

## MEMORANDUM

TO: Chairman and Members of the Grants Committee

FROM: Walter Hunter

DATE: February 3, 2014

RE: Grants Committee Meeting

Please be advised that the Grants Committee meeting has been scheduled for **Monday, February 10, 2014 at 3:30 PM**. The meeting will be held at the **Administration Building in Room 145**. The following is the agenda for the meeting.

- Approval of minutes of December Grants meeting
- Approval of Reports
- Bills and Purchase Requests
- Employment and Training Department Update
- Planning and Development – Resolution Authorizing a Grant for Funding to the Madison County Soil & Water Conservation District
- Resolution Authorizing HOME Funding for Madison County Housing Authority May Apartment Building Rehabilitation and Expansion
- Resolution Awarding Bids for Weatherization HVAC Contractor
- Updates for ongoing programs
- New business

If you should have any questions prior to the meeting, please feel free to contact me. See you on **Monday the 10th at 3:30!**