



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

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Committee Report

Date: Saturday, March 1, 2014
Time: 9:00 a.m.
Place: Democratic Caucus Room 4th Floor, Government Center, 888
Washington Boulevard

The Housing/Community Development/Social Services Committee will meet at the above time and place. Present were Chair Mitchell, Vice Chair Wallace, and Committee Member Reps. Giordano, Mahoney, McNeil and Moore. Absent or excused was Committee Member Rep. Uva. Also present were Tim Beeble, Director of Community Development; Erik Larson, Grants Coordinator and Cindy Grafstein, the Mayor's representative.

Chair Mitchell called the meeting to order at 9:00 a.m.

Item No.	Description	Committee Action
1. HCD29.09	MEETING WITH MAYOR; to reconcile subcommittees' recommendations for CDBG Year 40 funding requests (date: Saturday, March 1, 2014)	REPORT MADE

The Committee met with Ms. Grafstein and Mr. Beeble and reviewed the applications and the subcommittee recommendations.

Upon motion duly made and seconded, the Committee unanimously approved the Public Services recommendations of \$139,500.

Upon motion duly made and seconded, the Committee unanimously approved the Public Improvements, Housing and Economic Development recommendations of \$604,500.

Upon motion duly made and seconded, the Committee unanimously approved the Administration and Planning recommendations of \$186,000.

The attached [worksheet](#) outlines the Committee's recommendations on the allocation of the estimated \$930,000 in expected Year 40 Community Development Block Grant funding.

Submitted by,

Elaine Mitchell, Chair

This meeting is on [video](#).