

**COUNTY OF MILWAUKEE  
INTER-OFFICE COMMUNICATION**

**DATE:** February 15, 2011

**TO:** Lee Holloway, Chairman - Milwaukee County Board of Supervisors

**FROM:** Geri Lyday, Interim Director - Department of Health and Human Services  
*Prepared by: Gary Bottoni, Housing Division Program Coordinator*

**SUBJECT: From the Interim Director, Department of Health & Human Services, Requesting Approval to Submit the Housing Division's 2011 Action Plan to the U.S. Department of Housing and Urban Development**

**POLICY**

Approval is sought for the 2011 Action Plan - a component of the five year (2011-2014) Consolidated Plan for the U.S. Department of Housing and Urban Development (HUD) entitlement programs.

**BACKGROUND**

To participate in the federal Community Development Block Grant (CDBG) and HOME programs, and to enable the participation by other governments, non-profit agencies and private housing providers and managers in various HUD programs, Milwaukee County must submit a five year Consolidated Plan. The Plan establishes housing and community development priorities and objectives and is the basis under which HUD allocates funds to Milwaukee County and evaluates its performance.

The current five year Consolidated Plan was approved by the County Board in February of 2010.

The five year Consolidated Plan is implemented by an annual Action Plan, which specifies the uses of CDBG and HOME funds for the upcoming program year.

The annual Action Plan has two major components. The first component describes how the County will address Consolidated Plan goals and various federal requirements and the second component includes funding allocations.

Attached is the first component of the County's 2011 Action Plan, which are the sections of the Consolidated Plan describing how the County will address the Consolidated Plan goals and federal requirements.

The second component of the County's 2011 Action Plan includes:

- Funding allocations for the CDBG, which were approved by the County Board in November, 2010 (File No. 10-377); and
- Funding allocations for the HOME Programs, submitted for approval by the County Board this committee cycle.

The entire County 2011 Action Plan, with all the components, once approved by the County Board, would be submitted to HUD.

### **RECOMMENDATION**

It is recommended that the Interim Director of the Department of Health and Human Services, or designee, be authorized and directed to submit the annual County 2011 Action Plan to HUD and to carry out all steps necessary to implement the 2011 Community Development Block Grant and HOME Programs.



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Geri Lyday, Interim Director  
Department of Health & Human Services

cc: Marvin Pratt, Interim County Executive  
Terrence Cooley, County Board Chief of Staff  
John Ruggini, Interim Assistant Fiscal & Budget Administrator  
Antionette Thomas-Bailey, Analyst - DAS  
Glenn Bultman, Analyst - County Board  
Linda Durham, Committee Clerk – County Board