

CITIZENS ADVISORY COMMITTEE

MINUTES

September 20, 1989

PRESENT

W. Pillarella, Chairman  
F. Patnaude  
L. Cavanaugh  
R. Kreh  
C. Guiliano  
D. Kulmacz  
I. Howell  
V. Amato  
G. Keithan  
W. Oliver (5:18)

ALSO PRESENT

L. Ozga  
G. Souto (5:15)  
J. Moore (5:40)

ABSENT

E. Hoyle  
M. Moroni  
D. Davignon  
S. Gadowski

Chairman Pillarella called the meeting to order at 5:00 p.m. in Room B-20 of the Municipal Building.

Minutes

Upon a motion by C. Guiliano, seconded by D. Kulmacz, the Agency voted unanimously to approve the minutes of the May 24, 1989 meeting.

Project Status Report

F. Patnaude voiced his concern relative to the fund balance remaining under the Nehemiah Housing activity line items. Staff reported the sprinkler installation project is 99% complete and, the 2nd & 3rd floor electrical & mechanical specifications are currently being prepared by Nehemiah's architect.

A brief discussion of the overall program progress followed.

Affordable Housing Fund

W. Pillarella requested a monthly report on the Middletown Housing Partnership's CDBG Affordable Housing Fund. Staff reported that an amendment to the Final Statement has to be submitted to HUD before any program can formally begin and, this item will be part of the monthly financial status report.

GMCC Invoice

Upon a motion by D. Kulmacz, seconded by L. Cavanaugh, the Committee voted unanimously to approve the payment of the following invoice:

Greater Middletown Community Corporation \$2,465.00 July 31, 1989

Appropriation from Revolving Fund

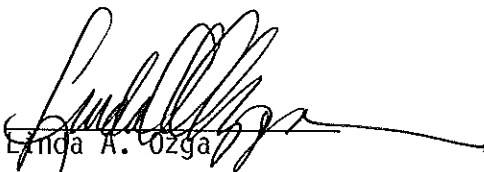
Staff reported the City of Middletown will be receiving a \$200,000 Rental Rehabilitation Program grant increase from the State Department of Housing. Subsequently, an appropriation from the Revolving Fund in the amount of \$18,360 to make up the difference, (\$17,640 is currently available from the 1988 & 1989 Entitlement Grants), of the 18% or \$36,000 administration fee requested by GMCC to administer the grant. Discussion followed. V. Amato requested the following: (1) the individual who is responsible for overseeing the rental of the assisted units to ensure they are occupied by low income households; (2) the number of years which the owner is required to rent to low income households; and, (3) a justification from GMCC relative to the request for an 18% administration fee. W. Pillarella mentioned that it is mandatory for a GMCC staff member to be present when any GMCC business is on the agenda.

Upon a motion by D. Kulmacz, seconded by I. Howell, the Committee voted unanimously to table the \$18,360 GMCC Rental Rehabilitation Administration appropriation request.

Other

F. Patnaude spoke of his dismay with the way the Citizen Advisory Committee's 1989 Entitlement Program recommendations were handled by the CAC Chairman at the Common Council level. F. Patnaude mentioned the Committee voted unanimously, after hours of work, to recommend the 1989 Entitlement activities which were not supported by the CAC Chairman, Councilman Pillarella at the June Council meeting. L. Cavanaugh also voiced her dismay relative to the manner Chairman Pillarella handled the 1989 Entitlement Program at the Common Council level. A lengthy discussion followed. F. Patnaude made a motion to request Chairman Pillarella submit his resignation. W. Pillarella called the motion out of order. R. Kreh mentioned the Chairman should represent the interest of the CAC's majority. W. Pillarella said the changes to the '89 CDBG program were made in a democratic caucus pursuant to "letters of support" received. A brief discussion followed.

Upon a motion by D. Kulmacz, seconded by W. Oliver, the Committee voted unanimously to adjourn the meeting at 5:55 p.m.

  
Linda A. Ozga

LAO/is