

**DRAFT OF MINUTES PROPOSED FOR ADOPTION**  
**THE AFFORDABLE HOUSING LOAN COMMITTEE MEETING**  
**Wednesday, February 11, 2009**  
**Greenville, North Carolina**

**Present:**

<input type="checkbox"/> Brian Becker	<input type="checkbox"/> Lovella Perkins	<input checked="" type="checkbox"/> Melissa Grimes
<input checked="" type="checkbox"/> Alice F. Brewington	<input checked="" type="checkbox"/> Dallas Taylor	<input checked="" type="checkbox"/> Howard Conner (Alternate)
<input checked="" type="checkbox"/> Leslie Cox	<input checked="" type="checkbox"/> R. J. Hemby	<input checked="" type="checkbox"/> Rose Glover (City Council Liaison)

**Absent:**

<input checked="" type="checkbox"/> Brian Becker	<input checked="" type="checkbox"/> Lovella Perkins	<input type="checkbox"/> Melissa Grimes
<input type="checkbox"/> Alice F. Brewington	<input type="checkbox"/> Dallas Taylor	<input type="checkbox"/> Howard Conner (Alternate)
<input type="checkbox"/> Leslie Cox	<input type="checkbox"/> R. J. Hemby	<input type="checkbox"/> Rose Glover (City Council Liaison)

**Staff:**

Sandra Anderson     Gloria Kesler     Karen Gilkey     Betty Moseley     Merrill Flood

**A. Roll Call**

**B. Old Business**

- **Review of meeting minutes from January 14, 2009**

Motion was made by Mr. Howard Connor and seconded by Mr. Leslie Cox to approve the minutes from the January 14, 2009 meeting as presented. Motion carried unanimously.

**C. New Business**

- **Election of Chairman & Co-Chairman**

Mr. Dallas Taylor opened the floor for nominations for Chair.

Mr. Cox nominated Ms. Alice Brewington to serve as the committee Chair. No additional nominations were made.

Mr. Taylor called the question to elect Ms. Brewington as the committee Chair. Motion carried unanimously.

Mr. Dallas Taylor opened the floor for nominations for Co-Chair.

Mr. Connor nominated Mr. R.J. Hemby to serve as the committee Co-Chair.

Ms. Brewington nominated Mr. Cox to serve as the committee Co-Chair. However, Mr. Cox declined the nomination. No additional nominations were made.

Mr. Taylor called the question to elect Mr. Hemby as the committee Co-Chair. Motion carried unanimously.

- **Subrecipient Funding Request Presentations**

Ms. Sandra Anderson stated that Housing had \$65,000 to award. The Federal government has not set a budget for 2009 yet, therefore the funding being used is an amount set aside previously. There were 4 organizations that submitted completed proposals on time. During the March 11<sup>th</sup> meeting, the board will discuss the proposals and then make recommendations to City Council concerning the allocation of funding.

Ms. Anderson stated that the first presenter, STRIVE, did not request any funding last year.

- **STRIVE**

Ms. Joyce Jones, Executive Director and Ms. Danielle Street, ECU Intern, represented STRIVE. Ms. Jones gave an overview of the programs offered and examples of accomplishments in their area of expertise. The primary function of STRIVE is assisting individuals who have the highest level of difficulty in obtaining and retaining employment. Additional efforts are being extended to re-entry programs for ex-offenders, child support defaulters and homeownership. A total grant amount of \$21,800 is being requested for continued operation and expansion of programs.

- **Family Violence Program**

Ms. Diana Lucas, Director of Family Violence Program and Donna Bank, Family Center Coordinator represented the Family Violence Program. Ms. Lucas gave an overview of the programs offered by the FVP, Family Center. The primary focus is for the monitoring of parental visitation in abusive relationships. Parenting education is offered to the abuser. Ms. Lucas stated that a new program is being proposed that would focus on teaching fathers how to change their approach to parenting. A total grant amount of \$25,000 is being requested to continue current operations and introduce the proposed teaching program.

- **Greenville Community Shelter**

Ms. Pam Kesegi, Operations Manager, represented the Greenville Community Shelter. Ms. Kesegi gave an overview of the original installation of the security lights and the need for replacements. Recent thefts, car break-ins and loitering on the grounds have increased the need for dependable lighting at night. A total of \$5,761 is being requested to replace 25 security light units.

- **Progressive Action & Restoration**

Geraldine McCall and Nellie Hedgepeth represented Progressive Action & Restoration CDC. Ms. McCall gave an overview of the services offered by PAR. Focus is given to housing and credit counseling. A total amount of \$15,500 is being requested to cover operational expenses and to continue offering counseling services.

- **Review of Annual City Council Report**

Ms. Anderson informed the committee that the Annual Report will be presented to the City Council on Monday, March 2, 2009 by the Chair.

**D. Housing Administrator's Report (Sandra Anderson)**

Ms. Anderson informed the committee that the Rules and Procedures for the AHLC Committee have been revised to reflect changes made in December 2008. A strike through has been made indicating new changes.

The National Community Development Association has recognized the City of Greenville Community Development Housing Division for its efforts in revitalizing the West Greenville 45-Block. We were one of nine communities nationally to receive the Audrey Nelson award.

Ms. Anderson stated that the grant request for the Neighborhood Stabilization Program was received February 3<sup>rd</sup>. A total of \$4.5 million was requested.

Ms. Anderson gave the committee a copy of the 2009 – 2010 proposed budget.

**E. Other**

Mr. Cox stated that he would not be returning at the end of this term.

Mr. Taylor thanked the board and staff for the opportunity to serve as Chair.

**F. Adjournment**

Motion to adjourn meeting was made by Mr. Connor and seconded by Mr. Taylor. Motion carried unanimously.

\_\_\_\_\_signature on file\_\_\_\_\_

Alice F. Brewington, Chair

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Sandra W. Anderson, Staff Liaison