



Mid-America Regional Council Community Services Corporation

600 Broadway, Suite 300 • Kansas City, Missouri 64105 • Phone 816/474-4240 • Fax 816/421-7758

October 22, 2024

**Meeting begins immediately following
the MARC Budget & Personnel Committee meeting**

In-person attendees in MARC's Westview Room with a remote option via Zoom.

AGENDA

1. Call to Order
2. VOTE: Approve Minutes of the September 24, 2024, Meeting
3. VOTE: Authorize application to the Marion and Henry Bloch Family Foundation to continue funding for the Regional Housing Partnership.
4. Other Business
5. Adjourn



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MEETING SUMMARY

September 24, 2024

Immediately following the Budget & Personnel Meeting

COMMITTEE MEMBERS PRESENT

Mayor Damien Boley, Smithville, MO - Vice Chair of the MARC Community Services Corporation
Mayor John Bacon, Olathe, KS
Commissioner Becky Fast, Johnson County, MO
Council Member Holly Grummert, Overland Park, KS
Victor Hurlbert, Auditor, Clay County, MO
Commissioner Christian Ramirez, Unified Government of Wyandotte County and Kansas City, KS
Commissioner Rob Roberts, Miami County, KS
Commissioner Doug Smith, Leavenworth County, KS
County Executive Frank White Jr., Jackson County, MO

STAFF PRESENT

David Warm, Executive Director
Carol Gonzales, Director of Finance and Administration
Dr. Toni Sturdivant, Director of Early Learning and Head Start
Martin Rivarola, Assistant Director of Transportation and Land Use Development
Andrew Malloy, Finance Director
Tom Jacobs, Chief Resilience Officer and Environmental Programs Director
Katie Killen, Housing Program Manager
McKenzie Neds, Executive Assistant

OTHERS

CALL TO ORDER

Mayor Damien Boley called the MARC Community Services Corporation Board of Directors meeting to order at 11:27 a.m. and filled in for Mayor Pro Tem Beto Lopez.

Due to the meeting being conducted remotely and in-person, Mr. Boley provided instructions for participation. He reported that staff would present on all the agenda items, provide an opportunity for comments and questions after each item, and ask for approval of all agenda items with one vote at the end of the meeting. Members would have an opportunity to abstain or object to any items necessary during the final vote.

VOTE: Approve Minutes of the August 27, 2024, Meeting

VOTE: Review of 2023 Mid-America Regional Council Community Services Corporation Internal Revenue Service Form 990: Return of Organization Exempt from Income Tax.

Andrew Malloy, Finance Director, spoke briefly about the filling of the 990 which is required by the IRS of all 501(c)(3) organizations. A draft form of the 990 was provided to the board which outlined \$4.6M of revenues, \$4.6M of expenses, and an ending fund balance of \$19,000.

MARC

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Council Member Holly Grummert motioned to approve, and Victor Hurlbert seconded. The motion passes.

Other Business

Adjourn

The meeting was adjourned at 11:31 a.m.



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October 2024
Item No. 3
Effective Local Government

ISSUE:

VOTE: Authorize application to the Marion and Henry Bloch Family Foundation to continue funding for the Regional Housing Partnership.

BACKGROUND:

The Regional Housing Partnership (RHP) is an initiative convened and coordinated by the Mid-America Regional Council (MARC) and LISC Greater Kansas City (LISC). The RHP seeks to mobilize individuals and organizations to enact system-level changes to grow the supply of affordable housing for cost-burdened households. This work is organized into a framework around seven elements of an effective housing system: (1) data and analysis; (2) networked leadership; (3) financing tools; (4) production capacity; (5) rental & homeowner resources; (6) policy and (7) education.

The Marion and Henry Bloch Family Foundation was the initial funder for the Regional Housing Partnership and has invested \$1,680,000 in the initiative since 2001. This fourth application that the foundation is anticipating will be a total amount of \$1,120,000 for a two-year period.

BUDGET CONSIDERATIONS:

These dollars will be combined with other foundations dollars and Housing and Urban Development (HUD) dollars to fund the RHP budget during 2025 and 2026. Below is the 2025 RHP anticipated budget.

Table with 2 columns: Category and Amount. Rows include REVENUES (Amount: \$2,271,353.63, Source: Foundations and HUD appropriations) and PROJECTED EXPENSES (Personnel: \$400,400.00, LISC Personnel: \$355,000.00, Contractual: \$1,277,625.60, Pass-Through: \$125,000.00, Other: \$12,000.00, Operating Reserves: \$101,328.03).

RELATED JURISDICTIONS:

All nine counties of the MARC region are served by the Regional Housing Partnership.

RECOMMENDATION:

Authorize application in the amount of \$1,120,000 to the Marion and Henry Bloch Family Foundation to continue funding for the Regional Housing Partnership and approve acceptance if awarded.

STAFF CONTACT:

Will Henrickson, Housing Intern
Katie Killen, Housing Program Manager