MEMBERS

Counties
Alamance
Caswell
Davidson
Davie
Forsyth
Guilford
Montgomery
Randolph
Rockingham
Stokes
Surry
Yadkin

Yadkin **Municipalities** Archdale Asheboro Bermuda Run Bethania Biscoe Boonville Burlington Candor Clemmons Cooleemee Danbury Denton Dobson East Bend Eden Elkin Elon Franklinville Gibsonville Graham Green Level Greensboro Haw River **High Point** Jamestown Jonesville Kernersville King Lewisville Lexington Liberty Madison Mayodan Mebane Midway Mocksville **Mount Airy** Mt. Gilead Oak Ridge Pilot Mountain Pleasant Garden Ramseur Randleman Reidsville Rural Hall Seagrove Sedalia Staley Stokesdale

> Stoneville Summerfield

Thomasville

Tobaccoville Trinity Trov

Yadkinville Yanceyville

Village of Alamance Walkertown Wallburg Walnut Cove Wentworth Winston-Salem



Piedmont Triad Regional Council Executive Committee Agenda

Wednesday, April 7, 2021 12:00 noon PTRC Headquarters 1398 Carrollton Crossing Drive Kernersville, NC 27284

<u>Item</u> <u>Official</u>

ZOOM Katie Mitchell

Executive Committee

Clerk to the Board

Please join my meeting from your computer, tablet or smartphone.

https://zoom.us/j/97334803681

Meeting ID: 973 3480 3681

Dial by phone:

+1 646 558 8656 US (New York) Meeting ID: 973 3480 3681

A. Call to Order, Welcome, Moment of Silence, and Pledge of Allegiance,

Kevin Austin

Chair

B. Roll Call

Katie Mitchell

Clerk to the Board

C. Action Items

D. Roll Call Vote

Request for approval of March 3, 2021
PTRC Executive Committee Minutes (attachment)

Kevin Austin

Chair

2) Request for approval for new CDBG-NR contracts with the Town of Troy and the City of Reidsville

Michael Blair CD Director

the City of Reidsville

Katie Mitchell *Clerk to the Board*

E. Informational Items: 2021 ESFRLP application acceptance letters (6)

Michael Blair CD Director F. Executive Director's Report

Matthew Dolge
Executive Director

G. Old Business

Kevin Austin

Chair

H. New Business

Kevin Austin

Chair

I. Around the Region

At this time, Board members are asked to discuss any upcoming events or informational items that pertain to their local government or region.

Kevin Austin

Chair

J. Chairman's Remarks and Announcements

Kevin Austin

Chair

1) PTRC Executive Committee Meeting Wednesday, May 5, 2021 11:45 a.m. TBD

- **2)** PTRC Board of Delegates Meeting Wednesday, April 21, 2021 11:45 a.m. **ZOOM**
- 3) 2021 PTRC Meeting Dates

M-E-M-O-R-A-N-D-U-M

TO: Executive Committee, Piedmont Triad Regional Council FROM: Michael Blair, Community Development Director

DATE: April 7, 2021

RE: New CDBG-NR Rehab Contract Town of Troy

New CDBG-NR Rehab Contract City of Reidsville

PTRC Community Development Department Staff has been asked to provide Rehabilitation services for two separate CDBG-NR grants in Troy and Reidsville. Staff requests Executive Committee approve providing this service to Troy and Reidsville.

The 2 grants are administered by a consultant firm and PTRC staff will provide rehabilitation expertise. Troy will have approximately 4 or 5 housing units either substantially repaired or demolished and rebuilt; Reidsville has 10 houses to be rehabilitated.

PTRC Community Development will assess project soft costs on each CDBG-NR unit based on the complexity of the cost estimate and write up. Minimum soft costs per unit will be set at \$8,000.

ACTION REQUESTED: The PTRC Community Development Department is requesting approval from the board to move forward with the contract with the Town of Troy.

ACTION REQUESTED: The PTRC Community Development Department is requesting approval from the board to move forward with the contract with the City of Reidsville.

Page 3 of 10



March 1, 2021

Mr. Matthew L. Dolge, Executive Director Piedmont Triad Regional Council

1398 Carrollton Crossing Drive

ublic agency Kernersville, NC 27284

A self-supporting public agency

Scott Farmer

Executive Director

PO Box 28066 Raleigh, NC 27611-8066

3508 Bush Street Raleigh. NC 27609-7509

Tit. 919-877-5700 Fax. 919-877-5701 www.nchfa.com Dear Mr. Dolge:

I am pleased to inform you that your 2021 Essential Single-Family Rehabilitation Loan Pool (ESFRLP21) application proposing to serve Alamance County has been conditionally approved by the Agency for a set-aside not to exceed \$190,000. Under ESFRLP21, those receiving conditional approval will be referred to as "ESFR Loan Pool Members" (Members). After meeting certain thresholds, Members may access additional funds from a \$1.73 million "ESFR Loan Pool" on a first come/first-served basis.

