



COMMUNITY DEVELOPMENT DIVISION

Community Development Board Agenda

2825 3rd Avenue North, Billings, MT 59101

406.657.8281

Relay: 711

BillingsMT.gov/ComDev

Board Members: Presented below is the agenda for the upcoming Community Development Board Meeting. If you have any additional items to add to the agenda, if you have questions, or if you are unable to attend the meeting, please call Tam Rodier at 406-657-8242 or notify via email at rodier@billingsmt.gov.

COMMUNITY DEVELOPMENT BOARD AGENDA			
3:00 pm, Tuesday, April 2, 2024			
6 th Floor Conference Room, Miller Building, 2825 3 rd Avenue North, Billings, MT			
Order	Agenda Items	Person(s)	Process
I.	Welcome / Introduction / Announcements	Rebecca Noell	-
II.	Public Comment Period – As Required: Three-Minute Maximum per Person	Rebecca Noell	Public Comment
III.	Meeting Minutes	Rebecca Noell	Action
IV.	Staff Reports	CD Staff	Report
	Staff will report on current programs and progress on projects: <ul style="list-style-type: none">Dina: First Time Home Buyer; Affordable Housing DevelopmentTam: Foreclosure Acquisition / Rehab Program; CDBG & CDBG-CV Parks ProjectsCarly: Billings Metro VISTA Project, HOME-ARP		
V.	HOME-ARP Discussion, Next Steps	Carly Collins	Action
	Staff will provide an update on policies / procedures, guidebook, including forms. An opportunity for CD Board Members to discuss funding guidelines and recommendations to the City Council. Written agreements must be completed before going to the City Council. Staff recommends awarding each organization \$100,000 initially with a renewable agreement provided the organization has been compliant with regulations. Potential Motion: I move to recommend the City Council allocate up to \$100,000 to each of the six applicants each resulting in a Subrecipient Agreement including a “contract renewable” feature.		
VI.	Recusals & Budget Recommendations	Brenda Beckett	Action
	Board members must complete and submit signed forms prior to taking action. Forms will be provided at the meeting.		
VII.	FY2024-2025 Annual Action Plan and Funding Recommendation	Brenda Beckett	Action
	Staff recommendation(s) for FY2024-2025 Annual Action Plan and funding allocations will be provided. Potential Motion: I move to recommend the City Council approve the FY2024-2025 Annual Action Plan and funding allocations (with or without edits) and direct staff to finalize and submit to HUD by May 15, 2024.		
VIII.	Neighborhood Concerns & Happenings	CD Board	Updates
	An opportunity for board members to share information or concerns.		
Set Next Meeting Agenda & Adjournment: Next Meeting: May 7, 2024			

Note: Additional information on any of these items is available in the Community Development Office. Public meetings are accessible to individuals with physical disabilities. Special arrangements for participation in the public meetings by individuals with hearing, speech, or vision impairment may be made upon request at least three days prior to the meeting. Please notify Tam Rodier at 406-657-8284 (711 TTY) or email at rodier@billingsmt.gov.

“Quorum” is defined as a simple majority of the appointed members.

REMOTE ATTENDANCE

Remote attendance can be requested at least 24 hours in advance of the meeting for the following reasons: illness or health condition; personal emergency, travel, or other circumstances reasonably limiting ability to participate in person; fire, flood, earthquake or other community emergency making attendance impractical.

Please email rodiert@billingsmt.gov; beckettb@billingsmt.gov; chair; and vice chair with request, citing one of the above-listed reasons (no explanation necessary). If zoom invitation follows, the request has been approved.

Members are limited to two consecutive remote attendances and are limited to four remote attendances per calendar year. Board approval is required for remote participation over four meetings per calendar year.

Board members attending remotely must:

- Ensure equipment, technology, and venue used is materially comparable to in-person participation and not a distraction.
- Be able to see and hear staff and other Board members.
- Be able to reasonably observe all materials discussed during the meeting.
- Refrain from communicating with others, not in the meeting, regarding matters of the agenda.