

## SHELBY URBAN COUNTY POLICY BOARD MEETING

Shelby County Administration Building  
200 West College Street, Columbiana, AL 35051  
1:00 PM-2:30 PM  
Wednesday, January 17, 2024

### AGENDA

1. Call to Order
2. Welcome
3. Approve Minutes of November 8, 2023 **(Vote Required)**
4. Review Needs Assessment Results and Discuss Outcomes
5. Establish Goals and Strategies of the Five-Year Consolidated Plan **(Vote Required)**
6. Identify Priority Needs and Assign Priority Levels (High/Low) for Each **(Vote Required)**
7. Review and Approve Application Process Basics
  - a. Category Designations **(Vote Required)**
  - b. Application Limit per Entity **(Vote Required)**
  - c. Maximum / Minimum CDBG Funds Requested **(Vote Required)**
  - d. Match **(Vote Required)**
8. Discuss Application Rating and Ranking System
9. Next Meeting - February 14, 2024 (proposed)
  - a. Goals of Next Meeting
    - i. Approve Application Rating and Ranking System
    - ii. Review and Approve the Format of the Application(s)
    - iii. Review the Funding Allotment (if HUD has made available)

### IMPORTANT DATES TO PUT IN YOUR CALENDER

- Policy Board Meeting: February 14, 2024
- Application Workshop / Availability: March 13, 2024
- Applications Due: May 8, 2024 (for Year 1 Funding)
- Policy Board Meeting (Project Selection): May 22, 2024
- Consolidated & Annual Action Plans SCC Public Hearing / Adoption July 22, 2024
- Consolidated & Annual Action Plans HUD Submission: August 16, 2024