

ANOKA COUNTY
HOUSING AND REDEVELOPMENT AUTHORITY
BOARD AGENDA

FOR THE MARCH 28, 2023 MEETING

10:15 A.M. or Immediately Following the
Board of Commissioners Public Comment Period
Whichever is Later

County Board Room #705
Anoka County Government Center

1. Chair calls meeting to order.
2. Trustees: Matt Look
Julie Braastad
Jeff Reinert
Scott Schulte
Mike Gamache
Julie Jeppson
Mandy Meisner

Others:
3. Chairs remarks.
- *4. Approval of minutes from the ACHRA board meeting of February 28, 2023. **See attached** minutes.
5. **Public Hearing** – to offer the public an opportunity to comment on the proposed substantial amendment to the Anoka County Program Year 2019 Action Plan to allocate \$65,000 in CDBG-CV (COVID-19) funds to Youthway Ministries to purchase equipment for Manna Market to convert to a grocery store concept. **See attached** public hearing notice published March 17, 2023.
- *6. Consider approving allocating \$65,000 in CDBG-CV (COVID-19) funds to Youthway Ministries to purchase equipment for Manna Market to convert to a grocery store concept. **See attached** worksheet.
7. **Public Hearing** – to offer the public an opportunity to comment on housing, community, and economic development needs as related to amending the 2020-24 Consolidated Plan which includes adding the following:
 - Under the goal of “Preserve and Improve Housing,” add “Acquisition for Rehab (14G) 8 housing units.”
 - Under the goal of “Develop and Upgrade Public Facilities/Infrastructure,” add \$1 million in unallocated CDBG funding.
 - Under the goal of “Facilities and Services for Homeless,” add \$1 million in unallocated CDBG funding.

See attached public hearing notice published March 3, 2023.

- *8. Consider approving the amendments to the 2020-24 Consolidated Plan to include the above housing, community and economic development needs. **See attached** worksheet.
- 9. **Public Hearing** – to obtain comments on housing, community, and economic development needs and to assist with the development of Program Year 2023 Annual Action Plan including proposed CDBG and HOME Program funding. **See attached** public hearing notice published March 3, 2023.
- *10. Consider approving staff recommendations for Program Year 2023 Action Plan which includes Community Development Block Grant (CDBG) and HOME funding applications. Upon completion of a 30-day public comment period, this item will go to the May 9, 2023 county board meeting for final approval. **See attached** Notice of Public Hearing, Memo from Renee Sande and Overview of Funds available.
- *11. Consider approving a request from the City of Ham Lake to use ACHRA funds in the amount of \$940 to assist with the 2023 Voluntary Cost Sharing Agreement between the City of Ham Lake and Anoka County Economic Development. **See attached** resolution from the City of Ham Lake.
- *12. Consider approving a request from the City of Columbia Heights to use ACHRA funds in the amount of \$1,246 to assist with the 2023 Voluntary Cost Sharing Agreement between the City of Columbia Heights and Anoka County Economic Development. **See attached** resolution from the City of Columbia Heights.

*Requires ACHRA Board approval.

**ANOKA COUNTY HOUSING AND REDEVELOPMENT
AUTHORITY MEETING MINUTES**

Government Center
Board Room
Anoka, Minnesota

February 28, 2023

Trustees Present: Mike Gamache (Chair)
 Matt Look
 Julie Braastad
 Jeff Reinert
 Scott Schulte
 Julie Jeppson

Present via WebEx: Mandy Meisner

Absent: Julie Braastad

Others Present: Karen Skepper, ACHRA Executive Director; Dee Guthman, Deputy County Administrator; Renee Sande, Community Development Manager; Bryan Frantz, Chief Attorney, Civil Division; Brad Johnson, County Attorney, David Pedersen, Assistant County Attorney; Linda Hedstrom, Community Development Program Assistant; and Tina Pedersen, Administrative Assistant

Chair Gamache called the meeting to order at 11:57 a.m.

* * * * *

Trustee Look made motion approving the ACHRA minutes from the board meetings of January 24, 2023. Trustee Schulte seconded the motion. Upon roll call vote, motion carried.

* * * * *

At 11:59 a.m., Chair Gamache asked Chief Attorney Bryan Frantz to conduct a public hearing to obtain comments from the public concerning a proposed substantial amendment to the Anoka County portion of the Dakota County Consortium 2019 Program Year (PY) Action Plan to allocate funds to Stepping Stone Emergency Housing.

