



## REQUEST FOR BOARD ACTION

ITEM NO. 11

**DATE OF MEETING:** May 17, 2010

**REQUESTED BY:** Chip Bartlett, CDBG Project Manager, Holland Consulting Planners, Inc (HCP)

**SHORT TITLE:** Public Hearing and CDBG Program Amendment to Add Odessa Highsmith as a Recipient of Housing Assistance under the Current 2008 CDBG-SS (Scattered Site) Program.

**BACKGROUND:** Pender County was awarded a \$400,000 FY2008 CDBG-SS Scattered Site Grant that has assisted (5) households to date. The county was recently awarded an additional \$100,000 to this grant in order assist (2) additional households.

**SPECIFIC ACTION REQUESTED:** The Board is requested to approve the addition of Odessa Highsmith of 207 S. Vann St., Burgaw as a beneficiary under the 2008 CDBG-SS Program. A public hearing is requested prior to approving the program amendment.

Ms. Highsmith will replace Diane Fennell who was the remaining alternate in the program. Ms. Fennell is no longer residing in her home that was approved for rehabilitation.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.

MB  
Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that

the dwelling at 207 S. Vann St., Burgaw, NC, owned by Odessa Highsmith, be approved as a beneficiary under the 2008 CDBG-SS Program. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Tate \_\_\_ Blanchard \_\_\_ Brown \_\_\_ Rivenbark \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Jimmy T. Tate, Chairman 5/3/10  
Date

\_\_\_\_\_  
ATTEST 5/3/10  
Date