



## CITY COUNCIL

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### MEMORANDUM

**TO:** Administration & Finance Committee Members –  
Bob Bailey, DuRon Jackson, Tia Rumbaugh, Tyler Bowen  
**FROM:** Administration & Finance Committee Chairman Mike Shockley  
**DATE:** May 23, 2024  
**SUBJECT:** Administration & Finance Committee Meeting

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There will be a meeting of the Administration & Finance Committee in City Council Chambers on **May 28, 2024, beginning at 6:30 p.m.** Item(s) to be discussed are as follows:

1. **RESOLUTION #2024-R-25** - A RESOLUTION OF COUNCIL APPROVING THE FY 2024 ANNUAL ACTION PLAN FOR THE CITY OF HUNTINGTON, WV INCLUDING THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME), THE EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
2. **RESOLUTION #2024-R-35** - A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO FURNISH LABOR AND MATERIALS TO REBUILD THE MEDICAL ARTS PHARMACY WALL
3. **RESOLUTION #2024-R-40** - A RESOLUTION OF COUNCIL AUTHORIZING THE MAYOR TO AWARD A GRANT TO THE HUNTINGTON MUSEUM OF ART
4. **RESOLUTION #2024-R-41** - A RESOLUTION FOR BUDGET REVISION #2 OF THE FISCAL YEAR 2023-2024 COAL SEVERANCE FUND BUDGET
5. **RESOLUTION #2024-R-42** - A RESOLUTION FOR BUDGET REVISION #6 OF THE FISCAL YEAR 2023-2024 GENERAL FUND BUDGET

Thank you.