The Post Approval Documentation packet (PAD) will be sent to you under a separate cover letter. After approval of your PAD by the Agency, we will forward your ESFRLP21 Written Funding Agreement covering the amount of the set-aside. Please do not begin work on your project until you have an executed Funding Agreement and your Program Administrator has attended the required Administrators' Implementation Workshop. Detailed information on the workshops will be emailed directly to the Project Administrator and Rehabilitation Manager at a later date; they are currently scheduled as a webinar on June 23 and 24, 2021.

An Agency staff person has been assigned to work with each Member as its single point of contact for all matters pertaining to ESFRLP21. We refer to them as "case managers" and charge each with assisting their assigned cases as needed to help ensure success in achieving the Program goals. Chuck Dopler, Team Leader of Home Ownership Rehabilitation, will be your case manager for this project. Please do not hesitate to contact his any time you have questions, concerns or comments. His telephone number is 919-981-5008.

Applications were received from a variety of housing providers proposing to serve counties designated under ESFRLP21. Success in this competition reflects your organization's commitment and capacity to help meet the housing needs in your service area. On behalf of the Agency, I congratulate you on your successful application.

Sincerely,

Michael Handley

Manager of Home Ownership Rehabilitation and Compliance



March 1, 2021

Mr. Matthew L. Dolge, Executive Director Piedmont Triad Regional Council 1398 Carrollton Crossing Drive

A self-supporting public agency

ublic agency Kernersville, NC 27284

Dear Mr. Dolge:

Scott Farmer
Executive Director

I am pleased to inform you that your 2021 Essential Single-Family Rehabilitation Loan Pool (ESFRLP21) application proposing to serve Ashe County has been conditionally approved by the Agency for a set-aside not to exceed \$190,000. Under ESFRLP21, those receiving conditional approval will be referred to as "ESFR Loan Pool Members" (Members). After meeting certain thresholds, Members may access additional funds from a \$1.73 million "ESFR Loan Pool" on a first come/first-served basis.

Raleigh, NC 27611-8066

PO Box 28066

3508 Bush Street Raleigh. NC 27609-7509

Tel. 919-877-5700 Fax. 919-877-5701 www.nchfa.com The Post Approval Documentation packet (PAD) will be sent to you under a separate cover letter. After approval of your PAD by the Agency, we will forward your ESFRLP21 Written Funding Agreement covering the amount of the set-aside. Please do not begin work on your project until you have an executed Funding Agreement and your Program Administrator has attended the required Administrators' Implementation Workshop. Detailed information on the workshops will be emailed directly to the Project Administrator and Rehabilitation Manager at a later date; they are currently scheduled as a webinar on June 23 and 24, 2021.

An Agency staff person has been assigned to work with each Member as its single point of contact for all matters pertaining to ESFRLP21. We refer to them as "case managers" and charge each with assisting their assigned cases as needed to help ensure success in achieving the Program goals. Dan McFarland, Housing Rehabilitation Officer, will be your case manager for this project. Please do not hesitate to contact his any time you have questions, concerns or comments. His telephone number is 919-875-3753.

Applications were received from a variety of housing providers proposing to serve counties designated under ESFRLP21. Success in this competition reflects your organization's commitment and capacity to help meet the housing needs in your service area. On behalf of the Agency, I congratulate you on your successful application.

Sincerely,

Michael Handley

Manager of Home Ownership Rehabilitation and Compliance



March 1, 2021

Mr. Matthew L. Dolge, Executive Director Piedmont Triad Regional Council 1398 Carrollton Crossing Drive

public agency Kernersville, NC 28284

Scott Farmer

A self-supporting

Executive Director

PO Box 28066 Raleigh, NC 27611-8066

3508 Bush Street Raleigh, NC 27609-7509

Tec. 919-877-5700 Fax. 919-877-5701 www.nchfa.com

Dear Mr. Dolge:

I am pleased to inform you that your 2021 Essential Single-Family Rehabilitation Loan Pool (ESFRLP21) application proposing to serve Montgomery County has been conditionally approved by the Agency for a set-aside not to exceed \$190,000. Under ESFRLP21, those receiving conditional approval will be referred to as "ESFR Loan Pool Members" (Members). After meeting certain thresholds, Members may access additional funds from a \$1.73 million "ESFR Loan Pool" on a first come/first-served basis.

