



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

*Elaine Mitchell, Chair*

*Lila Wallace, Vice Chair*

# **Report of Meeting**

**Date:** Tuesday June 17, 2014  
**Time:** 6:00 p.m.  
**Place:** Republican Caucus Room 4<sup>th</sup> 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 Giordano. Absent or excused was Rep. Uva. Also present were Tim Beeble, Stamford Community Development office; Attorney Dana Lee; Jason T. Shaplen, and Patty Roberts, Inspirica; Sharona Cowan, Social Services Division; and Anne Fountain, Director of Health Department.

| <b>Item No.</b>                          | <b>Description</b>   | <b>COMMITTEE ACTION</b>             |
|--|--|-------------------------------------|
| <sup>1</sup> 1. <a href="#">HCD29.10</a> | APPROVAL; of budget for year 40 CDBG<br>02/05/14 – Submitted by Tim Beeble<br>05/20/14 – Held in Committee | <b>Committee<br/>Approved 5-0-0</b> |

The Committee had to reallocate \$21,500.00.

A motion was made to reallocate the money as follows:

NEON - \$1,613.00

Yerwood Center - \$1,613.00

Sickle Cell - \$1,613.00

Intake Organization - \$6,661.00

Women's Business Development Council - \$10,000.00

Said Motion was seconded and approved by a vote of 5-0-0. (Reps. Mitchell, Wallace, Giordano, Mahoney and Moore in favor)

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

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<sup>1</sup> Video Time Stamp 00:00:10

- <sup>2</sup>2. [HCD29.16](#) RESOLUTION; Authorizing the Mayor to Submit the Year 40 Annual Action Plan for the Community Development Program of the City of Stamford  
05/05/14 – Submitted by Mayor Martin  
05/20/14 – Held in Committee  
06/12/14 – Approved by Board of Finance **Committee Approved 5-0-0**

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

- <sup>3</sup>3. HCD29.17 REVIEW; Procedures for Social Services Relocation. **REPORT MADE**  
05/23/14 – Submitted by Anne Fountain **Committee voted to Hold Item 6-0-0**

Attorney Dana Lee provided the committee with a copy of the [current](#) and [proposed](#). Social Services Procedures regarding relocation. The Committee briefly discussed and Chair Mitchell urged the Committee to look over the proposed document for any concerns or questions to be discussed at the next meeting. .

A motion to hold this item was made, seconded and approved by a vote of 6-0-0. (Reps. Mitchell, Wallace, Giordano, Mahoney, McNeill and Moore in favor)

4. HCD29.07 REVIEW; resources available to Stamford's homeless population and the status of Stamford's homeless shelters **Committee voted to Hold Item 6-0-0**  
02/03/14 – Submitted by Rep. Buckman  
03/10/14 – Placed on Pending Agenda

The Meeting adjourned at 7:02 p.m.

Submitted by,

Elaine Mitchell, Chair

*This meeting is on [Video](#).*

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<sup>2</sup> Video Time Stamp 00:13:05

<sup>3</sup> Video Time Stamp 00:15:14