



**GREELEY URBAN RENEWAL AUTHORITY
Proceedings**

**November 9, 2022
4:30 p.m.**

This meeting was conducted remotely

I. Call to Order

Chair Cummins called the meeting to order at 4:30 p.m. Commissioners Leffler, Silva, and Utrata were present. (Commissioners Lucero and Welsh were not present; One vacancy exists.)

II. Approval of minutes for the meeting held on October 12, 2022

Commissioners Silva made a motion to approve the minutes for the meeting held on October 12, 2022, as written. Commissioner Leffler seconded the motion; the motion carried 4-0. (Commissioners Lucero and Welsh were not present; One vacancy exists.)

III. Items of Business

Public Hearing to Consider the 2023 State Budget

(Commissioner Lucero enters the meeting.)

Carol Larsen, Grant Specialist presented information on Greeley Urban Renewal Authority's (GURA) operational accounts for funds received outside of the federal grant programs.

Chair Cummins opened the public hearing at 4:33 p.m. and called for public comment. There being no one from the public present, the hearing closed.

Commissioner Utrata made motion to adopt the resolutions approving the budget as proposed appropriating sums of money to various funds for the State Budget as submitted. Commissioner Silva seconded the motion; the motion carried 5-0. (Commissioner Welsh was not present; One vacancy exists.)

Consideration of Amendment to United Way of Weld County CDBG-CV Subrecipient Agreement to increase use of motel vouchers
(Commissioner Welsh enters the meeting.)

Amendment #1 to the Subrecipient Agreement with United Way of Weld County for CDBG-CV assistance at the Housing Navigation Center/Cold Weather Shelter/Day Use Facility, staff is requesting an expanded motel voucher use by the Center. The expansion would be for motel voucher use if needed for overflow, should the shelter reach capacity, which expands the usage beyond for those guests who need isolation or quarantine due to a positive test or exposure to COVID.

Commissioner Utrata made a motion to approve Amendment 1 to the Subrecipient Agreement with United Way of Weld County to expand the use of motel vouchers at the Housing navigation Center/Cold Weather Shelter/ Day Use Facility. Commissioner Leffler seconded the motion; the motion carried 6-0. (One vacancy exists.)

Consideration of Substantial Amendment #4 to 2020-2024 Consolidated Plan and 2020 Annual Action Plan for changes to the CDBG-CV funding/activities

The City has received two rounds of CARES Act Funding through the Community Development Block Grant Coronavirus (CDBG-CV). The total of the two rounds of funding received is \$1,020,067. The grants are specifically for the preparation for, prevention of, and response to the COVID-19 pandemic. The City tried to implement several activities to use funds, but the only activity to move forward has been support for the Housing Navigation Center/Cold Weather Shelter/Day Use Facility run by United Way of Weld County.

United Way updated the application submitted in October 2021 requesting an increase in CDBG-CV funding by \$192,000 (see attachments) to increase support for staff providing the services and meals for guests. The City has requested that the shelter be open 24/7 from November 15, 2022 through April 15, 2023; CDBG-CV funds will provide support for the additional hours.

Proposed Substantial Amendments:

- 1. Increase** allocation to Administration from \$193,635 to \$200,000. Twenty percent is allowable under the grant; this would be 19.6%. While it is not anticipated that \$200,000 will be needed, without any other activities identified, this will provide support for whatever administrative costs are charged to CDBG-CV.
- 2. Increase** funding to Priority A, Housing Navigation Center/Cold Weather Shelter/Day Use Facility from \$360,000 to \$820,067. (This is more than the United Way of Weld County request; however, when inputting the activities into IDIS, all of the \$1,020,067 needs to be attached to an activity. With no other activity identified, this encumbers the remaining grant funds for HUD purposes. If the actual budget was more than anticipated, this would also allow for an increase without returning to the full citizen participation process.)
- 3. Remove** Priority B funding (for the Bonell non-congregate shelter). This activity did not move forward.

Commissioner Leffler made a motion to recommend to the Greeley City council approval of Substantial Amendment #4 to the 2020-2024 Consolidated Plan and 2020 Action Plan for the activities and budgets cited within the Amendment. Commissioner Utrata seconded the motion; the motion carried 6-0. (One Vacancy exists.)

IV. Board Member Comments/Reports

None

V. Staff Report

Staff presented Letters of Interest received for affordable housing funds.

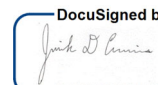
J.R. Salas, GURA Manager provided information about loans with Rocky Mountain Communities (RMC), Meeker Commons loans. RMC would like to refinance the Meeker Commons loans by the end of November 2022. Due to time constraints, Mr. Salas noted that an email approval would be sent out the GURA board to be ratified at the next GURA meeting.

VI. Adjournment

There being no more business, the meeting was adjourned at 4:59 p.m.

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Benjamin Snow, Secretary

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Jediah Cummins, Chair