



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

Elaine Mitchell, Chair

Lila Wallace, Vice Chair

Committee Report

Date: Thursday, February 2, 2017
Time: 6:00 p.m.
Place: Legislative Chambers, 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. Giordano, Mahoney, Moore and Watkins. Also present were Rep. Ryan; Erik Larson, Community Development; Karen Cammarota, Grants Officer; and Ellen Bromley, Social Services Director.

Chair Mitchell called the public hearing to order at 6:05 p.m.

Item No.	Description	Committee Action
1. HCD29.53	PUBLIC HEARING; of the year 43 CDBG Proposals (2017-18) 12/20/16 – Submitted by Erik Larson	REPORT MADE

Mayor Martin spoke briefly on the CDBG funding. He stated the City does not know the amount of funding that will be allocated, but in previous years funding has been reduced. The Mayor encouraged the agencies to focus on safety issues and urgent repairs that cannot be deferred for another year.

Mr. Larson noted they will contact HUD regarding a conflict of interest in regards to Dudley Williams. Mr. Williams is an elected member of the Board of Finance and an employee of the YMCA. As such he is a covered person in terms of HUD's conflict of interest policy. Mr. Williams disclosed his conflict and executed his disclosure form. The City will follow the protocol outlined in the CFR 570611 to obtain an exception. Mr. Williams state he will not participate in any of the proceedings regarding CDBG.

Attached is the [list](#) of the 27 agencies that presented requests for consideration of CDBG funding.

The Meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Elaine Mitchell, Chair

This Meeting is on Video. ([Part 1](#) and [Part 2](#))