



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

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Committee Report

Date: Monday, December 5, 2016
Time: 6:00 p.m.
Place: Conference Room 2, 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, Moore and Watkins. Absent or excused was Committee Member Vice Chair Wallace. Also present were Erik Larson, Community Development.

Chair Mitchell called the meeting to order at 6:03 p.m.

Item No.	Description	Committee Action
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 07/19/16 – Report Made & Held in Committee 09/21/16 – Report Made & Held in Committee 10/18/16 – Held in Committee	TO BE HELD
2. HCD29.051	APPROVAL: Year 43 CDBG Annual Action Plan Citizen Participation & Budget Schedule. 11/09/16 – Submitted by Erik Larson	Committee Approved 4-0-0

The Committee reviewed and approved the following schedule:

- HCD/SS Committee Public Hearing with Mayor Martin: **Thursday, February 2, 2017 at 6:00 p.m.**
- HCD/SS Sub-Committee Proposal Review: **Thursday, February 16, 2017 at 6:30 p.m.**
- HCD/SS Committee and Mayor's Office recommendations: **Saturday, March 4, 2017**
- HCD/SS Second Public Hearing: **Tuesday, March 21, 2017 at 6:30 p.m.**

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

3. [HCD29.052](#) REVIEW; of the Year 43 CDBG Application.
11/09/16 – Submitted by Erik Larson

Report Made

The committee reviewed the application and would like to add information regarding funding received in the past 5 years and compliance information on each agency. Also add a column indicating if they applied for or received other funding.

Chair Mitchell adjourned the meeting at 6:30 p.m.

Respectfully submitted,
Elaine Mitchell, Chair

This meeting is on [Video \(AUDIO ONLY\)](#)