Notice of publication was made a part of the record indicating time and place for the public hearing pursuant to statute.

Community Development Manager Renee Sande presented information.

There were no written or public comments received.

Chief Attorney Frantz closed the public hearing at 12:01 p.m.

Trustee Schulte made motion approving allocating PY 2019 CDBG-CV Entitlement Funds in the amount of \$250,000 to Stepping Stone Emergency Housing (SSEH) to pay past and future hotel costs for housing

clientele when the emergency shelter is at capacity and social distancing is needed for safety. Trustee Jeppson seconded the motion. Upon roll call vote, motion carried.

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Trustee Look made motion approving the use of ACHRA funds in the amount of \$800,000 to the City of Nowthen as a local match for the Broadband Program. Trustee Schulte seconded the motion. Upon roll call vote, motion carried.

* * * * *

Trustee Jeppson made motion approving a deadline extension to October 1, 2023 for previously awarded Program Year 2021 Home Investment Partnerships Program (HOME) funds for Twin Cities Habitat for Humanity, Inc. The current HOME project funds of \$160,000 are set to expire April 1, 2023. Trustee Schulte seconded the motion. Upon roll call vote, motion carried.

* * * * *

Trustee Reinert made motion approving a Maxfield Research housing needs analysis and economic development assessment for Anoka County, funded through the ACHRA administrative budget in the amount of \$44,950. Trustee Jeppson seconded the motion. Upon roll call vote, motion carried.

* * * * *

Trustee Schulte made motion opposing participation in the 3M Open Women’s Leadership Group, with a fee of \$7,500 for the year and prorated for remaining events, funded through the ACHRA Administrative budget. Trustee Look seconded the motion. Upon roll call vote, Trustees Reinert, Schulte and Look voted “yes”. Trustees Meisner, Gamache and Jeppson voted “no”. Motion failed.

After discussion, Trustee Gamache made motion to consider the item at the March 14, 2023 ACHRA Management Committee meeting. Trustee Reinert seconded the motion. Upon roll call vote, Trustees Reinert, Schulte, Look, Gamache, Jeppson and Meisner voted “yes”. Motion carried.

* * * * *

Trustee Look made motion approving Contract #C0009781 with Equity Builders in the amount of \$174,631 for the replacement of the roof on the Savannah Oaks senior building in Ramsey, subject to review by the county attorney as to form and legality. (Contract is on file in the Community Development Department.) Trustee Schulte seconded the motion. Upon roll call vote, motion carried.

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For informational purposes Community Development Manager Renee Sande presented PY 2023 CDBG and HOME Program funding summaries for review. Two public hearings will be held at the ACHRA Board meeting of March 28, 2023.

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The Anoka County Housing and Redevelopment Authority meeting adjourned at 12:29 p.m.

ATTEST:

**ANOKA COUNTY HOUSING AND
REDEVELOPMENT AUTHORITY**

By: _____
Jeff Reinert, its Secretary/Treasurer

By: _____
Mike Gamache, Chair

Motion carried means all trustees in attendance voted affirmatively unless otherwise noted.

ANOKA COUNTY HRA COMBINED NOTICE OF PUBLIC HEARING AND COMMENT

Notice is hereby given that the Anoka County Housing and Redevelopment Authority (ACHRA) will meet on March 28, 2023, at 10:15 a.m. or immediately following the Anoka County Board meeting, whichever is later, for a regularly scheduled ACHRA Board Meeting which includes a public hearing at the Anoka County Government Center, 2100 Third Avenue, Room 705, Anoka, MN. The purpose of this public hearing is to offer the public an opportunity to comment on proposed substantial amendment to the Anoka County portion of the Dakota County Consortium 2019 Program Year (PY) Action Plan as detailed below.

In accordance with the Citizen Participation Plan, for the CDBG-CV funds a special waiver was granted for 5-day public comment period for the proposed substantial amendments PY19 Action Plan. Notice is hereby given that March 17, 2023, represents the beginning of a 5-day public comment period during which citizens may make comments on the proposed substantial amendment to the Anoka County portion of the Dakota County Consortium 2019 Program Year (PY19) Action Plan. Under the Coronavirus Aid, Relief and Economic Impact Act (CARES Act) Anoka County was granted a HUD waiver to use CDBG funds for COVID-19 prevention, response and recovery.

