WHEREAS, annually, the City submits an Action Plan to HUD that includes the CDBG, HOME Investment Partnerships Program Grant, Emergency Solutions Grant, and Housing Opportunities for People with AIDS Grant; and

WHEREAS, on June 22, 2022, the City Council authorized the final adoption of the FY 2022-23 Consolidated Plan Budget by Resolution No. 22-1024; and

WHEREAS, the FY 2023-24 Action Plan provides a detailed description of programs and services to be undertaken with the grant funds over the twelve-month period of October 1, 2023 through September 30, 2024 to address priority needs in the community designed to improve Dallas residents' quality of life for low- and moderate-income persons; and

WHEREAS, on June 14, 2023, the City Council authorized the final adoption of the current FY 2023-24 Consolidated Plan Budget by Resolution No. 23-0765; and

WHEREAS, on January 24, 2024, the City Council authorized Substantial Amendment No. 1 to the FY 2023-24 Action Plan Budget by Resolution No. 24-0211; and

WHEREAS, on January 24, 2024, the City Council authorized preliminary adoption of Substantial Amendment No. 2 to the FY 2023-24 Action Plan Budget and a public hearing to be held on February 28, 2024, before the Dallas City Council to receive public comments on the FY 2023-24 Action Plan Budget by Resolution No. 24-0164; and

WHEREAS, on February 1, 2024, the Community Development Commission was briefed on this item; and

WHEREAS, the Department of Housing and Neighborhood Revitalization now requests Substantial Amendment No. 3 to the FY 2023-24 Action Plan to allow timely commitment and expenditure of unspent FY 2022-23 CDBG Funds by reprogramming a total of \$4,500,000.00 from the Home Improvement & Preservation Program to the Residential Development Acquisition Loan Program; and

WHEREAS, federal regulations require that a public hearing be held on Substantial Amendment No. 3 to the FY 2023-24 Action Plan with not less than a 30-day public review and comment period to allow for public comments and input regarding the proposed Amendment, and a public hearing on March 27, 2024 will satisfy the requirements set forth in HUD regulations and the City's Citizen Participation Plan; and

WHEREAS, a summary of the Substantial Amendment No. 3 to the FY 2023-24 Action Plan to reprogram unspent FY 2022-23 CDBG funds will be published at least 14 days prior to March 27, 2024, to provide an opportunity to submit written comments.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Council hereby authorizes **(1)** preliminary adoption of Substantial Amendment No. 3 to the FY 2023-24 Action Plan for the Community Development Block Grant (CDBG) Funds from the U.S. Department of Housing and Urban Development, and the City Manager is hereby authorized to reprogram unspent FY 2022-23 CDBG Funds in the amount of \$4,500,000.00 from the Home Improvement & Preservation Program to the Residential Development Acquisition Loan Program; and **(2)** a public hearing to be held on March 27, 2024 to receive comments on Substantial Amendment No. 3 to the FY 2023-24 Action Plan for the CDBG Funds.

SECTION 2. That a public hearing shall be held on March 27, 2024, before the Dallas City Council to receive comments on the Substantial Amendment No. 3 to the FY 2023-24 Action Plan for the CDBG Funds.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.