

CITY OF PORTAGE HUMAN SERVICES BOARD

Minutes of the Virtual Meeting – April 1, 2021

CALL TO ORDER:

The City of Portage Human Services Board virtual meeting of April 1, 2021 was called to order by Chairperson Spalvieri at 6:05 p.m. Pursuant to the “Remote Attendance Rules for Meetings,” this meeting was held remotely with board members and staff participating via video/telephone call-in.

MEMBERS PRESENT:

Alice Mwanda (Portage, MI), Fi Spalvieri (Portage, MI), Effie Kokkinos (Portage, MI), Tim Henson (Portage, MI), Barbara Sagara (Portage, MI), Brooke Kolodziejczyk (Portage, MI), Fayyaz Razi (Youth Advisory Board Representative – Portage, MI).

MEMBERS EXCUSED:

Stephanie Upshaw, Nadeem Mirza

MEMBERS ABSENT:

Cristy Cate

STAFF PRESENT:

Tom McCoy, Neighborhood Program Specialist, Christopher Forth, Deputy Director of Planning, Development and Neighborhood Services.

APPROVAL OF MINUTES:

Henson moved and Kolodziejczyk supported a motion to approve the March 4, 2021 minutes. Motion passed 7-0.

NEW BUSINESS:

1. Public Hearing: FY 2021-25 Consolidated Plan and FY 2021-22 Annual Action Plan. Deputy Director Forth provided an overview of the proposed 2021-25 Consolidated Plan and 2021-22 Annual Action Plan. Chairperson Spalvieri opened the public hearing. There being no public comments, a motion was made by Board Member Kolodziejczyk, seconded by Board Member Sagara, to close the public hearing. Upon roll call vote, Mwanda (yes), Spalvieri (yes), Kokkinos (yes), Henson (yes), Sagara (yes), Kolodziejczyk (yes). The motion was approved 6-0.

Chairperson Spalvieri asked the board members if they have any further questions or comments related to either the FY 2021-25 Consolidated Plan of FY 2021-22 Annual Action Plan. There being no further discussion, a motion was made by Board Member Kokkinos, seconded by Board Member Henson, to recommend to City Council that the FY 2021-2025 Consolidated Plan and FY 2021-2022 Annual Action Plan element be approved. Upon roll call vote, Mwanda (yes), Spalvieri (yes), Kokkinos (yes), Henson (yes), Sagara (yes), Kolodziejczyk (yes). The motion was approved 6-0.

OLD BUSINESS:

None

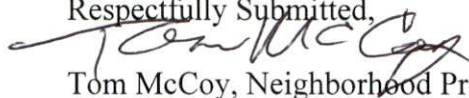
STATEMENTS OF CITIZENS:

Spalvieri reported that the Fair Housing month resolution had been executed at the March 23, 2021 City Council meeting and Kolodzieczyk asked that a review of proposed revisions to the HPS Grant Funding application be placed on the May 6, 2021 HSB agenda. Forth added that a review of the 0% interest Housing Rehabilitation loan trial period could also be a topic of discussion and staff agreed to provide background information in the May 6th agenda.

ADJOURNMENT:

There being no further discussion to come before the Board, a motion was made by Sagara and supported by Mwanda to adjourn the meeting at 6:45 p.m. Motion was approved 6-0.

Respectfully Submitted,



Tom McCoy, Neighborhood Program Specialist