



## CDBG CITIZENS ADVISORY BOARD AGENDA

Wednesday, August 13, 2014  
5:30 p.m.  
City of Lakewood  
**Conference Room 3A**  
6000 Main Street SW

### CDBG/CAB MEMBERS

Edith Owen Wallace, Chair  
Michael Lacadie  
Laurie Maus  
Sharon Taylor  
Helen Bloodsaw  
Kathleen Lind  
Mumbi Ngari-Turner

### STAFF

Jeff Gumm  
Martha Larkin  
Dave Bugher

### COUNCIL LIAISON

Marie Barth

### CALL TO ORDER - *CDBG CAB Chair Edith Owen Wallace*

### ATTENDANCE

### APPROVAL OF MINUTES - (Attached)

- April 9, 2014

### PUBLIC COMMENTS

### NEW BUSINESS

- Review of FY 2014 CDBG & HOME funding allocations
- Developing 2015 CDBG/CAB Work Plan in preparation of Joint meeting with the City Council on September 22, 2014

### OTHER

### NEXT MEETING - *Please mark your calendars*

- September 11, 2014 – Public Hearing on housing, services, community and economic development needs.

### ADJOURNMENT

*Conference Room 3A is accessible to persons with disabilities. Persons requesting special accommodations or language interpreters should contact Jeff Gumm, 589-2489, as soon as possible in advance of the meeting so that an attempt to provide the special accommodations can be made.*

**CDBG PROGRAM YEAR 2014 and REPROGRAMMED FY 2009, 2012, 2013 FUNDING  
PROPOSED USE OF FUNDS**

	Amount Requested	CAB RECOMMENDATIONS			
		CDBG FY 2014	CDBG FY 2014 Contingency**	CDBG Reprogram FY 2009, 2012 and 2013*	CDBG FY 2014 & Reprogram TOTAL
<b>PHYSICAL IMPROVEMENTS</b>					
City of Lakewood – San Francisco Street Improvements	\$150,000.00	\$116,880.06		\$43,119.94	\$160,000.00
<b>Subtotal- Physical Improvements</b>	<b>\$150,000.00</b>	<b>\$116,880.06</b>		<b>\$43,119.94</b>	<b>\$160,000.00</b>
<b>PUBLIC SERVICE (15% Cap)</b>					
South Sound Outreach Services – Financial and Housing Counseling Program	\$15,000.00	\$9,500.00		\$0	\$9,500.00
YMCA – Childcare Scholarship Program	\$15,000.00	\$14,000.00		\$0	\$14,000.00
CenterForce – Foodservice Education & Training Program	\$10,000.00	\$11,500.00		\$0	\$11,500.00
LASA – Services for Homeless Families	\$35,000.00	\$29,000.00		\$0	\$29,000.00
<b>Subtotal- Public Service</b>	<b>\$75,000.00</b>	<b>\$64,000.00</b>		<b>\$0</b>	<b>\$64,000.00</b>
<b>HOUSING</b>					
Associated Ministries – Paint Tacoma-Pierce Beautiful	\$20,000.00	\$21,600.00		\$0	\$21,600.00
Major Home Repair/Sewer Loan Program	\$200,000.00	\$69,479.24	\$6,343.30	\$0	\$69,479.24
City of Lakewood – Emergency Assistance for Displaced Residents	\$25,000.00	\$12,000.00		\$0	\$12,000.00
Pierce County Housing Authority – Village Square Apartments	\$29,099.00	\$34,099.00	\$3,000.00	\$0	\$37,099.00
<b>Subtotal- Housing</b>	<b>\$274,099.00</b>	<b>\$137,178.24</b>	<b>\$9,343.30</b>	<b>\$0</b>	<b>\$146,521.54</b>
<b>ECONOMIC DEVELOPMENT</b>					
NWBCDC – Veterans Business Development Program	\$75,000.00	\$50,000.00		\$0	\$50,000.00
<b>Subtotal- Economic Development</b>	<b>\$75,000.00</b>	<b>\$50,000.00</b>		<b>\$0</b>	<b>\$50,000.00</b>
<b>OTHER/ADMIN (20% Cap)</b>					
Administration	\$94,350.40	\$94,350.40		\$0	\$94,350.40
<b>Subtotal- Administration</b>	<b>\$94,350.40</b>	<b>\$94,350.40</b>		<b>\$0</b>	<b>\$94,350.40</b>
<b>TOTAL</b>	<b>\$664,099.00</b>	<b>\$462,408.70</b>	<b>\$9,343.30</b>	<b>\$43,119.94</b>	<b>\$514,871.94</b>

