

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

Gloria DePina, Chair

Lila Wallace, Vice Chair

## **Committee Minutes**

Date: Monday, November 16, 2020

**Time:** 6:30 p.m.

**Place:** This Meeting was held Remotely

The Housing/Community Development/Social Service Committee met as indicated above. In attendance were Chair DePina, Vice Chair Wallace and Committee Member Reps. Michelson and Palomba. Excused was Rep. Moore, Pratt and Roqueta. Also present were Ellen Bromley, Social Services Director; David Woods and Emily Gordon, Land Use Bureau; and Chris Dellaselva, Law Department.

Chair DePina called the meeting to order at 6:32 p.m.

Item No.	Description	Committee Action
1. <u>HCD30.032</u>	APPROVAL; of an Agreement with HR&A Advisors Inc. for an Affordable Housing Study. 04/01/20 – Submitted by Mayor Martin 04/07/20 – Held by Board of Finance 04/20/20 – Held By Committee 06/08/20 – Held at Steering 07/13/20 – Held at Steering 08/17/20 – Held by Committee 09/14/20 – Moved to Pending 11/12/20 – Approved by Board of Finance 6-0-0	Committee Approved 4-0-0

David Woods explained this study is to identify, address and propose long term policies to address the City of Stamford housing needs in reference to income affordability. Also, once these needs are identified, propose an agreed set of priorities to see what programs should be focused on. The study will include the framework for the trust funds priorities, how to spend the funds, and models ways to which to evaluate proposals that come in for the trust funds.

A motion to approve this item was made, seconded and approved by a vote of 4-0-0. (DePina, Wallace, Michelson and Palomba in favor)

Chair DePina adjourned the meeting at 6:57 p.m.

Respectfully submitted, Gloria DePina, Chair

This meeting is on video.