The ACHRA proposes allocating PY 2019 CDBG-CV Entitlement Funds in the amount of \$65,000 to Youthway Ministries for set up of a Manna Market Free Grocery Store. This conversion will allow clients to return to “in-building” shopping and provide for social distancing, the Manna Market would like to convert its space into a “grocery store” setting. Demand for food continues to rise, and this new set up would better serve food shelf clients who are still impacted by COVID. This project will meet a national objective of serving low/mod clientele (LMC).

Persons seeking additional information on this proposed substantial amendment, persons submitting written comments, or persons wanting to participate in the Public Hearing must contact Renee Sande at Community and Government Relations, Anoka County, 2100 Third Avenue, Suite 700, Anoka, MN. Telephone 763-324-4613; Fax: 763-324-5490, or email Renee.Sande@co.anoka.mn.us prior to 4:00 pm on March 27, 2023.

/s/ _____
Karen Skepper
ACHRA Executive Director

/s/ _____
David Pedersen
Assistant County Attorney

PUBLISH IN: *Anoka County Union*

Friday, March 17, 2023



ANOKA COUNTY HRA ACTION ITEM

March 28, 2023

ACTION REQUESTED	<p>Request the ACHRA Board of Trustees approve amending the Program Year 2019 Action Plan to add:</p> <ul style="list-style-type: none">YouthWay Ministries - to provide CDBG-CV funds to pay expenses to convert the food shelf to a grocery store concept to socially distance clients due to surging demand brought on by the COVID-19 pandemic. <p>Request the ACHRA Board of Trustees approve <u>CDBG-CV (COVID-19 funds)</u> allocation of:</p> <ul style="list-style-type: none"><u>\$65,000 for YouthWay Ministries convert the food shelf to a grocery store concept.</u> Approve the use of CDBG-CV funds to purchase refrigerator units (\$51,000), shelving (\$6,000), free standing partition (\$2,000), cardboard trailer enclosure (\$3,000), foodbank scheduling software (\$3,000) <u>The CDBG-CV</u> funds are needed due to surging demand brought on by the COVID-19 pandemic and would assist with social distancing. These expenses are not covered by another funding source (local, state, or federal). The public service activity will meet a national objective of low/mod clientele (LMC). <p>Since the request is for CDBG-CV funds (COVID-19 prevention, response, or recovery), a HUD special waiver allows a 5-day public comment period held from March 20, 2023 – March 24, 2023.</p> <p>The public hearing will be held on March 28, 2023.</p>
BACKGROUND	<p>YouthWay Ministries (SLP site) operates a local food shelf. CDBG-CV funds are requested to cover increased expenses due to a surge in demand for food brought on by the COVID-19 pandemic. Expenses funded are not covered by another funding source (local, state or federal).</p>
SUPPORTING DOCUMENTATION	<p>Application funding request is available for review in the Community Development department.</p>
FUNDING SOURCE	<p>100% CDBG-CV funds provided through the US Department of Housing and Urban Development.</p>

NOTICE OF PUBLIC MEETING AND PUBLIC HEARING DATES

Notice is hereby given that the Anoka County Housing and Redevelopment Authority (ACHRA) will meet on March 28, 2023, at 10:15 a.m. or immediately following the Anoka County Board meeting, whichever is later, for a regularly scheduled ACHRA Board Meeting which will include two public hearings at the Anoka County Government Center, 2100 Third Avenue, Room 705, Anoka, MN.

The purpose of these public hearings is to afford an opportunity for the public to comment on housing, community, and economic development needs as related to two of Anoka County's HUD Plans: the 2020-2024 Five-Year Consolidated Plan and the Program Year (PY) 2023 Annual Action Plan for Anoka County.

First Hearing: Anoka County proposes making Amendments to its portion of the 2020-2024 Five-Year Consolidated Plan as follows: Under the goal of "Preserve and Improve Housing" add "Acquisition for Rehab (14G) 8 housing units." Under the goal of "Develop and Upgrade Public Facilities / Infrastructure" add \$1 million in unallocated CDBG funding. Under the goal of "Facilities and Services for Homeless" add \$1 million in unallocated CDBG funding.

Second Hearing: Program Year 2023 Annual Action Plan and Anoka County's proposed use and allocation of CDBG and HOME funds based on funding applications received.

Persons seeking additional information or wanting to participate in these public hearings must contact Renee Sande at Anoka County Community and Government Relations, Government Center, Suite 700, 2100 3rd Avenue, Anoka, MN 55303. Telephone: 763-324-4613; Fax: 763-324-5490, or email renee.sande@co.anoka.mn.us prior to 4:00 p.m. on Monday, March 27, 2023. We strongly encourage comments be submitted in writing prior to the hearing.

