

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
www.cityofflint.com*



## **Meeting Agenda - Final**

**Wednesday, January 4, 2017**

**5:00 PM**

**Council Chambers**

### **GRANTS COMMITTEE**

*Herbert J. Winfrey, Chairperson, Ward 6*

*Eric Mays, Ward 1  
Kerry L. Nelson, Ward 3  
Wantwaz D. Davis, Ward 5  
Vicki VanBuren, Ward 8*

*Jacqueline Poplar, Ward 2  
Kate Fields, Ward 4  
Monica Galloway, Ward 7  
Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

**ROLL CALL****OLD, OUTSTANDING DISCUSSION ITEMS****160507 Referral/HUD/Federal Rules for Grant Funds**

A Referral as requested by Councilperson Fields to HUD: She would like to know what the federal rules are about the use of grant funds, and what are the city's obligations to this particular project? Please provide answers in writing for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

**160506 Referral/City-Wide Advisory Committee/Orientation**

A Referral as requested by Councilperson Fields to P&D: She would like to know the strategy for orientation and helping the City-Wide Advisory Committee get started again. Please provide answers in writing for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

**160505 Referral/Status Report/HUD Planning Process**

A Referral as requested by Councilperson Fields to P&D: She would like a status report/timetable on the annual HUD planning process. Please provide in writing for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

**160504 Referral/Energy-Efficient Projects/Monthly Updates**

A Referral as requested by Councilperson Fields to P&D: She would like monthly updates on the progress towards a report on the strategy for energy-efficient projects. Please provide updates in writing for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

**160503 Referral/Draft Housing Investment Strategy**

A Referral as requested by Councilperson Fields to P&D: She would like a copy of the DRAFT Housing Investment Strategy. Please provide copies for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

**160502 Referral/Smith Village/Liability/City's Responsibility**

A Referral as requested by Councilperson Fields to Legal/P&D: What responsibility does the city have for Smith Village? What is the city's responsibility/liability in insuring that the residents are getting quality housing? Please provide responses in writing for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

**160501** Referral/Smith Village Complaints

A Referral as requested by Councilperson Fields to Planning & Development: She would like a copy of the compilation they are working on of Smith Village complaints, city responses, work performed, etc. when complete. Please provide copies for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

**160500** Referral/Smith Village Civil Rights Complaint

A Referral as requested by Councilperson Fields to Legal: She would like a copy of the Civil Rights complaint made by a Smith Village resident and the city's response. She would also like to know if the city has any liability in this matter. Please provide answers in writing for all council persons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

**160353** Discussion Item/Smith Village Concerns

A discussion item about the concerns of Smith Village residents for the Grants Committee as requested by Councilperson Fields.

**160270** Formal Policy/Energy-Efficient Housing Projects

Referral by Councilperson Kate Fields: She would like to know if there is a formal policy for funding only energy-efficient housing projects (rehab or new construction). Please provide a written response to be distributed to all councilpersons.

**ADJOURNMENT**