



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

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Committee Report

Date: Tuesday, April 25, 2017
Time: 6:30 p.m.
Place: Republican Caucus Room, 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, and Committee Member Reps. Giordano, Mahoney, Moore and Watkins. Absent or excused was Committee Member Vice Chair Wallace, and Rep. Custis. Also present were Erik Larson, Community Development and Peter Stothart, Charter Oak Communities.

Item No.	Description	Committee Action
1. HCD29.60	PUBLIC HEARING; Substantial Amendment to Stamford's 2016 Annual Action Plan to Allow HACS/COC to use Reprogrammed CDBG Funds to Undertake the Emergency Replacement of the Hot Water Boiler at Scofield Manor . 04/05/17 – Submitted by Erik Larson	Public Hearing Held
2. HCD29.61	APPROVAL; Charter Oak Communities Request for \$49,500 in Reprogrammed CDBG Funds for an Emergency Hot Water Boiler Replacement Project at Scofield Manor (see HCD29.058). 04/05/17 – Submitted by Erik Larson	Committee Approved 4-0-1

Chair Mitchell opened the public hearing at 6:32 p.m. There being no one from the public to speak the public the public hearing was closed at 6:33 p.m.

Chair Mitchell explained that Charter Oak Communities requested funding in Year 43 CDBG. Since they had an emergency to replace the Hot Water Boiler at Scofield Manor, they requested to use money from the reprogrammed CDBG funds. If this is approved, this will close out there Year 43 request.

Rep. Watkins stated he didn't vote against this because of Charter Oaks worthiness, he did this because of priorities set and within those priorities there were circumstances in which Charter Oaks would not have received this funding. He feels like there was a precedent set and they should follow it.

A motion to approve this item was made, seconded and approved by a vote of 4-0-1.
(Mitchell, Giordano, Mahoney, and Moore in favor; Watkins abstained.)

Submitted by

Elaine Mitchell, Chair

This meeting is on [Video](#)