MINUTES OF THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ADVISORY COMMITTEE
NOVEMBER 16, 2023

On November 16, 2023, the Community Development Block Grant Advisory Committee convened at the Council Chambers, located in Moore City Hall at 301 N Broadway, Moore, Oklahoma.

Agenda Item No. 1: ROLL CALL

Chairman Louie Williams calls for a roll call of the Community Development Block Grant Advisory Committee. The following members report as present:

CDBG Committee:

Present:	Mark Hamm	Janie Milum	Louie Williams	
Absent:	Ralph Sherrard	Kelley Mattocks	Sean Evans	Melissa Hunt
Staff:	Kahley Gilbert, Grants Manager	Sky Larson, Administrative Assistant/Recording Secretary		

Agenda Item No. 2: PLEDGE OF ALLEGIANCE

Agenda Item No. 3: APPROVAL OF MINUTES OF THE JUNE 29, 2023 CDBG ADVISORY COMMITTEE MEETING

There are no questions or concerns regarding the minutes of the June 29, 2023, CDBG Advisory Committee Meeting. Louie Williams then calls for a motion.

Motion: Janie Milum motions to approve the minutes of the June 29, 2023, CDBG Advisory Committee Meeting, with a second from Mark Hamm. The committee takes a roll call.

CDBG Committee:

Ayes:	Janie Milum	Louie Williams	Mark Hamm	
Nays:				
Abstained:				
Absent:	Kelley Mattocks	Melissa Hunt	Ralph Sherrard	Sean Evans

Agenda Item No. 4: DISCUSS AND CONSIDER 2022 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)

Kahley Gilbert reports that for the program year, they assisted 1,686 people, utilizing a total of $576,927.45 from 2021 program year funds, 2022 program year funds, and some CDBG COVID funds. A balance of $37,755.63 from the 2022 program year will carry over into the 2023 program year. The remaining funds include approximately $20,000 from the Armstrong Sewer Project in Administrative funds and unutilized funds

from a public service activity with the Center for Children and Families, which lost their award due to non-invoicing. The completion of The Curve this year adds 103 more affordable units, bringing the total to 220. On page 2, the Actual Strategic Plan Affordable Housing table section incorrectly lists zero; corrected to 220. Kahley invites questions, and Mark Hamm inquires about any updates on The Curve's tenant-related issues. Kahley Gilbert responds that she discussed the matter with Captain Dudley, who expressed no concerns. Though there are calls, this is typical for newly opened apartments. Louie Williams then calls for a motion.

Motion: Janie Milum makes a motion to approve the 2022 Consolidated Annual Performance and Evaluation Report (CAPER). Mark Hamm seconds the motion. The committee takes a roll call.

CDBG Committee:

Ayes:	Mark Hamm	Janie Milum	Louie Williams	
Nays:				
Abstained:				
Absent:	Melissa Hunt	Sean Evans	Ralph Sherrard	Kelley Mattocks

Agenda Item No. 5: CITIZENS TO BE HEARD

No citizens in attendance.

Agenda Item No. 6: MEMBERS TO BE HEARD

No statements made.

Agenda Item No. 7: ADJOURNMENT

Motion: Mark Hamm motions, and Janie Milum seconds. The committee takes a roll call.

CDBG Committee:

Ayes:	Mark Hamm	Janie Milum	Louie Williams	
Nays:				
Abstained:				
Absent:	Sean Evans	Melissa Hunt	Kelley Mattocks	Ralph Sherrard

RECORDED FROM NOTES AND TRANSCRIBED BY Sky Larson (Dec 8, 2023 12:03 CST) Sky Larson, Administrative Assistant

2023-11-16-CDBGCommitteeMtg-Minutes

Final Audit Report 2023-12-08

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