



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

Elaine Mitchell, Chair

Philip Giordano, Vice Chair

Meeting Notice

Date: Monday, December 28, 2009
Time: 6:30 p.m.
Place: Democratic Caucus Room, 4th Floor, Government Center, Stamford, CT

The Housing-Community Development-Social Services Committee met as indicated above. Present were Chair Mitchell, and Committee Member Reps. Cerasoli, McNeil, Wallace and Young. Also present was Tim Beeble, Community Development; and Kathy Walsh, Stamford Partnership.

Item No.	Description	VOTE Yes-no-abstain Committee
1. HCD28.001	APPROVAL; of assignment of community outreach worker from the Police Department to the Stamford Partnership	Approved 5-0-0

Kathy Walsh from the Stamford Partnership spoke briefly about the transition. In the original application, it was stated that the Police Department would collaborate with the Stamford Partnership. Chair Mitchell was concerned about this being offered only to the East and West Side. Ms. Walsh stated she does not have a problem reaching out to other areas in the City. She also stated that this position will be filled by a civilian, not a police officer. Ms. Walsh understands that this funding is for one year only and she is not anticipating requesting CDBG funds in the future.

Upon Motion duly made and seconded, HCD28.002 was approved by a vote of 5-0-0.

2. HCD27.002	APPROVAL; of the Year 36 Citizen Participation & Budget Schedule	Committee Approved 5-0-0
------------------------------	--	-------------------------------------

The Committee discussed the attached draft Schedule. The public hearing for the Year 36 CDBG has been scheduled for Tuesday, February 16, 2010 at 5:30 p.m.

Upon Motion duly made and seconded, HCD28.002 was approved by a vote of 5-0-0.

Also [attached](#) is a letter from the U.S. Department of Housing and Urban Development regarding the assessment of CDBG funds for the City of Stamford. The city received a "Satisfactory" rating.

Respectfully submitted,

Elaine Mitchell, Chair