



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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Committee Minutes

Date: Wednesday, July 15, 2020
Time: 6:30 p.m.
Place: Meeting Held Remotely

The Housing/Community Development/Social Services Committee met as indicated above. In attendance were Chair DePina, Vice-Chair Wallace and Committee Member Reps, Palomba, Roqueta and Moore. Absent was Reps. Michelson and Pratt. Also present: Tara Petrocelli, Community Development and Ellen Bromley, Social Services Director.

Chair DePina opened the meeting at 6:41 p.m.

Item No.	Description	Committee Action
1. HCD30.036	PUBLIC COMMENT: required comment, for the annual action plan and the consolidated plan for CDBG-CV funding	NO ACTION TAKEN
No comment from the public was received.		
2. HCD30.035	APPROVAL <u>and PUBLIC HEARING</u> ; of the PY2020 CDBG-CV Annual Action Plan (Including Funding Recommendations) 05/07/20 – Submitted by Tara Petrocelli	Committee Approved 5-0-0

The committee deliberated the distribution of the CDBG-CV FUNDS of \$574,820.00

Ellen Bromley stated the administration general recommendation was to provide leverage for the people that will benefit from the funding. They recommend funding the two camp programs because the money leverages parents' ability to keep working and manage households. Ms. Bromley stated she could recommend other possible funding for some of the other programs listed.

The committee also recommends the money be allocated to summer camps for working parents. After funding the 2 camp programs, committee members recommended to partially fund other programs. Ms. Bromley reiterated she can recommend other funding and possible other city services for the other programs.

After deliberating, a motion was made to allocate the \$574,820.00 as follows:

\$167,820 Boys and Girls Club Summer Camp
\$388,000 Domus for kids, Inc. Summer Camp
\$19,000 Domestic Violence Crisis Center-Counseling & Legal Advocacy

Said motion was seconded and approved by a vote of 5-0-0 (DePina, Wallace, Moore, Palomba and Roqueta in favor)

The meeting adjourned at 7:35 pm.

Submitted by,
Gloria DePina, Chair

This meeting is on [Video](#).