

CITY OF GLENDALE, ARIZONA
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (CDAC)
PUBLIC HEARING
MUNICIPAL OFFICE COMPLEX
5850 W. GLENDALE AVENUE
Council Chambers
Glendale, AZ
MINUTES

Monday, April 15, 2009
6:30 P.M.

MEMBERS PRESENT: Chris Flippen, Chair
Susan Jernigan, Vice Chair
Pattie Johnston
Madelin Page
Yolanda Hernandez

MEMBERS ABSENT: Rebecca Ontiveros
Karen Mankoski
Kim Toops
Mary Jean Eggleston

OTHERS PRESENT: Erik Strunk, Community Partnerships Director
Gilbert Lopez, Revitalization Administrator
Mona Francis-Spellman, Revitalization Supervisor
Brian Lotto, Revitalization Coordinator

I. Call to Order

Chair Flippen called the meeting to order at 6:39 p.m.

II. Business from the Floor/Public Comment

None.

III. Approval of Minutes

Committee member Jernigan motioned to approve the March 25, 2009 minutes as written. Committee member Johnston made the second. The motion passed 5- 0.

IV. Presentation on the proposed Amendment to the current FY 2008-2009 Annual Action Plan for an Additional CDBG Allocation and Homeless Prevention Allocation; Conduct Public Hearing to Gather Public Input and Comments

Mr. Gilbert Lopez, Revitalization Administrator, provided a presentation on the American Recovery and Reinvestment Act (ARRA) of 2009 Substantial Amendment to the FY 2008-2009 Annual Action Plan involving available funding and possible eligible projects for the Community Development Block Grant-R (CDBG-R) funds and Homeless Prevention Fund (HPF). The floor was opened to the public for input and comments. There were no comments made.

V. Status Report on Neighborhood Stabilization Program (NSP)

Mr. Lopez provided an update on the status of the Neighborhood Stabilization Program (NSP).

VI. Director Update

Mr. Strunk gave an update on the stimulus funding and thanked the Committee for their time and dedication.

VII. Staff Report

Mr. Lopez gave an update on Habitat for Humanity and also an update on a meeting with the Federal Reserve Banks in San Francisco about the recent foreclosures in the country.

VI. Adjournment

The meeting was adjourned at 7:22 p.m. by consensus.

Respectfully Submitted,

Beth Coughenour CPS/CAP
Senior Secretary