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An Agency staff person has been assigned to work with each Member as its single point of contact for all matters pertaining to ESFRLP21. We refer to them as "case managers" and charge each with assisting their assigned cases as needed to help ensure success in achieving the Program goals. Donna Coleman, Senior Housing Rehabilitation Officer, will be your case manager for this project. Please do not hesitate to contact her any time you have questions, concerns or comments. Her telephone number is 919-981-5006.

Applications were received from a variety of housing providers proposing to serve counties designated under ESFRLP21. Success in this competition reflects your organization's commitment and capacity to help meet the housing needs in your service area. On behalf of the Agency, I congratulate you on your successful application.

Sincerely.

Michael Handley

Manager of Home Ownership Rehabilitation and Compliance



March 1, 2021

Mr. Matthew L. Dolge, Executive Director

Piedmont Triad Regional Council

1398 Carrollton Crossing Drive

Kernersville, NC 28284

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Scott Farmer

Executive Director

PO Box 28066 Raleigh, NC 27611-8066

3508 Bush Street Raleigh, NC 27609-7509

Tel. 919-877-5700 Fax. 919-877-5701 www.nchfa.com

Dear Mr. Dolge:

I am pleased to inform you that your 2021 Essential Single-Family Rehabilitation Loan Pool (ESFRLP21) application proposing to serve Rockingham County has been conditionally approved by the Agency for a set-aside not to exceed \$190,000. Under ESFRLP21, those receiving conditional approval will be referred to as "ESFR Loan Pool Members" (Members). After meeting certain thresholds, Members may access additional funds from a \$1.73 million "ESFR Loan Pool" on a first come/first-served basis.

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Applications were received from a variety of housing providers proposing to serve counties designated under ESFRLP21. Success in this competition reflects your organization's commitment and capacity to help meet the housing needs in your service area. On behalf of the Agency, I congratulate you on your successful application.

Sincerely,

Michael Handley

Manager of Home Ownership Rehabilitation and Compliance



March 1, 2021

Mr. Matthew L. Dolge, Executive Director Piedmont Triad Regional Council 1398 Carrollton Crossing Drive

Kernersville, NC 28284

A self-supporting public agency

Scott Farmer

Executive Director

PO Box 28066 Raleigh, NC 27611-8066

3508 Bush Street Raleigh. NC 27609-7509

Tel., 919-877-5700 Fax, 919-877-5701 www.nchfa.com Dear Mr. Dolge:

I am pleased to inform you that your 2021 Essential Single-Family Rehabilitation Loan Pool (ESFRLP21) application proposing to serve Surry County has been conditionally approved by the Agency for a set-aside not to exceed \$190,000. Under ESFRLP21, those receiving conditional approval will be referred to as "ESFR Loan Pool Members" (Members). After meeting certain thresholds, Members may access additional funds from a \$1.73 million "ESFR Loan Pool" on a first come/first-served basis.

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Applications were received from a variety of housing providers proposing to serve counties designated under ESFRLP21. Success in this competition reflects your organization's commitment and capacity to help meet the housing needs in your service area. On behalf of the Agency, I congratulate you on your successful application.

Sincerely,

Michael Handley

Manager of Home Ownership Rehabilitation and Compliance



March 1, 2021

Mr. Matthew L. Dolge, Executive Director

Piedmont Triad Regional Council 1398 Carrollton Crossing Drive

Kernersville, NC 28284

A self-supporting public agency

Scott Farmer

Executive Director

PO Box 28066

Raleigh, NC 27611-8066

3508 Bush Street Raleigh. NC 27609-7509

Tet., 919-877-5700 Fax, 919-877-5701 www.nchfa.com Dear Mr. Dolge:

I am pleased to inform you that your 2021 Essential Single-Family Rehabilitation Loan Pool (ESFRLP21) application proposing to serve Wilkes County has been conditionally approved by the Agency for a set-aside not to exceed \$190,000. Under ESFRLP21, those receiving conditional approval will be referred to as "ESFR Loan Pool Members" (Members). After meeting certain thresholds, Members may access additional funds from a \$1.73 million "ESFR Loan Pool" on a first come/first-served basis.

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Sincerely,

Michael Handley

Manager of Home Ownership Rehabilitation and Compliance

Meeting Dates 2021

1398 Carrollton Crossing Drive Kernersville, NC 27284 12:00 noon

PTRC Executive Committee 1 st Wednesday	PTRC Board of Delegates 3 rd Wednesday
January - none	January - none
February 3, 2021	February 17, 2021
March 3, 2021	March none
April 7, 2021	April 21, 2021
May 5, 2021	May - none
June 2, 2021	June 16, 2021
July - none	July - none
August 4, 2021	August 18, 2021
September 1, 2021	September - none
October 6, 2021	October 20, 2021
November 3, 2021	November - none
December 1, 2021	December 15, 2021