



Social Services Committee

Thursday, June 13, 2024 @ 7:00 PM

Lorraine H. Morton Civic Center Room 2402

**COMMITTEE MEMBER
PRESENT:**

Bobby Burns, Councilmember, Devon Reid, Councilmember, Kathelyn Hayes, Committee Member, Ken Rolling, Member, and Amanda Ngola

**COMMITTEE MEMBER
ABSENT:**

Samantha Olds Frey, and Shairee Lackey

STAFF PRESENT:

Jessica Wingader, Social Services Grants & Compliance Specialist and Marion Johnson, Housing & Grants Supervisor

1. CALL TO ORDER/DECLARATION OF A QUORUM

2. PUBLIC COMMENT ON THE FY24 ACTION PLAN

No public comment received.

3. NEW BUSINESS/OLD BUSINESS

- A. Approval to Recommend the Draft 2024 Action Plan Incorporating 2024 Entitlement Grants to City Council

Funding for the 2024 Action Plan totals \$2,201,271 comprising 2024 entitlement funds and 2023 program income as shown below:

- CDBG: 2024 entitlement funds of \$1,706,811; and \$163,557 in Program Income for a total of \$1,870,368
- HOME: 2024 entitlement funds of \$303,519; and \$27,384 in Program Income for a total of \$330,903
- ESG: 2024 entitlement funds of \$0

Councilmember Reid moved to accept and place on file the 2024 Action Plan seconded by Councilmember Burns

Moved by Councilmember Reid
Seconded by Rolling

Ayes: Burns, Reid, Hayes, Rolling, and Ngola

Motion Passed 5-0 on a recorded vote

4. STAFF UPDATES

Staff provided additional information about the Emergency Solutions Grant and steps taken to address the gap in funding. Staff also provided updates about the 2025-2029 Consolidated Plan process.

5. ADJOURNMENT

The meeting adjured at 7:41 PM