

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Wednesday, April 5, 2017**

**5:00 PM**

**Committee Room**

### **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****DISCUSSION ITEMS**

- 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.
- 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.
- 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].
- 170071**      Referral/Spent & Unspent Funds/CDBG, HOME & ESG
- Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like monthly reports on grant funding - both spent and unspent funds - for CDBG, HOME and ESG. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting]
- 170072**      Referral/Unexecuted Contracts/CDBG, HOME & ESG Funds
- Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like a list of any unexecuted contracts for CDBG, HOME and ESG funds, and an explanation for why the contracts were not executed. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting]
- 170075**      Referral/Status/Investigation/Energy Grant
- Referral by Councilperson Mays to ADMIN, re: He would like to know the status of the investigation into the energy grant the city received that Kate Fields was involved with. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting]
- 170114**      Discussion Item/Grant from Federal Government
- A discussion item as requested by Councilperson Mays, re: He would like to discuss the \$100 million grant from the federal government. [Referral Action

Date: 2/22/2017 @ Grants Committee Meeting].

**ADJOURNMENT**