

SUMMARY MINUTES

**CITY OF GLENDALE
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
GLENDALE CITY HALL – ROOM B-3
5850 W. GLENDALE AVENUE**

**Thursday, December 19, 2013
6:30 p.m.**

MEMBERS PRESENT: Randy Miller
Matthew Versluis
Ronald Jauregui
Chuck Jared
Shirley Wong
Marcellous Sanders
Cathy Cheshier
John Torres

MEMBERS ABSENT: Arthur Swander Jr., Chair
Cherie Hudson, Vice Chair
Albert Ojeda
Pattie Johnston
Sue Pederson

STAFF PRESENT: Gilbert Lopez, Revitalization Administrator

I. Call to Order

Committee-member Miller called the meeting to order at 6:32 p.m.

II. Roll Call

Committee-member Miller conducted roll call. New Committee-member Cheshier, from the Cholla District, signed her Loyalty Oath.

III. Minutes

Committee-member Torres motioned to approve the November 21, 2013 meeting minutes as written. Committee-member Jared made the second. The motion passed 8 – 0.

IV. Business from the Floor

None.

V. Fiscal Year (FY) 2014-15 Emergency Solutions Grant (ESG) Rapid Rehousing Annual Grant Applications Distribution

Mr. Lopez distributed the applications for the Fiscal Year (FY) 2014-15 Emergency Solutions Grant (ESG) for Rapid Rehousing grants from A New Leaf and Central Arizona Shelter Services.

VI. Reallocation of Emergency Solutions Grant (ESG) Prevention Funds

Committee-member Versluis motioned to reallocate ESG HMIS funds in the amount of \$8,367 and ESG Administrative funds in the amount of \$1,325 for a grand total of \$9,692 to the FY 2014-15 ESG grant process. Committee-member Torres made the second. The motion passed 8 – 0.

VII. Adjournment

Committee-member Torres motioned to adjourn at 6:56 p.m. Committee-member Sanders made the second. The motion passed 8 – 0.

Respectfully submitted,

Recording Secretary
Denise Kazmierczak