

HOUSING AND COMMUNITY DEVELOPMENT DIVISION

EXCERPT OF THE
JACKSONVILLE HOUSING AND
COMMUNITY DEVELOPMENT
COMMISSION MEETING

April 19, 2017

CERTIFICATION

I HEREBY certify that this is a true and correct excerpt of the minutes of the Jacksonville Housing and Community Development Commission meeting of APRIL 19, 2017.

Certification pending JHCDC approval of the April 19, 2017 minutes at the Board Meeting scheduled for May 24, 2017.

Barbara A. Florio

Recommendation of Funding Awards

Diana Seydlorsky stated the commission members were provided with a spreadsheet and factsheets detailing the Universal Application recommendations 13 days prior to the Board Meeting and was hopeful they had all had the opportunity to review. Chief Seydlorsky once again fully explained the review process to the Commissioners. She went through each program itemizing the applications received, reviewed and approved.

Chief Seydlorsky explained that since the Federal Government has not approved the budget, all decisions were based on level funding. Once budget has gone through and we have been notified of our funding award, the UA funding amount will be adjusted equitably based on the percentage increase/decrease of our Federal funding.

Diana Seydlorsky reminded the Commissioners that from here, the recommendations will next go through MBRC and finally to City Council.

The majority of the applications were funded, either partial or full funding.

There was one additional fact sheet that was included in the Commissioner's packet that had not previously been reviewed by them - COJ Public Works for ADA Curb Cuts. Full funding was recommended for this project.

Sandra Stockwell from OGC reminded the Commissioners of conflict of interest concerns. So long as the JHCDC board member is not compensated by or does not have a contractual relationship with the applicant agency, then no voting conflict exists.

If there is an interest the board member should disclose such before the vote, but the JHCDC member is required to vote.

If, on the other hand, the JHCDC board member is compensated or has a contractual relationship with the applicant agency, then the conflict needs to be declared and the JHCDC board member may not vote on his or her particular application.

Commissioner Mobley disclosed a consultant connection to the for profit company of the not for profit Mission One. Mission One did not make it through the first threshold and was never rated. There is no conflict.

Commissioner Hart disclosed the fact he serves on the NE Florida Builders Association as a life member in a non-paid capacity. There is no conflict.

Commissioner Durand-Stuebben disclosed she serves as Chair of Downtown Vision Initiative. It is a non-compensated position. There is no conflict.

Chairman Mobley asked if there were any public comments regarding the Universal Applications. Being none, the Chair asked for a motion to move the Universal Application recommendations to a vote.

Commissioner Durand-Stuebben made a motion to approve the Universal Application recommendations with an amendment to include the additional Fact Sheet for COJ Public Works ADA Curb Cuts; Motion seconded by Commissioner Hart.

Motion unanimously passed 5-0