



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

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

## **Committee Report**

**Date:** Thursday, February 19, 2015

**Time:** 6:00 p.m.

**Place:** Legislative Chambers, 4<sup>th</sup> Floor, Government Center, 888 Washington Blvd

The Housing/Community Development/Social Services Committee met at the above time and place. Present were Chair Mitchell, Vice Chair Wallace and Committee Members Reps. Giordano, Mahoney, McNeil, Moore and Watkins. Also present was Erik Larson, Community Development.

Chair Mitchell called the meeting to order at 6:15.p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. HCD29.29	WORKSHOP; for subcommittees to review CDBG Year 41 funding requests 02/04/15 – Submitted by Rep. Mitchell	Report Made

The Subcommittees met and allocated the year 41 funds in each of their assigned categories. Please see the attached [recommendations](#) made by the subcommittees.

Subcommittees:

- Reps. Wallace, Moore and Watkins (Public Services) [Video 1](#) and [Video 2](#)
- Reps. Mahoney, McNeill and Giordano (Public Improvements/Economic Development/Housing) [Video](#)
- Chair Mitchell (Administration & Planning) [Video](#)

2. HCD29.28	REVIEW; Public Disclosure and conflict of interest policy forms to be signed by all employees, agents consultants, officers, or elected or appointed officials of a participating jurisdiction involved with HUD funded programs. 02/03/15 – Submitted by Erik Larson	Report Made
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Eric Larson, stated that all Board members must sign the Disclosure Form in order to participate in the decision-making process of the CDBG HUD-funded activity. He also mentioned that if any family member gains any financial interest in this program you are asked to disclose this family member.

Submitted by,

Elaine Mitchell, Chair

*This meeting is on [Video](#)*