

Summary: (Continued from Page 1)

Employees from two (2) agencies that were awarded CDBG funds serve on a County-related advisory group. Kimberly Rommel-Enright, an employee of the Legal Aid Society of Palm Beach County, Inc., serves on the HIV CARE Council, a County Advisory Board. Patrick J. Franklin, an employee of the Urban League of Palm Beach County, Inc., serves on the Infrastructure Surtax Independent Citizen Oversight Committee and the Housing Finance Authority. These boards provide no regulatory oversight, management, or policy-setting recommendations regarding their agency contracts. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. In accordance with County PPM CW-0-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. **These are Federal CDBG funds which require no local match. Countywide** (HJF)

Background and Justification: (Continued from Page 1)

The Department of Housing and Economic Sustainability receives CDBG funding from the U.S. Department of Housing and Urban Development (HUD). HUD's regulations limit the amount of funds that may be allocated to public service activities to no more than 15% of the total CDBG allocation. For Fiscal Year 2020-2021, the amount allocated for public services was \$1,003,489 or 15% of the total CDBG allocation. Of this amount, the BCC directed that 75%, or \$752,617, of the eligible public service allocation, be used to fund the Senator Philip D. Lewis Center (\$652,617) and the County's Family Emergency Shelter (\$100,000), and that the remaining 25%, or \$250,872, be awarded, via a competitive process, to non-profit agencies to carry out public service activities. At the May 19, 2020 Workshop, the BCC directed that sub-recipients who were awarded CDBG funding in Fiscal Year 2019-2020 to undertake public service activities should again be awarded funding in Fiscal Year 2020-2021 to carry out the same activities and that the allocation to each sub-recipient be the same proportion of funds awarded in Fiscal Year 2019-2020. An RFP will be undertaken to select agencies for the FY 2021-2022 funding allocations. A summary of the agencies receiving funding with a description of the activities to be undertaken is attached.