THE AFFORDABLE HOUSING LOAN COMMITTEE MEETING Wednesday, December 9, 2009 Greenville, North Carolina

<u>Present:</u>			
Alice Brewington	✓ Lovella Perkins		✓ Melissa Grimes
R. J. Hemby	Latisha Harris		Howard Conner (Alternate)
Brian Becker	Craig Rouse		Rose Glover (City Council Liaison)
Absent:			
Alice Brewington	Lovella Perkins		Melissa Grimes
R. J. Hemby	Latisha Harris		Howard Conner (Alternate)
Brian Becker	Craig Rouse		Rose Glover (City Council Liaison)
Staff:			
Staff: ✓ Merrill Flood	Gloria Kesler	Sylvia Brown	Thom Moton
Sandra Anderson	Karen Gilkey	Betty Moseley	Scott Eaton

A. Roll Call

B. Approval of meeting minutes from November 18, 2009

Motion was made by Mr. Brian Becker and seconded by Ms. Lovella Perkins to approve the November 18, 2009 meeting minutes as presented. Motion carried unanimously.

C. Old Business

1. Update Progressive Action & Restoration CDC Status

Mr. Merrill Flood presented an update on the status of PAR, Inc. At this time PAR has no approved housing counselors on staff and is no longer sponsored by Mission of Pease as a certified HUD approved Housing Counseling Agency. Staff is in process of making the final payment to PAR for approved services they provided prior to the change in status. This will leave outstanding funds of \$15,500.00 for contract that cannot be fulfilled at this time. The contract is being closed and a final report will be forth coming to the committee.

Ms. Alice Faye Brewington asked if there was time to offer these funds to another agency. Mr. Flood responded that the issue would be as to how quickly the funds have to be spent.

Mr. Becker asked if there was any action that the committee needed to vote on. Mr. Flood stated that this was just an update for the committee.

D. New Business

1. University Area Downpayment Assistance – Barger

Mr. Flood stated that Mr. & Mrs. Barger have requested downpayment assistance for 402 South Harding Street, located in the University Area. The purchase price for the house is \$260,000.00. DPA in the amount of \$10,000.00 is being requested. All requirements have been met. The closing date is scheduled for January 4, 2010.

Motion was made by Mr. Brian Becker and seconded by Ms. Lovella Perkins to approve the \$10,000 Downpayment Assistance for Mark and Kathy Barger. Motion carried unanimously.

E. Housing Administrator's Report

Mr. Flood reminded the committee that the Sub-recipient CDBG applications are due in January. Staff will review the applications for compliance. The committee will review the applications in February and make recommendations to the City Council for funding approval.

F. Other

Mr. Flood stated that Nathanial Village would be holding a ribbon cutting in the near future and that the committee would be invited to attend. Nathanial Village should be complete and open to residents soon. Rental Applications are being accepted at this time.

G. Adjournment

Motion was made by Ms. Melissa Grimes and seconded by Ms. Lovella Perkins to adjourn the meeting. Motion carried unanimously.

Signature on file

Alice F. Brewington, Chair

Signature on file

Sandra W. Anderson, Staff Liaison