ACDA MINUTES OF REGULAR MEETING
Tuesday April 11, 2017 4:00 pm

Attending: Kathy Sheehan, Faye Andrews, Gerald Campbell, William Kelly, Michael Wheeler

Absent: Carolyn McLaughlin, Darius Shahinfar

Also Present: Luis Perez, Amie Jefferson, Adriana Le Blan, Jim Matteo

The regular meeting of the ACDA was brought to order at 4:00 PM

Roll Call
All Board members were present except for Carolyn McLaughlin and Darius Shahinfar

Reading of Minutes of the Regular Meeting of February 14, 2017
Since the minutes of the previous meeting had been distributed to the Board members in advance for review, a proposal was made to dispense with the reading of the minutes.

Approval of Minutes of the Regular Meeting of February 14, 2017
A proposal was made to approve the minutes of the Regular Board Meeting as presented. A motion to accept the minutes, as presented, was made, and seconded. A vote being taken, the minutes were accepted unanimously.

New Business

Approval of Year 43 Preliminary Budget - Albany Community Development agency has drafted a preliminary budget for the upcoming funding year starting June 1st 2017. The organizations are allocated a certain amount of funds from CDBG, HOME & ESG to be administered during their program year.

Approval of Center for Law and Justice Funding - The Center for Law and Justice application was submitted under the Year 43 CDBG RFP. With still having enough funds from Year 42, and ACDA not reaching it’s 15% cap, these funds will be used in place of Year 43 funds to support the Center for Law and Justice. Their
Community Engagement Coordinator will use these funds to address issues of public health and safety, engage members of the community, address racial disparities in the criminal justice system and breaking the jail-court cycle. The coordinator for the Center of Law and Justice will work directly with law enforcement, elected officials, City and County representatives and other services providers to make this program work effectively.

**Approval of Sub Recipient agreement between the City and ACDA** - This agreement is in place for the administration of Year 43 funds to the awarded applicants in the upcoming program year. ACDA will then distribute the appropriate funds to the applicants upon contracts between the sub recipients and Albany Community Development Agency.

**Unfinished Business**
None

**Other Business**
None

**Communications**
None

There being no further business, a motion to adjourn the meeting at 4:30 pm.

Respectfully submitted,

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Faye Andrews, Secretary