ACHRA Executive Director

Assistant County Attorney

PUBLISH IN: *Anoka County Union*

Friday, March 3, 2023



ANOKA COUNTY HRA ACTION ITEM

March 28, 2023

ACTION REQUESTED	<p>Request the ACHRA Board of Trustees approve amending Anoka County's portion of the Dakota County Consortium 2020-2024 Consolidated Plan upon the completion of a 30-day public comment period.</p> <p>Proposed 2020-2024 Consolidated Plan amendments include:</p> <ol style="list-style-type: none">1) Under the goal of "Preserve and Improve Housing" add "Acquisition for Rehab (14G) 8 housing units."2) Under the goal of "Develop and Upgrade Public Facilities / Infrastructure" add \$1 million in unallocated CDBG funding.3) Under the goal of "Facilities and Services for Homeless" add \$1 million in unallocated CDBG funding. <p>A Public Hearing scheduled for March 28, 2023. In accordance to the Citizen Participation Plan, a 30-day public comment period for the proposed amendments to the 2020-24 Consolidated Plan is scheduled from March 31, 2023 – May 5, 2023.</p>
BACKGROUND	<p>These were considered high priority funding areas in the development of the Con Plan. Anoka County is allocating unallocated funds towards these goals.</p>
SUPPORTING DOCUMENTATION	<p>Survey results are available for review in the Community Dev. office.</p>
FUNDING SOURCE	<p>No funding requested.</p>



RENEE SANDE

Community Development Manager
 Phone: 763-324-4613
 E-mail: Renee.Sande@co.anoka.mn.us

MEMO TO: ACHRA Board Trustees
FROM: Renee Sande, Community Development Manager
DATE: March 8, 2023
SUBJECT: PY2023 Action Plan (CDBG / HOME funds)

On **February 28**, the Anoka County Housing and Redevelopment Authority (HRA) will discuss the 2023 Program Year (PY) Community Development Block Grant (CDBG) / HOME funding applications.

On **March 28**, a public hearing as required by the Citizen Participation Plan for the PY 2023 Action Plan will be held and the HRA will make its funding recommendation. The public hearing and 30-day public comment period will allow comments to be received related to the PY 2023 CDBG / HOME funding recommendations.

On **May 9**, the PY2023 Action Plan will be presented to the Anoka County Board for final approval.

The United States Department of Housing and Urban Development (HUD) has not released actual funding allocations (*estimates used are based on PY2022*) for PY2023 which begins July 1, 2023. Public Service activities have up to 12 months (June 30, 2024) and projects have up to 18 months (December 31, 2024) to spend awarded funds.

HOME Investment Partnerships Program Funding:

This year one (1) HOME application was received. HOME funds have the single objective of creating and maintaining decent affordable housing units. HOME projects are scored and evaluated to ensure they meet the following federal requirements:

- 25% match requirement
- Subsidy layering review
- Market analysis
- Funding commitment
- Project completion within 18 months
- If applying for CHDO (Community Housing Development Organization) preference, qualifications are met

PY 2023 HOME Funds (ACTUAL)

HOME funds available \$695,747 (\$619,555 + \$76,192 Woodbury Repayment)

Allocations Breakdown

Administration (10% of grant)	\$ 64,098	(AC \$48,609 + Dakota \$15,489)
Projects	(\$195,000)	(*Use old PY2020 HOME Funds not 2023)
CHDO Set Aside	\$ 92,933	(no CHDO requests received to date)
Unallocated HOME	\$538,716	

Respectful, Innovative, Fiscally Responsible

Anoka County Gov. Ctr. ▲ 2100 3rd Avenue, Suite 700 ▲ Anoka, MN 55303-5024 ▲ www.anokacounty.us/cd
 Office: 763-324-4650 ▲ Fax: 763-324-5490



Affirmative Action / Equal Opportunity Employer

Community Development Block Grant Program Funding:

This year we received one (1) CDBG Planning application, one (1) CDBG project application, and ten (10) CDBG public service applications.

All applications recommended for funding were evaluated to ensure that the following federal requirements have been met:

- Project / activity will meet a Federal National Objective (Low/Mod, Slum/Bright, Urgent Need)
- Project / activity meets a high priority and is an outstanding goal in the 2020-2024 Consolidated Plan
- 70% of the grant must benefit low / moderate income households (excluding planning and admin)
- No more than 20% of total grant may be allocated for planning and administration
- No more than 15% of the total grant may be allocated for public service activities.

