

Monday, June 28, 2010, the Board met pursuant to recess. Notice of the meeting was duly posted, as evidenced by Exhibit 1, and the agenda for the meeting is attached as Exhibit 2. The following were present:

Honorable Richard George, President (5th District)
William Banks, Vice President (2nd District)
David L. McDonald (1st District)
Charles Selmon (3rd District)
William Lauderdale (4th District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

The President Richard George called the meeting to order at 10:00 a.m., and Supervisor Lauderdale offered the invocation.

PUBLIC HEARING FY 2010 HOME FUNDS PROGRAM

This meeting was called to order and President Richard George opened the public hearing on the FY 2010 H.O M. E. Funds Program.

Dot McGee, Chancery Clerk, noted for the record "Proof of Publication" of the Notice of the Public Hearing (Exhibit 3) and requested that all present take time to sign the "Sign in" sheet (Exhibit 4).

Bobby Rayburn of Rayburn & Associates, L. L. C., the grant administrator, presented information regarding the FY 2010 H. O. M. E. Funds Program administered by the Mississippi Development Authority noting that the public hearing was part of the required Citizen Participation Process and was being held in order to receive input from the community regarding the development of the H.O.M.E. Funds application.

The State of Mississippi expects to receive about \$15,000,000.00 in federal funding for the four (4) categories of housing programs administered by the Mississippi Development Authority.

Mr. Rayburn then explained H.O.M.E. Investment Partnerships Program, the low and very low income definitions, potential activities, the Family Qualification Formula derived from the County's Median Income, MBE/WBE participation, the Affirmative Fair Housing Marketing Plan, the Risk of Repayment and the Repayment Plan. All qualifying families will have to purchase existing homes that meet code requirement. He also stated that no person would be displaced. It was also stated that the County is planning to file H.O.M.E. Grant Application for the Homebuyer Assistance Program.

The floor was opened for questions and questions by the Board were answered by Mr. Rayburn.

Mr. Rayburn made specific note of the rule which precludes county employees from participating in the program and the Board indicated that it would take this matter up with the appropriate parties at the Mississippi Development Authority.

Mr. Rayburn noted that the application workshop was scheduled for July 14, 2010 and application for participation in the H.O.M.E. Funds Program would be due September 6, 2010.

Written comments are to be directed to Mr. Rayburn at Rayburn & Associates, LLC. P O Box 13127, Jackson, Mississippi 39236 and must be received within the next fifteen (15) days.

There being no further matters for discussion, Supervisor Banks made a motion to close the public hearing which was seconded by Supervisor Lauderdale and carried unanimously and the public hearing was adjourned at approximately 10:20 a. m.

Adjournment

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously to adjourn until Tuesday, July 6, 2010.

RICHARD GEORGE
BOARD PRESIDENT