



Housing/Community Development/Social Services Committee - Board of Representatives

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Minutes of Meeting

Date: Thursday, February 20, 2014
Time: 6:30 p.m.
Place: Democratic Caucus Room 4th Floor, Government Center, 888
Washington Boulevard

The Housing/Community Development/Social Services Committee met as indicated above. Present were Chair Mitchell, Vice Chair Wallace and Committee Member Reps. Giordano Mahoney, Moore McNeil, and Uva. Also present was Tim Beeble, Director of Community Development.

Item No.	Description	Committee Action
1. HCD29.08	WORKSHOP; for subcommittees to review CDBG Year 40 funding requests	

The Committee discussed the late submission of the Food Bank request. A motion was made and seconded to add the Food Bank to the list for consideration of funding. Said motion was approved 7-0-0 (Reps. Mitchell, Wallace, Giordano, Mahoney, McNeil, Moore and Uva in favor)

The Subcommittees met and allocated the Year 40 funds in each of their assigned categories. Please see the attached [recommendations](#) made by the subcommittees. These are preliminary allocations of the Year 40 funding request before the final meeting with the Mayor scheduled for March 1, 2014.

Subcommittees:

- Public Service Sub-Committee (Lila Wallace, Mavina Moore, and Dennis Mahoney) [Video](#)
- Public Improvements, Economic Development and Housing (Mary D. Uva, Philip J. Giordano and Valerie McNeil) [Video](#)

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| 2. HCD29.09 | MEETING WITH MAYOR; to reconcile subcommittees' recommendations for CDBG Year 40 funding requests (date: Saturday, March 1, 2014) | |
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Submitted by,

Elaine Mitchell, Chair

This meeting is on video [Part 1](#) and [Part 2](#)