

**City of Norman**  
**CDBG Policy Committee**  
**February 20, 2019**

The CDBG Policy Committee of the City of Norman, Cleveland County, State of Oklahoma, met for the Regular Meeting on February 20, 2019 at 6:00 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Complex and at [www.normanok.gov](http://www.normanok.gov) twenty-four hours prior to the beginning of the meeting.

The meeting was called to order by Lisa Krieg.

**ITEM NO. 1 BEING: Roll Call.**

MEMBERS PRESENT:        Kyle Lankford  
                                 Heidi Smith  
                                 Michelle Jackson  
                                 Kendel Posey  
                                 Jayne Crumply  
                                 David John  
                                 Cindy Gordon  
                                 Michelle Statham  
                                 Kamala Jolly Stewart

MEMBERS ABSENT:

STAFF MEMBERS PRESENT:    Lisa Krieg, CDBG /Grants Manager  
                                 Tara Reynolds/Admin Tech III  
                                 Michelle Evans/Homeless Programs Coordinator  
                                 James Heath/ Rehabilitation Specialist  
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**ITEM NO. 2 BEING: Approval of Agenda.**

Motion by Kendel Posey for approval; Second by Jayne Crumply. All Approve.  
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**ITEM NO. 3 BEING: Approval of the Minutes from the February 6, 2019 meeting.**

Motion by Kendel Posey to approve; Second by Heidi Smith. All approve.  
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**ITEM NO. 4 BEING: Update of ongoing projects.**

Lisa Krieg informed the committee that the tree planting project began this week. There was a good amount of addresses opt out of the trees but will have approximately 120 trees installed. Sixty in Old Silk Stocking and 60 in First Courthouse.

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**ITEM NO. 5 BEING: Basic principles of Affordable Housing.**

Lisa Krieg combined items 5, 6, and 7 into a slideshow presentation. Discussion centered on types and techniques of affordable housing and the assistance that the CDBG program can provide for low and moderate income households in maintaining their properties. Additional discussions were held on the Affordable Housing efforts that the HOME program has undertaken in conjunction with the Norman Affordable Housing Corporation and the Norman Community Housing Development Organization.

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**ITEM NO. 6 BEING: Overview of the HOME Investment Partnership Program.**

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**ITEM NO. 7 BEING: Presentation of the Housing Rehabilitation Programs.**

Lisa Krieg informed the Committee that an Exterior Maintenance Repair Program is being developed to target the Original Townsite Neighborhood. This project would target projects such as exterior painting, tree removal, fence removal, and garage or shed removal.

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**ITEM NO. 8 BEING: Announcements.**

Announcement clarified that the next meeting will be March 7, 2019. A Thursday instead of the regular Wednesday meeting date.

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**ITEM NO. 8 BEING: Adjournment.**

The meeting was adjourned at 7:44 p.m.

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Kyle Lankford, Chair