



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

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Committee Report

Date: Tuesday, April 21, 2015
Time: 6:30 p.m.
Place: Legislative Chambers, 4th Floor, Government Center, 888
Washington Boulevard

The Housing/Community Development/Social Services Committee met at the above time and place. Present were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. Giordano, Moore, Mahoney, McNeil, and Watkins. Also present were Erik Larson, Director of Community Development; Karen Cammarota, Grants Director; and Ellen Bromley, the Mayor's representative.

Chair Mitchell called the meeting to order at 6:40 p.m.

Item No.	Description	Committee Action
1. HCD29.032	RESOLUTION and <u>Public Hearing</u> ; approving a list of programs to the State Dept. of Revenue Services in accordance with the provisions of the Connecticut Neighborhood Assistance Act (<u>public hearing to be held May 19, 2015</u>). 03/20/15 – Submitted by Mayor Martin	Will be taken up on May 19, 2015
2. HCD29.034	APPROVAL; of the Year 41 CDBG Budget. 04/06/15 – Submitted by Erik Larson 04/09/15 – Approved by Board of Finance	Committee Approved 6-0-0

Chair Mitchell explained that the Mayor had no objections to the budget the committee suggested.

Rep. Watkins was impressed with the Intake Corporation and wanted to know if there would be any formal decisions regarding their comments to reconsider allocating money. Chair Mitchell explained that they do not have to formally respond to the Intake Corporation.

Rep. Mahoney stated that like in previous years, are there any other funds available to possibly allocate to Intake or any other program. Chair Mitchell stated that at this time in the process there are no other funds available.

A motion to approve this item was made, seconded and approved by a vote of 6-0-0.

3. [HCD29.033](#) RESOLUTION; authorizing the Mayor to submit the Year 41 Annual Action Plan for the Community Development Program of the City of Stamford. **Committee Approved**
03/30/15 – Submitted by Mayor Martin

A motion to approve this item was made, seconded and approved by a vote of 6-0-0.

- ¹4. HCD29.035 REVIEW; CDBG Process. **(attachments [A](#), [B](#), [C](#))**
04/08/15 – Submitted by Rep. Mitchell`

Mr. Larson passed out the attached information regarding the CDBG budget process and had a brief discussion. The committee agreed to look over the package thoroughly and submit any questions through Chair Mitchell for discussion at the next meeting.

The meeting was adjourned at 7:13 p.m.

Submitted by,

Elaine Mitchell, Chair

This meeting is on [Video](#)

¹ Video Time Stamp 00:09:15