were returned. There were 218 letters mailed inviting nonprofits to the workshop.

Ms. Grimes stated that the suggestion for mentorship would be a good project for children to have a nonprofit in the community willing to take on mentoring, and wanted to know if this would be an ongoing project.

Mr. Hemby stated that staff was well prepared, and hats off to the staff for a job well done.

2. Report on Previous Funding to Nonprofits

Ms. Sandra Anderson reported on the previous funding to nonprofits report that was requested by the committee. Since 1994, approximately 83 nonprofits have been funded.

Mr. Hemby stated that he was surprised at the amount of relocation funding in the report, since he was under the impression that funding for relocation was not being utilized.

3. Committee Retreat

Ms. Anderson updated the committee on the following:

The committee retreat is Wednesday, November 9, 2011 from 10:00 AM – 5:00 PM. The regularly scheduled AHLC meeting will be at 10:00 AM and then proceed into the training immediately after in Conference Room 337. Due to budget cuts, paper will not be given out during the retreat in an effort to cut back on spending. There will be a PowerPoint presentation e-mailed to the committee. Lunch will be provided to retreat participants. Ms. Turnage passed around a menu for everyone to choose their lunch preference.

Ms. Grimes asked if the committee will be able to deviate from the agenda with questions or additional topics.

Ms. Anderson replied that it would be helpful if staff was aware of the questions and topics in advance to ensure staff is prepared.

D. New Business

None

E. Housing Administrator's Report

Ms. Anderson passed out the National Community Development Association (NCDA) report. Page 2 of the NCDA report outlines proposed decreases to the CDBG and HOME Programs.

Ms. Anderson attended training in Greensboro on Energy Efficiency in Rehabilitation Projects with the Housing Rehabilitation Specialists September 19 – 21. Housing is looking at implementing Energy Efficiency into the Rehabilitation Program.

Ms. Anderson stated that a Homeownership Forum Tuesday, October 18th at 10:00 AM in the Municipal Building on the third floor.

F. Other

None

G. Adjournment

Motion was made by Ms. Grimes and seconded by Ms. Perkins to adjourn the AHLC meeting. Motion carried unanimously.

Signature on file

R.J. Hemby, Chair

Signature on file

Sandra W. Anderson, Staff Liaison