

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, May 17, 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**OLD, OUTSTANDING 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