The **CDBG project** application was additionally scored based upon factors including:

- Site control and project readiness
- Benefit to the community
- Attendance at technical assistance session
- Why CDBG/HOME funds are necessary for the project

The **CDBG public service** applications were additionally scored based upon factors including:

- Application completeness
- Program/activity definition
- Experience and non-duplication of services
- Meeting federal documentation and monitoring requirements
- Cost reasonableness
- Attendance at technical assistance session
- Future plans to become self-sustaining

PY2023 CDBG Funds (ACTUAL)

CDBG funds available \$1,539,479

Allocation Breakdown:

Planning and Administration	\$ 307,896
Competitive <u>Project</u> pool	\$ 1,000,661
Competitive <u>Public Service</u> pool	\$ 230,922

Full applications are available in the Community Development Department for review upon request.

Two previously CDBG-funded activities are being carried forward from prior years to our 2023 Action Plan.

- Anoka County - Continue Single-Family Home Rehabilitation Loan Program
- Anoka County – Continue Home Rehabilitation Loan Program Delivery
- Countywide Business Revolving Loan Fund – Continue RLF administered by MCCD

PY 2023 CDBG/HOME Funding Summary – FINAL (Actual 2023 amounts - not estimates)

\$1,539,479 CDBG and \$695,747 HOME (\$619,555 + \$76,192 Woodbury Repayment)

As of: 3-8-2023

#	Applicant	Activity	Requests	Recommended
HOME (1 app + Admin & CHDO)				
--	Program Admin: \$64,098	AC = \$48,609 + DC = \$15,489	\$64,098	\$64,098
1	TC Habitat for Humanity*	2023 Scattered Site Acquisition (2 Sites)	\$195,000	\$195,000*
		<i>*Habitat project will use old PY 2020 HOME funds - minus from total →</i>		(\$195,000)
--	Unallocated HOME funds	HOME (\$538,716) + CHDO Set-aside (\$92,933)		\$631,649
		2023 HOME funds \$695,747	\$259,098	\$695,747
CDBG Planning: (1 apps) + Admin and Fair Housing				
--	Anoka County-Community Dev.	Administration / Planning of programs	\$298,896	\$298,896
--	Anoka County-Community Dev.	Fair Housing implementation	\$9,000	\$9,000
1	City of Andover	Feasibility Study for Municipal Water Expansion	\$50,000	\$0
		2023 CDBG admin funds \$307,896	\$354,915	\$307,896
CDBG Projects (1 app)				
1	City of Andover	2023 Andover Water Connection (5-6 single family homes)	\$100,000	\$100,000
--	Unallocated Project funds			\$900,661
		2023 CDBG project funds \$1,000,661	\$100,000	\$1,000,661
CDBG Public Services (10 apps)				
2	Alexandra House, Inc.	1 Housing Search & Placement Advocate (salary/benefits)	\$74,000	\$40,000
3	Anoka Ramsey CC Foundation	Crisis Grant Helpline (student assistance w/rent/utilities, etc.)	\$35,000	\$10,000
4	Cars for Neighbors	Vehicle Repair program - labor & parts	\$40,000	\$40,000
5	Hearts & Hammers – TC	Rehab home exteriors for seniors and veterans	\$12,000	\$12,000
6	Impact Services	"Meals on Wheels" (food, mileage & supplies)	\$40,000	\$40,000
7	Lee Carlson Center	Transit Van transport clients to Lee Carlson Center	\$40,000	\$20,000
8	MARS (Mediation & Restorative Srvc)	Housing Resource Navigator (stabilize housing/eviction)	\$40,000	\$40,000
---	Nucleus Clinic – Withdrew App	Transportation – Outreach – Social Media Manager	\$71,000	Withdrew App
9	Neighborhood HealthSource	Children 2-18 primary & preventative health visits	\$40,000	\$13,922
10	Regan MOVES LLC	Free Gentle Exercise to Seniors	\$7,200	\$0
11	The Salvation Army	Food Shelf (Blaine HS Bldg.) – food & supplies	\$15,000	\$15,000
		2023 CDBG public service \$230,922	\$414,200	\$230,922

2022 Action Plan - Previously CDBG-funded activities being carried forward from prior years.

- **Anoka County \$173,408 (as of 3/08/2023)** - Continue Single-Family Home Rehabilitation Loan Program.
- **Anoka County \$28,472.58 (as of 3/08/2023)** - Continue Home Rehabilitation Loan Program Delivery.
- **Countywide Business Revolving Loan Fund \$600,000**, MCCD administrators loan program.

