
Office of Neighborhood Services
Advisory Council
May 1, 2007
Minutes

Members Present: Linda Carleton
Kelly Cheek
Bob Gomez
Sarah Mulkey
Vanessa Roberts
Susan Robinson

Members Absent: Bill Culp
Brett Monroe

Staff Present: Larry Abrigg, Planning Services Division
Erica Bates, Office of Neighborhood Services
Sandy Bowen, Office of Neighborhood Services
Ed McRoy, Assistant Director of Planning & Development Services

Guests Present: Marcie, Non Profit Management Center

Agenda Item 1: Call the Meeting to Order by the Chair, Linda Carleton

Ms. Carleton convened the meeting at 4:10 p.m. and declared a quorum present. Ms. Carleton read the opening statement for the ONS Advisory Council.

Agenda Item 2: Approval of the minutes of the December 7, 2006 and March 29, 2007 meetings

Ms. Carleton asked for review and any changes to the meeting minutes from December 7, 2006 and March 29, 2007. No objections were presented. She called for approval which was move by Mr. Gomez, seconded by Ms. Mulkey and approved by vote.

Agenda Item 3: Bill Culp to discuss an upcoming workshop with Mike Green to be held on May 14, 2007 (no vote)

Mr. Abrigg announced in Mr. Culp's absents and pasted out flyers to invite all to the "ABCD's of Community Organizing and Strengthen the Future of the Big Country" seminar being held May 14, 2007, 8:30 a.m. to 12:00 p.m. at the Region 14 Education Center and sponsored by Abilene Christian University.

Agenda Item 4: Review and discussion of 2008 CDBG and HOME Applications (no vote)

Ms. Carleton turned the meeting over to ONS staff member, Ms. Bates, to begin the review of submitted applications for fiscal year 2008.

Mr. Bates and Ms. Bowen reviewed the following 14 submitted applications for CDBG and HOME funds and answered question about each posed by the ONS Advisory Council.

Applicant/Program	Funds Requested
1. FaithWorks of Abilene, Inc.	\$23,859
2. Adult Protective Services Partners, Inc	\$28,000
3. Abilene Volunteer Weatherization Program	\$6,400
4. Senior Citizen Nutrition Program	\$82,790
5. Abilene Teen Court	\$47,600
6. Medical/Dental Services	\$42,000
7. Access to Jobs, CityLink	\$60,000
8. Community Enhancement	\$60,000
9. Demolition of Condemned Buildings	\$192,197
10. Critical/Limited Repair Program	\$200,000
11. First Time Homebuyer Program	\$60,000
12. Homeowner Reconstruction Program	\$232,750
13. Single Family Rehab Program	\$338,000
14. Tenant-Based Rental Assistance (TBRASS)	\$60,000

Mr. Bates agreed to follow-up with an email to provide additional information on Teen Court, Community Enhancement and total allocations available.

Agenda Item 5: Discussion and possible vote on the ONS Council’s prioritization of CDBG and HOME funded programs and services

The council decided to postpone any prioritization and vote until the next meeting to allow members to review the applications. Ms. Bates will email the next date and agenda after input from all members on the best meeting date of either May 11, 2007 in the morning or May 16, 2007 starting at 2:00 p.m. A Priority Work Sheet Survey will also be included with the next agenda to ascertain the Council’s funding priorities.

Agenda Item 6: Adjourn

Ms. Carleton asked for final comments or questions. There being none, the meeting was adjourned at 5:05 p.m.

Approved: _____ Chairman
Date: _____