



# **AGENDA**

## COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

JANUARY 23, 2008

4:00 PM

### COMMUNITY DEVELOPMENT CONFERENCE ROOM

|  |                     |
|--|---------------------|
| _____ Kay Davis, Chair                           | _____ Ryan Green    |
| _____ Mary Burd, Vice-Chair                      | _____ Jaques Mambo) |
| _____ Barb Hines, Secretary                      | _____ Paul Phalen   |
| _____ Loila Hunking                              | _____ Pat Lloyd     |
| _____ Doug Morrison (Ex- officio – School Board) |                     |

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Presentation: St. Francis House – Request for \$50,000 of HOME funds to be used for the construction of four transitional housing units for families.

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#### 1) CALL TO ORDER/ROLL CALL

#### 2) ADDITIONS OR DELETIONS TO THE AGENDA

#### 3) APPROVAL OF THE MINUTES FOR THE MEETINGS OF October 24, 2007.

#### 4) NEW BUSINESS:

- St. Francis House - Request for \$50,000 of CDBG funds to be used for a new transitional housing facility.
- Update on projected 2008 CDBG & HOME Grants
- Update / Summary on 2007 accomplishments

#### 5) OTHER BUSINESS:

#### 6) ADJOURN

#### Reminders:

- Agency tour on February 27, 2008 at 4:00 p.m. We will be meeting at the Heartland House II operated by Inter-Lakes Community Action. The Heartland House II is located at 3420 North 4<sup>th</sup> Avenue.
- The next quarterly meeting is scheduled for March 12, 2008.