

**CITY OF PEORIA, ARIZONA  
CITY HALL  
FEBRUARY 28, 2013**

A **Regular Meeting** of the **Council Not-for-Profit Review and Housing Sub-Committee** for the City of Peoria, Arizona, was convened at 8401 West Monroe, Peoria, Arizona, February 28, 2013 at 8:30 a.m.

**Members Present:** Chair William Patena, Committee Members Ron Aames and Carlo Leone

**Members Absent:** None

**Others Present:** Carin Imig (Neighborhood & Revitalization Administrator, City of Peoria) and Debbie Stone-Muller (Management Assistant, City of Peoria)

**Audience:** None

**Comments from the floor on non-agenda items:** There were no comments from the floor on non-agenda items.

**REGULAR AGENDA**

**NEW BUSINESS, PUBLIC HEARINGS AND/OR ACTION:**

**2R     ORGANIZATION PRESENTATIONS**

Discussed presentations from various organizations requesting funding from Community Development Block Grant (CDBG), HOME Investment Partnership Program and General Fund Not-For-Profit Grants for City Fiscal Year 2014 – see attached schedule.

**Committee Action:** No Action Taken

**3R     GRANT RECOMMENDATIONS FOR CITY FISCAL YEAR 2014**

Discussed funding recommendations to various organizations for City Fiscal Year 2014 Community Development Block Grant (CDBG), HOME Investment Partnership Program and General Fund Not-For-Profit Grants.

**Committee Action:** Initial funding recommendations were determined – see recommendation spreadsheets attached. Final funding allocations from HUD are undetermined at this time; therefore, subcommittee members agreed that recommended CDBG allocations to Homeward Bound (in the “public service” category) and St. Mary’s Food Bank (in the project category) would be adjusted to accommodate any increase or decrease in funding. Funding recommendations will be made to City Council through the FY14 budget process.

**4R     PUBLIC HOUSING AUTHORITY**

Discussed the submission of the Peoria Public Housing Authority’s Occupancy Standardized Action Plans to the U.S. Department of Housing and Urban Development (HUD). Carin Imig, Neighborhood and Revitalization Administrator explained that the Peoria Public Housing Authority will only do major rehabilitation to units located at the Parkview apartment complex when units are vacant. This is done in order to minimize the impact on residents. When such rehabilitation occurs, Ms. Imig explained that the Public Housing Authority at times falls below HUD’s 95% occupancy requirement. When this occurs, HUD requires that an Occupancy Standardized Action Plan be submitted when the occupancy level falls below compliance and again once compliance has been met.

For this reason, Ms. Imig explained that both the Occupancy Standardized Action Plan for date plan last updated 1/10/2013 and date plan last updated 2/11/2013 are required to be submitted to HUD.

**Committee Action:** Committee Member Aames moved to approve the submission of the Occupancy Standardized Action Plans to HUD – Resolution # 2013-01. The motion was seconded by Committee Member Leone and, upon vote, the motion was carried unanimously.

**5R     FAIR HOUSING RESOLUTION**

Discussed the City’s Fair Housing Resolution for Fiscal Year 2013-2014. Debbie Stone-Muller, Management Assistant explained that the resolution declares the City of Peoria free from discriminatory practices against individuals who apply for federally funded Community Development Block Grant (CDBG) programs run by the city or those individuals who participate in the sale, rental, leasing, or of financing of housing.

**Committee Action:** Committee Member Aames moved to approve the City Fair Housing Resolution for Fiscal Year 2013-2014 – Resolution # 2013-02. The motion was seconded by Committee Member Leone and, upon vote, the motion was carried unanimously.

**Staff Report:** None

**Reports from Committee:** None

**Adjournment:**

There being no further business to come before the Sub-committee, the meeting was duly adjourned at 1:30 p.m.

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William Patena, Chair

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Date Signed