



SCNA Board Meeting Minutes

Creekview Park

October 24th, 2006

Attendees: Lynn Hauger (C), Jeff Strand (VC), Gail Anderson (T), Brock Hanson (S), Virginia Bratton, Brian Hitchcock, Cheryl Anderson, Marie Castle(e), Jeff Johnson(e) Lucille Pomerleau (e) staff Amy Luesebrink Guest: Don Snyder

1. Welcome and meeting called to order by Mr. Hauger at 6:35pm
 2. Agenda: Motion to approve the agenda by Ms. Anderson, Ms. Bratton, m-c
 3. Housing RFP: Don Snyder
 - a. Mr. Snyder has been with the city for 35 years, implementing the housing program for 33 years
 - b. SCNA contacted Mr. Snyder and he started drafting some initial paper work for SCNA to consider
 - c. Initial total dollar amounts are \$80/25/50 for Home Improvement strategies
 - d. City is requiring RFP even if inclined to continue with same program manager
 - e. Only two nonprofits that do this type of work CEE/GHMC
 - f. RFP 3 components, Program Descriptions, Scope of services, Duties of Administrator, Evaluation, Costs
 - g. SCNA has a relative short turnaround timeline
 - h. Interest subsidy needs to be added to the proposal
 - i. Don't want to contract all the dollars right away due to NRP stages of funding to neighborhoods
 - j. Proponents of putting income limits into the contract? SCNA should determine this
 - k. Attachment A: If someone wants a matching loan they should be able to even if they have already gotten a loan previously as long as they are current on their loans.
 - l. Max total loan and second loan cannot exceed more than \$10,000
 - m. SCNA needs to make a determination about Program Income
 - n. \$84,000 already used from Program Income, with \$114,000 currently on hand
 - o. SCNA sets dollar amounts for RFP 1.1.1. \$27,500, 5,000 for interest subsidy, 1.1.2 \$12,500, 1.1.3 at \$16,000
 - p. Homebuyers Assistance program: Home buyers do not have to be First time home buyers
 - q. SCNA wants long term buyers and to support programming language that would strengthen that
 - r. If buyers move prior to 5th anniversary all has to be repaid, If it becomes rental then in the first 5 years then 100% repaid,
 - s. SCNA wants a quote on what it would cost to have Program Administrator monitor the home buyers to ensure the properties continue as homestead.
 4. Webber Library:
 - a. Closing the Webber Library doesn't conform to the City's 2010 Plan
 - b. Don't know what service needs are
 - c. This is sending the wrong message. Mr. Hooker from Library board advocating for Webber Library
 - d. 1998 Library renovation in Capital Plan
 - e. Neighborhood had a grander vision to build a community center, the cooperations fell aside and now we're faced with closure.
 - f. Premature to close when don't know what the true needs are
 - g. Brookdale give as an alternative but bus routes are changing and capacity is an issue
 - h. Will Lowery satisfy the needs of the community?
 - i. Motion to support sending the letter drafted including the transportation and youth servicing programming as issues also by Mr. Strand by Mr. Hitchcock, Ms Bratton, m-c
 - j. Mr. Hauger left a message with CM President Johnson on SCNA's position about Webber Library and Rental Property owners
 5. Adjourn at 8:22pm
- Submitted by
Amy Luesebrink
SCNA staff