

CITIZENS ADVISORY COMMITTEE MINUTES
September 21, 1994

PRESENT

L. Cavanaugh, Chairwoman
D. Kelly
V. Amato
D. Downs
D. Mitkoski
I. Howell
C. Chisem
A. Vasiliou
S. Meyer

ALSO PRESENT

W. Marshall
L. Ozga

ABSENT

S. Engelhart
S. Shapiro
L. Wallace
J. Robinson
R. Moore
R. Hyman

Chairwoman Cavanaugh called the meeting to order at 5:10 p.m. in Room 208 of the Municipal Building.


Project Status Report

Pursuant to a recent CDBG rehab loan request from a City director, staff was directed to get a copy of the HUD "conflict of interest" provisions for Committee members. A lengthy discussion followed. Upon a motion by A. Vasiliou, seconded by V. Amato, the Committee voted unanimously to have staff ask the City Ethics Commission to review the Committee's loan and grant approval processes; then render an advisory opinion on the ethical considerations which could/should be incorporated into the Committee's decision-making process when considering a request from a City official/employee--or an immediate relative of a City official/employee--and any consultant of the City.

Public Hearing Date

Upon a motion by A. Vasiliou, seconded by C. Chisem, the Committee voted unanimously to hold a Public Hearing on Wednesday, November 16, 1994, at 5:00 p.m. to receive proposals/comments on the reprogramming of \$165,801.

Upon a motion by D. Mitkoski, seconded by A. Vasiliou, the Committee voted to adjourn at 6:10 p.m.



Linda A. Ozga

LAO/wg