Call to Order

Chair Eng called the meeting to order at 1:06 p.m.

Roll Call

Members present as listed above.

1. **Approval of Minutes - Regular Meeting Minutes - January 11, 2018**

COMMISSIONER DAY MOVED TO APPROVE THE JANUARY 11, 2017 HUMAN SERVICES COMMISSION REGULAR MEETING MINUTES. VICE-CHAIR BROWN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF SEVEN (7) TO ZERO (0).

2. **Overview of CDBG and HOME Funding Process**

Michelle Albanese, Community Assistance Manager, provided an overview of the Community Development Block Grant (CDBG) program and the HOME Partnership Program and the City’s process for allocating these funds. She noted that for Public Services there is approximately $151,644 in available funds and $199,440 in requests, which leaves a difference of $47,356 in amount of funding requested. For Public Facilities and Housing Services there is approximately $66,456 in available funds for one request for $37,000 in funding and for Housing Services there is one request for $350,000 in funding, totaling $387,000, which leaves a deficiency of approximately $320,544 in amount of funding requested.

For HOME funding, Ms. Albanese noted that approximately $240,156 is available with a single request for $193,000, leaving a surplus of $47,156.
3. **Public Hearing on Proposals Submitted for CDBG Funding**

Nine non-profit agencies presented their requests for funds and the Commission members asked follow-up questions as applicable. The agencies that presented were as follows:

**CDBG Public Services:**

- Big Brothers Big Sisters of Central Arizona (BBBSAZ), Scottsdale Mentoring Program - Presenter: No Representative Present
- Boys & Girls Clubs of Greater Scottsdale, Healthy Game Changers at the Scottsdale Charros and Barker Branches - Presenter: Lisa Hurst & Marybell Ramirez-Deeds
- Chrysalis Shelter for Victims of Domestic Violence, Inc., Transitional Housing Program - Presenter: Angie Swart
- Family Promise - Greater Phoenix, Whole & Healthy Families Program - Presenter: Ted Taylor
- Florence Crittenton Services of Arizona, Girls Ranch - Scottsdale - Presenter: Kellie Warren
- Homeward Bound, Family Services - Presenter: Chris Stage
- Save the Family Foundation of Arizona, Case Coordination for Homeless Families and Adult Services - Presenter: Jacki Taylor
- Scottsdale Training & Rehabilitation Services (STARS), STARS’ Osborn Employment Services and Work Center - Presenter: Jules Hyde

Recess was taken from 2:13 p.m. to 2:29 p.m.

**CDBG Housing:**

- Arizona Housing, Inc., Collins Court Low-Income Permanent Affordable Supportive Housing Expansion - Presenter: Mark Holleran

**CDBG Facilities:**

- Valley Life, Estrid Group Home Kitchen Renovation - Presenter: Ann Polunsky

4. **Public Hearing on Proposals Submitted for HOME Funding**

One agency presented their request for funds and the Commission members asked follow-up questions as applicable. The agency that presented was as follows:

- Affordable Rental Movement (ARM) of Save the Family ARM Affordable Rental Acquisition and Rehabilitation - Presenter: Laura Skotnicki

5. **Staff and Commission Updates**

There were no staff or Commission updates.

As a follow-up to questions posed by Commissioners during presentations, Greg Bestgen, Director, clarified that Valley Life, Estrid Group Home Kitchen Renovation would not qualify for
CDBG Facilities funding because they cannot quantify that they are serving Scottsdale residents.

6. **Open Call to the Public**

There were no members of the public who wished to speak.

7. **Adjournment**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 3:04 p.m.

Recorded and Transcribed by eScribers, LLC.