<b>*REPROGRAMMED FY 2009 CDBG FUNDS</b>		
FY 2009 Contingency		\$1,608.00
FY 2009 Minor Home Repair		\$18.20
<b>*REPROGRAMMED FY 2012 CDBG FUNDS</b>		
FY 2012 Tillicum Community Center		\$30,493.74
<b>*REPROGRAMMED FY 2013 CDBG FUNDS</b>		
FY 2013 Tillicum Community Center		\$11,000.00
<b>*TOTAL REPROGRAMMED FUNDS</b>		<b>\$43,119.94</b>

<b>**FY 2014 CDBG CONTINGENCY</b>	
Major Home Repair/Sewer Loan Program	\$6,343.30
Pierce County Housing Authority – Village Square Apartments	\$3,000.00
<b>**TOTAL CONTINGENCY</b>	<b>\$9,343.30</b>

<b>FY 2014 CDBG PROGRAM INCOME - Revolving Loan Fund (RLF)</b> Generated from Prior Year CDBG Funding	
	<b>FY 2014</b>
Economic Development Business Revolving Loan Fund	\$8,000.00
CDBG Major Home Repair Revolving Loan Fund	\$30,000.00
CDBG Down Payment Assistance Revolving Loan Fund	\$10,000.00
<b>TOTAL</b>	<b>\$48,000.00</b>

<b>FY 2014 HOME - LAKEWOOD'S SHARE</b>		
	<b>FY 2014</b>	<b>TOTAL</b>
<b>HOUSING</b>		
Administration (10% Tacoma)	\$24,280.00	\$24,280.00
Affordable Housing Fund	\$218,520.00	\$218,520.00
<b>TOTAL</b>	<b>\$242,800.00</b>	<b>\$242,800.00</b>

<b>FY 2014 NSP PROGRAM INCOME - Revolving Loan Fund (RLF)</b> Generated from Prior Year NSP Funding	
	<b>FY 2014</b>
NSP 1 Abatement Program Revolving Loan Fund	\$15,000.00
<b>TOTAL</b>	<b>\$15,000.00</b>

The City of Lakewood's portion of the Tacoma / Lakewood HOME consortium proposed use of HOME funds are described in Tacoma's element of the Joint Tacoma / Lakewood Consolidated Plan. Funds are to be allocated to support acquisition, construction and/or rehabilitation of affordable housing for low income rental housing and/or to facilitate new homeownership opportunities.

**Community Development Block Grant  
Citizens Advisory Board  
Proposed FY 2015 Work Plan**

**Members:**

Edith Owen Wallace, Chair  
Michael Lacadie  
Laurie Maus  
Sharon Taylor  
Kathleen Lind  
Mumbi Ngari-Turner  
Helen Bloodsaw

**Council Liaison:**

Marie Barth

**Meeting Schedule:**

Meets as needed, primarily from August – February and May.

**Work Plan**

- Conduct a Public Hearing on community development, housing, and public services needs for FY 2015 Consolidated Plan and proposed use of funds. – (September 11, 2014)
- Seek Council direction on funding policies and priorities on the proposed use of FY 2015 CDBG and HOME funds in meeting HUD's national objectives. – (Council Action – October 6, 2014)
- Review and approve the Five-Year FY 2015 – 2019 Consolidated Plan for Housing and Community Development and the Analysis of Impediments to Fair Housing for submission to the U.S. Department of Housing and Urban Development (HUD). – (Council Review- March 9, 2015; Council Action- May 4, 2015)
- Review, rate and make funding recommendations in accordance with Council policies and priorities and on the FY 2015 Consolidated Annual Action Plan and proposed use of CDBG and HOME funds for submission to HUD. – (Council Review- March 9, 2015; Council Action- May 4, 2015)
- Submit FY 2014 Consolidated Performance Evaluation Report to HUD. – (September, 2015)