



The Town of Hilton Head Island
Finance & Administrative Committee
Tuesday, April 4, 2023, 10:00 AM
ACTION SUMMARY

Committee Members in Attendance

	<u>Yes</u>	<u>No</u>
Councilmember Alex Brown, Chair, Ward 1	X	
Councilmember David Ames, Ward 3	X	
Councilmember Steve Alfred, Ward 5	X	
Councilmember Glenn Stanford, Ward 6	X	
Councilmember Tammy Becker, Alternate, Ward 4		

Approval of the Minutes

a. **Regular Meeting- March 21, 2023**

Councilmember Stanford moved to approve the regular meeting minutes of March 21, 2023. Councilmember Alfred seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Alex Brown, Chair, Ward 1	X		
Councilmember David Ames, Ward 3	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		
Councilmember Tammy Becker, Alternate, Ward 4			

Unfinished Business

a. **Consideration of Proposed Amendments to Provisions of Title 11, Chapter 1 of the Municipal Code for the Town of Hilton Head Island to Provide for a Small and Minority-Owned Disadvantaged Business Enterprise Utilization Program and a Corresponding Good Faith Effort Program**

Councilmember Ames moved to approve and forward a recommendation to adopt the proposed amendments to Provisions of Title 11, Chapter 1 of the Municipal Code for the Town of Hilton Head Island to Provide for a Small and Minority-Owned Disadvantaged Business Enterprise Utilization Program and a Corresponding Good Faith Effort Program. Councilmember Alfred seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Alex Brown, Chair, Ward 1	X		
Councilmember David Ames, Ward 3	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		
Councilmember Tammy Becker, Alternate, Ward 4			

b. Consideration of a Resolution for the Housing & Urban Development /Community Development Block Grant Entitlement Program- 2023 Annual Plan Request for Project Approval

Councilmember Ames moved to approve and forward a recommendation to adopt the resolution for the Housing & Urban Development/Community Development Block Grant Entitlement Program-2023 Annual Plan request for project approval. Councilmember Alfred seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Alex Brown, Chair, Ward 1	X		
Councilmember David Ames, Ward 3	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		
Councilmember Tammy Becker, Alternate, Ward 4			

New Business

a. Consideration of Approval for the Town of Hilton Head Island’s Affiliated Agency Funding Request Applications for Fiscal Year 2024

Councilmember Ames moved to approve and forward a recommendation to adopt the Town of Hilton Head Island’s Affiliated Agency Funding Request Applications as is for Fiscal Year 2024 with the exception for the Hilton Head Regional Habitat for Humanity as they would like to have further discussions with the organization. Councilmember Stanford seconded. Motion carried 4-0.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Councilmember Alex Brown, Chair, Ward 1	X		
Councilmember David Ames, Ward 3	X		
Councilmember Steve Alfred, Ward 5	X		
Councilmember Glenn Stanford, Ward 6	X		
Councilmember Tammy Becker, Alternate, Ward 4			

