

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

Mavina Moore, Co-Chair

Rob Roqueta, Co-Chair

Committee Minutes

Date:Tuesday, January 23, 2024Time:6:30 p.m.Place:This meeting was held remotely

The Housing/Community Development/Social Services Committee met as indicated above. In attendance were Co-Chairs Roqueta and Moore; and Committee Member Reps. Pollack and Walston. Absent or excused were Reps. Campbell, Ley, and Dakary Watkins. Also present were Reps. Adams and Sherwood; Moira Sawch, CDBG Administrator; Anita Carpenter, Grants Officer; Sharona Cowan, Social Services Director; and Carmen Hughes, Diversity, Equity and Inclusion Officer.

Item No.	Description	Committee Action
¹ 1. <u>HCD31.050</u>	RESOLUTION; Authorizing the Mayor to Enter Into a Contract Regarding the Community Development Block Grant Year 49 Funding for the Stamford Veterans Resource Center. 01/03/24 – Submitted by Carmen Hughes	Committee Approved 4-0-0

The request is to authorize the awarded funds that was approved by the Board to be spent. The funds will be used for community engagement, office supplies and food for workshops provided for the veterans.

A motion to approve this item was made, seconded and approved by a vote of 4-0-0 (Moore, Roqueta, Pollack and Walston in favor)

2. HCD31.035	REVIEW; Homeowner/Small Landlord Rehabilitation Program.	ITEM HELD 4-0-0
	02/13/23 – Submitted by Reps. Baxter and	
	Campbell	
	03/28/23 –Held by Committee	
	04/25/23 –Held by Committee	
	05/23/23 – Held by Committee 6-0-0	
	07/10/23 – Moved to Pending	

A motion to hold this item was made, seconded and approved by a vote of 4-0-0 (Moore, Roqueta, Pollack and Walston in favor)

¹ Video Time Stamp 00:01:35 HCD31.050

²3. <u>HCD31.048</u> REVIEW; Update on Fair Rent Activities of Social Services Commission 12/05/23 – Submitted by Reps. Figueroa, Camporeale, Patterson, Sherwood, Summerville, and Walston

Ms. Cowan and the Committee discussed the attached **<u>PowerPoint</u>** presentation.

- Information on Fair Rent Commission
- How to file a Complaint

Ms. Cowan will follow-up with Representative Walston about constituent complaints and where to get additional information from.

4. ³ HCD31.047	REVIEW; Year 50 CDBG Budgeting Schedule.	Committee
	12/4/2023 – Submitted by Moira Sawch	Approved, as
		amended, 4-0-0

Ms. Sawch presented the Committee with a spreadsheet of a timeline which included a short-term spending funding session of \$500,000.00 and the regular CDBG process. After a brief discussion the committee decided that they would like to combine the sessions together.

A motion to amend the schedule to combine the additional funding and CDBG process together was made, seconded, and approved a vote of 4-0-0. (Moore, Roqueta, Pollack and Walston in favor)

A motion to approve the amended schedule was made, seconded, and approved by a vote 4-0-0. (Moore, Roqueta, Pollack and Walston in favor)

Co-Chair Moore adjourned the meeting at 8:13 p.m.

Respectfully submitted, Mavina Moore, Co-Chair

This meeting is on video

² Video Time Stamp 00:09:35 HCD31.048

³ Video Time Stamp 00:52:50 HCD31.047