Summary of 2023 HOME & CDBG Application Activities

2023 HOME \$695,747 (\$619,555 allocation + \$76,192 Woodbury Repayment)

Admin set aside is \$64,098 AND Community Housing Development Organization (CHDO) set aside: \$92,933

2023 HOME Applications (1 + Admin)					
APPLICANT	2023 ACTIVITY INFO	REQUEST	RECOMMENDATIONS		
			Staff	Trustees	
-	Anoka County - Comm. Dev.	<u>Activity:</u> Administer HOME program	\$64,098	\$64,098	
	<ul style="list-style-type: none"> • Office: 2100 3rd Avenue, Ste 700, Anoka • Activity Site: Same as above ↑ • Past Funding: \$177,935 (2020 thru 2022) 	Pays costs to administer HOME program. The 2023 allocation for admin is \$64,098. This total is divided between Anoka County HOME admin costs (\$48,609) and Dakota County (\$15,489) for serving as the administrative head of the HOME consortium.			<u>Comments:</u>
1	Twin Cities Habitat for Humanity	<u>Activity:</u> 2023 Scattered Site Acquisition (2 sites)	\$195,000	\$195,000*	
	<ul style="list-style-type: none"> • Office: 1954 University Ave West, St. Paul • Activity Site: 2 Countywide Sites TBD • Past Funding: \$490,000 (2020 thru 2022) 	TC Habitat will acquire and/ or rehab 2 housing sites in Anoka County. HOME funds will be used to offset acquisition and/or rehab costs (\$195,000). Once rehab is completed, home will be sold to income-qualified buyer. Will not use 2023 funds*			<u>Comments:</u> * Activity will use old PY2020 HOME FUNDS

2023 CDBG allocation \$1,539,479

Planning/Admin allocation (20%) is \$307,896 Project allocation is \$1,000,661 Public Service allocation (15%) is \$230,922

2023 CDBG Planning Applications (1) + Admin and Fair Housing costs - \$307,896					
APPLICANT	2023 ACTIVITY INFO	REQUEST	RECOMMENDATIONS		
			Staff	Trustees	
-	Anoka County - Comm. Dev.	<u>Activity:</u> Administer CDBG program	\$298,896	\$298,896	
	<ul style="list-style-type: none"> • Office: AC Gov Ctr, 2100 3rd Ave, Ste 700, Anoka • Past Funding: \$919,886 (2020 thru 2022) 	Pays salaries, benefits and expenses incurred by department to administer CDBG program			<u>Comments:</u>
-	Anoka County - Comm. Dev.	<u>Activity:</u> Fair Housing - Implement & Comply	\$9,000	\$9,000	
	<ul style="list-style-type: none"> • Office: AC Gov Ctr, 2100 3rd Ave, Ste 700, Anoka • Past Funding: \$27,000 (2020 thru 2022) 	Implement, promote and monitor Fair Housing practices within Anoka County. The county is part of a metro-wide group FHIC (Fair Housing Implementation Council) which works to ensure compliance in the metropolitan area.			<u>Comments:</u>
1	City of Andover	<u>Activity:</u> Feasibility Study for Municipal Water Expansion	\$50,000	\$0	
	<ul style="list-style-type: none"> • Office: 1685 Crosstown Blvd NW, Andover 55304 • Past Funding: \$0.00 in last five years 	Conduct feasibility study of installing municipal water due to private well ground water contamination of 1,4-dioxane in the "Red Oaks" neighborhood. Study allows city to prep in case contamination moves to other parts of city that don't currently have city water.			<u>Comments:</u>

2023 CDBG Project Applications (1) - \$1,000,661

APPLICANT	2023 ACTIVITY INFO	REQUEST	RECOMMENDATIONS		
			Staff	Trustees	
1	City of Andover	<u>Activity:</u> Connection to water for 5 units	\$100,000	\$100,000	
	<ul style="list-style-type: none"> Office: 1685 Crosstown Blvd NW, Andover 55304 Site: TBD Citywide Past Funding: \$0.00 in last five years 	Funds would be used to make city water connections to 5 dwelling units currently being monitored by MPCA for 1,4-dioxane, a likely carcinogen, and polyfluoroalkyl substances (PFAS) in their drinking water.			<u>Comments:</u>

