

2.19.19
1:51 PM


Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe NM 87501

SPECIAL MEETING
Community Development Block Grant (CDBG) Program

February 26, 2019 at 2:00 p.m.

Please turn off cellular phones during the meeting.

Agenda

- I. Opening Business**
 - A. Call to Order**
 - B. Roll Call**
 - C. Approval of Agenda (Action Item)**

- II. CDBG Program Overview**
 - A. CDBG Program Objectives, Requirements, and Limitations. (Growth Management Department/Paul Olafson)**
 - 1. Program Objectives.**
 - 2. Eligible Applicants.**
 - 3. Eligible and Ineligible Activities.**
 - 4. Program Requirements.**
 - 5. Application Requirements.**
 - B. Current and Past CDBG Projects (Growth Management Department/Paul Olafson)**
 - C. Questions**
 - D. Citizen Input**

- III. Selection of 2019 CDBG Project**
 - A. Presentation and Public Hearing Concerning Potential CDBG Projects.**
 - B. Selection of 2019 CDBG Projects for Submission to the State of New Mexico for Funding Consideration. (Action Item)**

- C. Resolution No. 2019-___, A Resolution Selecting a Community Development Block Grant (CDBG) Infrastructure Project; Authorizing the Submission of a New Mexico CDBG Program Application to the Department of Finance and Administration/Local Government Division/Community Development Bureau for the Project; and Authorizing the County Manager to Act as the Chief Executive Officer and Authorized Representative in All Matters Pertaining to the Application and Santa Fe County's Participation in the CDBG Program. (Growth Management Department/Paul Olafson) (Action Item)**
- D. Resolution No. 2019-___, A Resolution Selecting a Community Development Block Grant (CDBG) Economic Development Project; Authorizing the Submission of a New Mexico CDBG Program Application to the Department of Finance and Administration/Local Government Division/Community Development Bureau for the Project; and Authorizing the County Manager to Act as the Chief Executive Officer and Authorized Representative in All Matters Pertaining to the Application and Santa Fe County's Participation in the CDBG Program. (Growth Management Department/Paul Olafson) (Action Item)**

IV. Concluding Business

A. Adjournment (Action Item)

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).