



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

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Committee Report

Date: Tuesday, July 19, 2016
Time: 6:30 p.m.
Place: Democratic Caucus Room, 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, and Vice Chair Wallace; Committee Members Reps. Giordano, McNeil, Moore and Watkins. Excused were committee member Mahoney and Watkins. Also present were Eric Larson, Community Development; Michael Bagley, Sound Waters; and David Stein, Zoning Board.

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

Chair Mitchell took items out of order for voting and quorum purposes.

Item No.	Description	Committee Action
¹ 1. HCD29.43	REVIEW; Creating One Source where all Affordable Housing Funds are located and from which they are Disbursed. 03/08/16 – Submitted by Rep. Mitchell 03/22/16 – Report Made & Held in Committee 04/19/16 – Report Made & Held in Committee	REPORT MADE

The Committee and David Stein of the Zoning Board discussed the Housing funds programs from the view of the Zoning Board including BMR units and possible funding coming from one source. The attached [sheet](#) is all the funding sources for affordable housing programs.

² 2. HCD29.47	APPROVAL; Request to assign to SoundWaters \$5,500 in year 41 CDBG funding previously allocated to the Young Mariners Foundation for a summer academy program. 05/16/16 – Submitted by Erik Larson	Committee Approved 5-0-0
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Mr. Bagley briefly discussed the Young Mariners Foundation Stem Academy which consists of 30 students chosen by their principles that are 1-2 grade levels behind in Science and Math. The Students will be there 5 days a week from July 25 to August 26.

¹ Video Time Stamp 00:08:00

² Video Time Stamp 00:00:35

A motion to approve this item was made, seconded and approved by a vote of 5-0-0. (Mitchell, Wallace, Giordano, McNeil, and Moore and in Favor.

³3. [HCD29.48](#) RESOLUTION (Revising Resolution 3789); **Committee
Approved 5-0-0**
Authorizing the Mayor to Submit the Year 42 Annual
Action Plan for the Community Development Program
of the City of Stamford.
06/22/16 – Submitted by Mayor Martin
07/14/16 – To be considered by Board of Finance

Mr. Larson said HUD notified the City of Stamford stating they would receive an additional \$1960.00 for the 2016 HOME reward. This amount will be spread across the following categories: \$1470.00 HOME projects and down payment loans; \$294 HOME CHDO projects; and \$196.00 for Administration.

A motion to approve this item was made, seconded and approved by a vote of 5-0-0. (Mitchell, Wallace, Giordano, McNeil, and Moore and in Favor.

The meeting adjourned at 7:47 p.m.

Submitted by,

Elaine Mitchell, Chair

This meeting is on [Video](#).

³ Video time stamp 00:05:26