

FILED

MEETING NOTICE
THE CITY OF OKLAHOMA CITY
CITY COUNCIL NEIGHBORHOOD CONSERVATION COMMITTEE

2009 OCT 29 P 3:40

AGENDA

CITY OF
OKLAHOMA CITY, OKLA
OFFICE OF
CITY CLERK

DATE: Thursday, November 5, 2009
TIME: 1:30 p.m.
LOCATION: City Council Conference Room
Municipal Building - 200 North Walker, Third Floor
Oklahoma City, OK

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the ADA department coordinator at 297-1685 or TDD 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. ACTION SUMMARY

A. Consider approval of the Action Summary of the September 3, 2009 meeting.

3. PLANNING DEPARTMENT ITEMS

- A. Consideration and possible approval for 2009-2010 Strong Neighborhoods Initiative Program Handbook, Small Projects Grant Application Packet and Large Projects Grant Application Packet.
- B. Consideration and possible recommendation on a Resolution certifying the City of Oklahoma City Economic Development Administration (EDA) Revolving Loan Fund (RLF) Plan is consistent with and supportive of the City's Economic Adjustment Strategy and the RLF is being operated in accordance with the policies and procedures contained in the revolving loan fund plan, and the loan portfolio meets standards contained therein.
- C. Consideration and possible recommendation on the allocation of FY 2009 HOME Program CHDO Funds to: South Oklahoma City Council of Neighborhoods \$200,000; Neighborhood Housing Services \$200,000; Jefferson Park Neighbors Association \$200,000 and, Oklahoma City Housing Services Redevelopment Corporation \$200,000 and the Loan of FY 2009 HOME Program CHDO Loan Pool Funds in the amounts of: \$150,000 to South OKC Council of Neighborhoods; 150,000 to Neighborhood Housing Services; \$150,000 to Jefferson Park Neighbors Association; and \$150,000 to Oklahoma City Housing Services Redevelopment Corporation (OHSR).

D. Consideration and possible recommendation of a Resolution approving an allocation of FY 2009-10 HOME Program Funds from the Multi-family Rental and Workforce Housing Program in the Consolidated Plan to Struble Construction, Inc., \$421,857 and L.D. Smith Properties, \$269,661.

4. STAFF REPORTS

5. NEW BUSINESS

6. COMMITTEE MEMBER COMMENTS OR QUESTIONS

7. ADJOURN