



**CITY OF HENDERSON
CDBG PROGRAM ADVISORY COMMITTEE
REGULAR MEETING AGENDA**

**Wednesday, December 17, 2014
9:00 AM
Meeting Inquiries: (702) 267-2000**

**Highland Hills Conference Room
City Hall, 3rd Floor
240 Water Street
Henderson, Nevada 89015**

NOTICE

Notice to persons with special needs: For those requiring special assistance or accommodation to attend or participate in this meeting, arrangements for a sign language interpreter or services necessary for effective communication for qualified persons with disabilities should be made as soon as possible, but no later than 72 hours before the scheduled event. Listening devices are available for persons with hearing impairments.

Please contact Stacy Youngblood at (702) 267-2000 or TTY: 7-1-1 at least 72 hours in advance to request a sign language interpreter. You may also submit your request by using [Contact Henderson](#).

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Backup materials for agenda items can be found at the Neighborhood Services Division or on the City's website at: <http://henderson.siretechnologies.com/sirepub/meetresults.aspx>. To request backup materials, please contact Stacy Youngblood at (702) 267-2000.

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- I. CALL TO ORDER**
 - II. CONFIRMATION OF POSTING AND ROLL CALL**
 - III. PUBLIC COMMENT**

Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration. Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes, at the discretion of the Chairman.

IV. ACCEPTANCE OF AGENDA (For Possible Action)

V. NEW BUSINESS

1 INTRODUCTIONS OF COMMITTEE MEMBERS

For Possible Action.
RECOMMENDATION: Information only

Each member of the program advisory committee will introduce themselves for public record.

2 ELECTIONS OF CHAIR AND VICE-CHAIR

For Possible Action.
RECOMMENDATION: Approval

The program advisory committee will elect the new committee chair and vice chair for the 2015-2016 Community Development Block Grant program year.

3 APPROVAL OF MINUTES FROM JANUARY 15 , 2014 AND JANUARY 22, 2014

For Possible Action.
RECOMMENDATION: Adopt

Program advisory board will review the Minutes from the last meeting.

4 REVIEW AND DISCUSS THE 2015-2016 BYLAWS

For Possible Action.
RECOMMENDATION: Adopt

The program advisory board will review the new board and committee bylaws.

5 PRESENTATION ON CITY OF HENDERSON'S CHARITABLE CONTRIBUTIONS

For Possible Action.
RECOMMENDATION: Information only

Committee members will receive information on the city's employee charitable contributions.

6 REPORT ON THE 2015-2019 FIVE YEAR CONSOLIDATED PLAN

For Possible Action.

RECOMMENDATION: REPORT ON THE 2015-2019 FIVE YEAR CONSOLIDATED PLAN

Committee members will receive information on the 2015-2019 five-year consolidated plan.

7 REVIEW 2013-2014 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)

For Possible Action.

RECOMMENDATION: Information only

Staff will inform the committee members on the outcome of the consolidated annual performance and evaluation report (CAPER) for program year 2013-2014.

8 APPROVAL OF REVISE FUNDING REQUEST FOR 2014-2015

For Possible Action.

RECOMMENDATION: Approval

Members of the program advisory committee will review the revisions made to the 2014-2015 Community Development Block Grant program year

9 REPORT ON CURRENT COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS AND ACTIVITIES

For Possible Action.

RECOMMENDATION: Information only

Staff will inform the program advisory committee on the status of the current community development block grant (CDBG) programs and activities.

10 REVIEW THE SCORING CRITERIA FOR APPLICATIONS

For Possible Action.

RECOMMENDATION: Adopt

The program advisory committee will review the updated scoring criteria form.

11 REVIEW AND DISCUSS APPLICATIONS

For Possible Action.

RECOMMENDATION: Review and consider

The program advisory committee will review and discuss the Community Block

Development Grant (CDBG) applications for the 2015-2016 program year.

VI. CHAIRMAN\MEMBER COMMENTS

The Chairman and Members may speak on any subject under this section of the agenda. Chairman and Members may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration.

VII. SET NEXT MEETING FOR JANUARY 6, 2015 AT 9:00AM

VIII. PUBLIC COMMENT

Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration. Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes, at the discretion of the Chairman.

IX. ADJOURNMENT

Posted by 9:00 a.m., December 11, 2014, at the following locations:
City Hall, 240 Water Street, 1st Floor Lobbies
Multigenerational Center, 250 S. Green Valley Parkway
Whitney Ranch Recreation Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio
www.cityofhenderson.com
<https://notice.nv.gov>
