



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

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

# **Committee Report**

**Date:** Tuesday, November 17, 2015  
**Time:** 6:30 p.m.  
**Place:** Democratic Caucus Room, 4<sup>th</sup> 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 and Committee Member Reps. Giordano, Moore and McNeil. Absent or excused were Committee Member Reps. Mahoney, Wallace and Watkins. Also present was Erik Larson.

Chair Mitchell called the meeting to order at 6:30 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Invitee (s)</b>
<sup>1</sup> 1. HCD29.035	REVIEW; CDBG Process. 04/08/15 – Submitted by Rep. Mitchell 04/21/15 – Report Made & Held in Committee 05/11/15 – Held at Steering 08/10/15 – Held at Steering 09/16/15 – Held at Steering 10/20/15 – Report Made & Held	E. Larson

Mr. Larson said he took notes from the last meeting with the original document that was presented. He added the recommendations from the Committee to this document. The Committee briefly discussed the changes. The committee briefly talked about the status of grants for year 41. ([Chart attached](#))

A motion was made to accept the changes to highlight priorities to the Year 42 CDBG process. Said Motion was seconded and approved by a vote of 4-0-0.

<sup>2</sup> 2. <a href="#">HCD29.037</a>	APPROVAL; Year 42 CDBG Citizen Participation and Budget Schedule. 11/05/15 – Submitted by Erik Larson	E. Larson
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The committee reviewed the proposed schedule and made the following changes:

- The first HCD/SS Sub-Committee Proposal review – Date to be determined removed
- The public hearing will be held on Thursday, February 4, 2016 at 6:00 pm
- Sub-Committee Proposal Review, February 18, 2016 at 6:30 pm

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<sup>1</sup> Video Time Stamp -:00:00:20

<sup>2</sup> Video Time Stamp – 00:23:48

- The HCD/SS Committee, Mayor's Office and Stamford Community Development Office develop recommendations for year 42 and the Annual Action plan/budget, March 5, 2016 at 9:00 am
- Second Public Hearing to discuss and receive comments on the proposed annual action plan, March 22, 2016 at 6:30 pm

A motion to approve this item as amended was made, seconded and approved by a vote of 4-0-0. (Reps. Mitchell, Giordano, McNeil, and Moore in favor)

Chair Mitchell adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Elaine Mitchell, Chair

This meeting is on [video](#).