

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

Committee Report

Date: Saturday, March 3, 2018

Time: 9:00 a.m.

Place: Democratic 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 DePina, Vice Chair Wallace and Committee Member Reps. Michelson and Pratt. Excused or absent were Reps. Moore, Saftic and Roqueta. Also present: Ellen Bromley, Social Services Director; Tara Petrocelli, Community Development and Karen Cammarota, Grants Officer.

Item No. Description Vote

1. <u>HCD30.004</u> MEETING WITH MAYOR; to reconcile the

subcommittees' recommendations. 02/06/18 – Submitted by Rep. DePina

Please see **

The Committee met with Ellen Bromley, Karen Cammarota and Tara Petrocelli and reviewed the applications along with the Mayor's and subcommittee recommendations.

- **A motion to approve Public Services recommendations was made, seconded and approved by a vote of 4-0-0. (DePina, Wallace, Michelson and Pratt in favor)
- **A motion to approve Public Improvements recommendations was made, seconded and approved by a vote of 4-0-0. (DePina, Wallace, Michelson and Pratt in favor)
- ** A motion to approve Economic Development recommendations was made, seconded and approved by a vote of 4-0-0. (DePina, Wallace, Michelson and Pratt in favor)
- ** A motion to approve Housing recommendations was made, seconded and approved by a vote of 4-0-0. (DePina, Wallace, Michelson and Pratt in favor)
- **A motion to approve Administration and Planning was made, seconded and approved by a vote of 4-0-0. (DePina, Wallace, Michelson and Pratt in favor)
- **A motion to approve the Contingency plan was made, seconded and approved by a vote of 4-0-0. (DePina, Wallace, Michelson and Pratt in favor)

Attached is the <u>Annual Action plan for HUD entitlement funds</u> and <u>the summary of recommendations</u> agreed upon by the Housing Community Development and Social Services Committee and The Administration.

Submitted by

Gloria DePina, Chair

This meeting is on $\underline{\text{Video}}$