



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

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Committee Report

Date: Tuesday April 22, 2014
Time: 6:30 p.m.
Place: Republican Caucus Room 4th Floor, Government Center, 888
Washington Boulevard

The Housing/Community Development/Social Services Committee met at the above time and place. In attendance were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. Mahoney, McNeil and Uva. Absent or excused was Rep. Giordano. Also present were Ernest LaMour and Timothy Dudics, Stamford Family YMCA and Tim Beeble, Stamford Community Development office.

Chair Mitchell called the meeting to order at 6:45 p.m.

Item No.	Description	Committee Action
¹ 1. HCD29.10	APPROVAL; of budget for year 40 CDBG	No action taken

The Committee heard a late submission from the [Stamford YMCA](#), however, it was submitted after the submission deadline and the Committee did not consider it.

² 2. HCD29.12	APPROVAL; transfer of \$8,434 to the "contingency" line item of excess funds from projects that were completed under budget. 04/09/14 – Submitted by Tim Beeble	Approved 4-0-0
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A motion to approve this item was made, seconded and approved by a vote of 4-0-0. (Reps. Mitchell, Mahoney, McNeil and Uva in favor.)

³ 3. HCD29.13	REVIEW; revision of the Proposed Annual Action Plan to include the actual HUD CDBG grant allocation of \$897,738 for 2014-15 plus current CDBG contingency funding of \$8,434 available for re-programming. 04/09/14 – Submitted by Tim Beeble	REPORT MADE
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¹ Video Time Stamp 00:00:02

² Video Time Stamp 00:18:48

³ Video Time Stamp 00:23:29

A motion to eliminate the \$5,000.00 allocation to the Sickle Cell Disease Association as a cut to Public Services was made, seconded and failed by a vote of 1-3-1 (Rep. Uva in favor; Reps. Mitchell, Wallace and McNeil opposed, and Rep. Mahoney abstaining).

A motion to subtract \$1,613.00 from each of the allocations to the Sickle Cell Disease Association, the Yerwood Center, Inc. and NEON as a cut to Public Services was made, seconded and approved by a vote of 3-2-0 (Reps. Wallace, Mahoney and McNeil in favor; Reps. Mitchell and Uva opposed.)

A motion to subtract \$12,537.00 from the allocation to Pilgrim Towers, Inc. was made, seconded and failed by a vote of 2-2-1 (Reps. Mahoney and Uva in favor; Reps. Mitchell and Wallace opposed; Rep. McNeil abstaining.)

A motion to eliminate the allocation to Domus Kids, Inc. allocation of \$14,500.00 was made, seconded and failed by a vote 2-3-0.

A motion to subtract \$12,537 from the Public Improvements and Housing Categories, proportionately reducing each allocation by approximately 2%, was made, seconded and approved by unanimous vote (Reps. Mitchell; Wallace, Mahoney, McNeil and Uva in favor.)

A motion to reduce the allocation to Administration & Planning by \$6452.00 was made, seconded and approved by unanimous vote (Reps. Mitchell; Wallace, Mahoney, McNeil and Uva in favor.)

The Committees updated recommendations are linked [here](#).

- ⁴4. HCD29.14 REVIEW; discussion of local resources for affordable housing development. **REPORT MADE**

04/09/14 – Submitted by Tim Beeble

Mr. Beeble distributed the attached [materials](#).

Chair Mitchell adjourned the meeting at 8:55 p.m.

Respectfully submitted,

Elaine Mitchell, Chair

This meeting is on [video](#).

⁴ Video Time Stamp 01:47:00