In Attendance

Council Chairman Moses Freeman called the meeting to order at 3:00 p.m. in the Assembly Room. A quorum was present, including Vice Chair Jerry Mitchell and Council members Chris Anderson, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Ken Smith. City Attorney Wade Hinton, Deputy City Attorney Phil Noblett and Council Support Specialist Keren Campbell were also present. Councilwoman Carol Berz was absent.

Others in Attendance

Information Technology: Donna Jeffery, Director of Project Management; Economic and Community Development: Donna Williams, Administrator, and Heather Hoffman, Homeless Program Coordinator

Resolutions - Agenda Item 7A

This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

Resolutions - Agenda Item 7B

Councilman Smith asked if these were brand new services to which Ms. Jeffery responded. Upon no further questions or comments, the issue was closed.

Resolutions - Agenda Item 7C

Councilman Smith inquired on if we have another oracle contract and when the current one expired and he also asked who was doing the work with the renewals. Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Chairman Freeman adjourned the meeting at 3:14 p.m.

Meeting Reconvened

Chairman Freeman reconvened the meeting for a presentation from the Department of Economic & Community Development.

ECD Presentation – Entitlement Grants/Veteran Homelessness Initiative

Ms. Williams presented a slide show on the Action plan for CDBS, ESG & Home Entitlement Grants. A discussion ensued and included information on the following:

- Purpose
- Process
- Proposal (2017-2018)
- Funding Request
Ms. Hoffman also presented a slide show on the Veterans Homelessness Initiative. A discussion ensued and included information on the following:

- Shelter for veterans
- Goals moving Forward
- Partnerships
- Shelter Plan
- Services for Family

**Adjournment**

There being no further business, Chairman Freeman adjourned the meeting at 4:14 p.m.