2023 CDBG Public Service Applications (10) - \$230,922

Applicant	2023 Activity Request	REQUEST	RECOMMENDATIONS		
			Staff	Trustees	
2	Alexandra House, Inc.	<u>Activity:</u> Salary/Benefits - 1 Housing Search Placement Advocate	\$74,000	\$40,000	
	<ul style="list-style-type: none"> Office: 10065 3rd St NE, Blaine Site: Same as Office Past Funding: \$189,510 (2020 thru 2022) + Covid \$ 	Funds will pay 1 FTE Housing Search Placement Advocate's salary/benefits. This person would work with households to find stable, secure & affordable housing after they transition out of program/shelter.			<u>Comments:</u>
3	Anoka Ramsey Community College Foundation	<u>Activity:</u> Crisis Grant Helpline	\$35,000	\$10,000	
	<ul style="list-style-type: none"> Office: 11200 Mississippi Blvd NW, Coon Rapids Site: Various sites TBD by each student who get funds Past Funding: \$0 (202 thru 2022) 	Funds issued as emergency grants up to \$1,000 to qualified students to help with financial costs such as rent, utilities, vehicle repairs, child care, etc. This financial support allows students to remain in school during emergency situations.			<u>Comments:</u>
4	Cars for Neighbors	<u>Activity:</u> Vehicle Repair Program	\$40,000	\$40,000	
	<ul style="list-style-type: none"> Office: 12527 Central Ave NE, Ste 110, Blaine Site: None designated Past Funding: \$120,000 (2020 thru 2022) 	Funds provide car repair services (parts \$22,800 & labor \$17,200) to low-income households thereby helping them get/keep jobs, attend to daily needs/appointments and provide transportation to other educational/recreational activities.			<u>Comments:</u>
5	Hearts & Hammers - Twin Cities	<u>Activity:</u> Exterior Home Rehab - Countywide Sites	\$12,000	\$12,000	
	<ul style="list-style-type: none"> Office: 2603 Fairview Avenue North, St. Paul Sites: Anoka Countywide sites TBD Past Funding: \$30,000 (2020 thru 2022) 	Exterior home rehab/improvement projects done using volunteer labor for up to 8 households (seniors, disabled, veterans) that revitalize weatherproofing, security and accessibility for low-income and/or vulnerable homeowners.			<u>Comments:</u>
6	Impact Services (MOW)	<u>Activity:</u> Meals on Wheels Program	\$40,000	\$40,000	
	<ul style="list-style-type: none"> Office: 7590 Lyric Lane, Room 228, Fridley Sites: Seniors, vets & disabled within Anoka County Past Funding: \$120,000 (2020 thru 2022) 	Impact Services provides a daily hot nutritious meal and wellness check for seniors, vets & disabled throughout the county. These meals/visits allow clients to maintain their independence and ability to stay in their home.			<u>Comments:</u>

2023 CDBG Public Service Applications (10)

Applicant	2023 Activity Request	REQUEST	RECOMMENDATIONS	
			Staff	Trustees
7 Lee Carlson Center	<u>Activity:</u> Purchase new Ford Transit Van - Bridgeview clients	\$40,000	\$20,000	
<ul style="list-style-type: none"> Office: 7954 University Ave NE, Fridley Site: Bridgeview Drop-In Center Past Funding: \$10,000 (2020 thru 2022) + \$37,500 Covid 	Funds used to purchase new Ford transit van to transport Bridgeview clients to/from mental health appointments, activities, etc.		Comments:	
8 Mediation & Restorative Services (MARS)	<u>Activity:</u> Housing Resource Navigator Position	\$40,000	\$40,000	
<ul style="list-style-type: none"> Office: 1201 89th Avenue NE, Suite 380, Blaine Site: Address above ↑ ? Past Funding: \$0 (2002 thru 2022) - \$60,000 Covid \$ 	Funds will pay salary/benefits for 1 Housing Resource Navigator position. This person assists households in the county who are experiencing housing instability or have an eviction filed against them.		Comments:	
9 Neighborhood HealthSource	<u>Activity:</u> Connecting Children to Care	\$40,000	\$13,922	
<ul style="list-style-type: none"> Office: 10081 Dogwood Street NW, #100, Coon Rapids Site: Address above ↑ Past Funding: \$20,000 (2022) 	Funds mainly used to provide "popup" childhood vaccine events for low-income children (2-18 years old). The events also educate on how to use healthcare systems, and enrollment in free cancer screenings, Mnsure navigation, and/or NHS sliding fee scale.		Comments:	
10 Regan Moves, LLC	<u>Activity:</u> Free Gentle Exercise for Seniors	\$7,200	\$0	
<ul style="list-style-type: none"> Office: 2967 166th Lane NE, Ham Lake Site: Various sites (countywide) for classes Past Funding: \$10,000 (2021) returned \$6,337 to AC 	Funds used to pay instructor to provide online gentle fitness classes for seniors in senior facilities who are looking to improve strength and balance.		Comments:	
11 The Salvation Army	<u>Activity:</u> Food and Supplies for Food Shelf	\$15,000	\$15,000	
<ul style="list-style-type: none"> Office: 2445 Prior Avenue, Roseville Site: 1201 89th Ave NE, Ste 130, Blaine Past Funding: \$45,000 (2020 thru 2022) + Covid \$ 	Funds will be used to purchase food for this food shelf which helps clients who lack geographic access to other food shelves, who are ineligible for other food shelves or have exhausted other food assistance sources.		Comments:	

