

CITIZENS ADVISORY COMMITTEE  
Minutes: February 16, 1994

PRESENT

L. Cavanaugh  
J. Robinson  
S. Meyer  
V. Amato  
S. Engelhart  
R. Moore  
C. Chisem  
I. Howell  
D. Mitkoski  
L. Wallace  
D. Kelly  
S. Shapiro  
A. Vasiliou (5:10)

ABSENT

E. Garofoli  
J. Bunch

ALSO PRESENT

L. Vinci  
C. Stannard, Press  
W. Marshall  
L. Ozga

Chairwoman Cavanaugh called the meeting to order at 5:08 p.m. in Room B-15 of the Municipal Building.

Public Session

There was not any member of the public present wishing to address the Committee.

Project Status Report

Affordable Housing Fund

Due to the memo dated February 16, 1994 from the Middletown Housing Partnership Trust (MHPT), staff suggested the Committee reprogram/reallocate the unspent dollars (\$135,513) remaining in the Affordable Housing Fund along with the 1994 Entitlement Grant.

V. Amato requested we keep the money in place for downpayment assistance loans. S. Shapiro agreed, stating the MHPT is not the only non-profit who can administer a downpayment assistance loan program for first-time (low/mod income) homeowners.

Upon a motion by S. Shapiro, seconded by V. Amato, staff was directed to contact all appropriate non-profits to solicit interest in the administration of this program. Except for an abstention by J. Robinson, the vote on the motion was unanimous.

V. Amato asked W. Marshal if he/HRI would be interested in administering the downpayment assistance program. W. Marshall stated he would look at it more closely.

JOBS Loan Program

Staff reported that the Mayor's Office is currently determining who will administer the CDBG/JOBS Loan program; and, that a decision will most likely be made before the next meeting of the CAC.

Clarification of Use of Lead Base Paint Funds

L. Vinci, Director of Health, addressed the Committee concerning the need for a lead base paint prevention outreach worker instead of the purchase of the testing equipment -- as originally proposed.

Upon a motion by V. Amato, seconded by S. Shapiro, the Committee voted unanimously to approve L. Vinci's proposal dated January 14, 1994.

Non-Housing Local Community Development Plan

Staff was instructed to submit a working document with the March agenda packet incorporating the discussions of December 15, 1994 Committee meeting and the following additional comments:

- o Crime & Drug Prevention
- o AIDS Awareness Education & Counseling
- o Support Programs for L/M Single Parent Households (ie. Affordable Daycare)
- o Remedial Educational Programs

1994 Entitlement Program Schedule

J. Robinson reported the Council is having a budget hearing on April 20th; therefore, the meeting/public hearing cannot be held on the 20th.

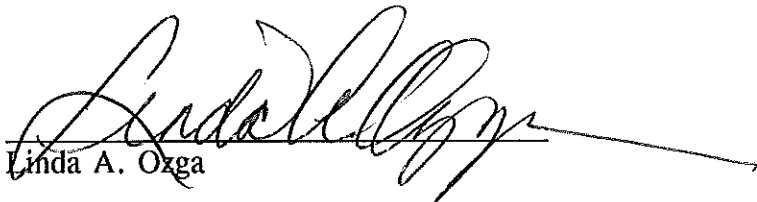
Upon a motion by S. Shapiro, seconded by D. Kelly, the Committee voted unanimously to change the Public Hearing date from April 20th to April 19th.

Other

L. Cavanaugh requested the following:

- New members arrange to meet with staff
- A new Committee list be mailed to all members
- At future meetings, all comments are to come through the Chair

There being no further business to come before the Committee, the meeting was adjourned at 6:28 p.m.



Linda A. Ozga

LAO/lmk