OTHER FUNDING:

- \$173,408 - carry over from previous year CDBG Project funds - to continue Anoka's Countywide Single-Family Home Rehabilitation Program.
- \$28,472.58 - carry over from previous year - to continue Home Rehabilitation Loan Program Delivery
- \$600,000 - carry over from previous year - to continue Countywide Business Revolving Loan Fund administered by MCCD

RESOLUTION NO. 23-11

**CITY OF HAM LAKE
COUNTY OF ANOKA
STATE OF MINNESOTA**

**RESOLUTION REQUESTING THE USE OF ANOKA COUNTY HOUSING AND
REDEVELOPMENT AUTHORITY FUNDS FOR A PROJECT IN THE CITY OF
HAM LAKE**

WHEREAS, Ham Lake is an Anoka County municipality, and participates in the Anoka County Housing and Redevelopment Authority program; and

WHEREAS, the City is in need of grant funding to assist with the Voluntary Cost Sharing Agreement for Anoka County Economic Development for 2023; and

WHEREAS; this project meets the requirements outlined in State Statute as a housing, redevelopment or economic development activity; and

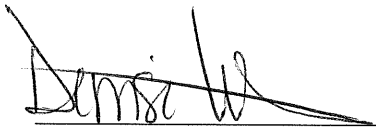
WHEREAS; there are sufficient funds available through the Anoka County Housing and Redevelopment Authority.

NOW THEREFORE BE IT RESOLVED that the City of Ham Lake formally requests a grant in the amount of \$940.00 from the Anoka County Housing and Redevelopment Authority.

Adopted by the City Council of the City of Ham Lake this 6th day of March, 2023.



Brian Kirkham, Mayor



Denise Webster, City Clerk

RESOLUTION NO. 2023-19

A RESOLUTION REQUESTING FUNDS FROM THE ANOKA COUNTY HOUSING AND REDEVELOPMENT AUTHORITY TO SUPPORT ECONOMIC DEVELOPMENT ACTIVITIES WITHIN THE CITY OF COLUMBIA HEIGHTS

BE IT RESOLVED BY the City Council (the "Council") of the City of Columbia Heights, Minnesota (the "City") as follows:

WHEREAS, the City is part of Anoka County (the "County"), and such is a rapidly growing and important segment of the Twin Cities Metropolitan Region, made up of rich variety of vital, desirable communities; and

WHEREAS, on June 24, 2017, the Council adopted Resolution 2017-70, a resolution authorizing the approval of participation in the Anoka County Housing and Redevelopment Authority (the "ACHRA") economic development activities; and

WHEREAS, the City is eligible to request funding for projects and programs that meet the requirements of MN Statute 469; and

WHEREAS, the Council, after appropriate examination and review, entered a Memorandum of Understanding (September 24, 2018) and a Voluntary Cost Sharing Agreement (March 28, 2022) (the "Agreements") with the County and municipalities of the County to set goals, create an action plan, and implement shared objectives to promote economic development; and

WHEREAS, the Agreements addressed the need for cost sharing, and the City desires to request funding from the ACHRA to support the economic development activities.

NOW, THEREFORE, BE IT RESOLVED, the City does hereby request that the ACHRA contribute the sum of \$1,246.00, as a voluntary contribution to the economic development activities described in the Agreements.

ORDER OF COUNCIL

Passed this 13th day of March, 2023

Offered by: Jacobs
Seconded by: Spriggs
Roll Call: All Ayes

Attest:


Sara Ion, City Clerk/Council Secretary


Mayor, Amada Márquez Simula