

CITIZEN'S ADVISORY COMMITTEE

Minutes

October 17, 1990

PRESENT

L. Cavanaugh, Chairwoman
R. Kreh
G. Keithan
V. Amato
A. Loffredo
D. Kilbourne
I. Howell
D. Mitkoski
C. Guiliano
W. Oliver

ALSO PRESENT

L. Ozga
D. Kalinowski
E. Pakus

ABSENT

S. Gadomski
D. Kulmacz
M. Moroni
S. Shapiro
W. Pillarella

Chairwoman Cavanaugh called the meeting to order at 5:07 p.m. in Room B-20 of the Municipal Building.

Minutes

Upon a motion by V. Amato, seconded by I. Howell, the vote to approve the July 18, 1990 meeting minutes was as follows: Aye - L. Cavanaugh, R. Kreh, G. Keithan, V. Amato, D. Kilbourne, I. Howell, D. Mitkowski, C. Guiliano, W. Oliver; Abstain - A. Loffredo.

Project Status Report

L. Ozga reported that even though CDBG funds were properly used for demolition of the former Long Hill School, in January 1989, this activity does not meet the federal national objective of providing a primary benefit to persons of low and moderate income until the Housing Authority completes the proposed addition to Marino Manor. L. Ozga added that the current progress is not acceptable to staff.

Upon a motion by V. Amato, seconded by W. Oliver, the Committee vote was as follows to request that the Housing Authority provide the Citizen's Advisory Committee (CAC) with a preliminary plan, project cost and schedule for completion--and also mention that should the Housing Authority not respond to this request within 30 days of receipt the CAC intends to recommend to the Common Council that another developer be solicited: Aye - L. Cavanaugh, R. Kreh, G. Keithan, V. Amato, D. Kilbourne, I. Howell, D. Mitkowski, C. Guiliano, W. Oliver; Abstain - A. Loffredo. (A. Loffredo noted for the record she would not be voting on any actions which will require a planning and

zoning approval). Upon a recommendation by Chairwoman Cavanaugh and a motion by V. Amato, seconded by G. Keithan, the Committee voted unanimously to send a letter to the Middletown Housing Partnership apprising them of their need to implement activities under the Affordable Housing Fund (\$250,000) within the next three months.

Audit of Certain Rehabilitation Projects

Chairwoman Cavanaugh asked that this item be tabled until the "maker's" of the motion--M. Moroni and S. Gadomski--are present to discuss this matter.

Invoice from GMCC

Upon a motion by V. Amato, seconded by A. Loffredo, the Committee voted unanimously to approve the payment of the following invoice from GMCC:

\$2,616.00 dated October 1, 1990

Approval Process for Payment of Monthly Invoices from GMCC for the Administration of the Revolving Fund Rehabilitation Programs

The Committee discussed whether they should continue to vote on the approval of GMCC invoices. One member mentioned this is a staff responsibility and, staff so agreed.

Upon a motion by V. Amato, seconded by G. Keithan, the Committee voted unanimously to authorize the Chair to sign GMCC invoices without a Committee vote, but upon staff approval.

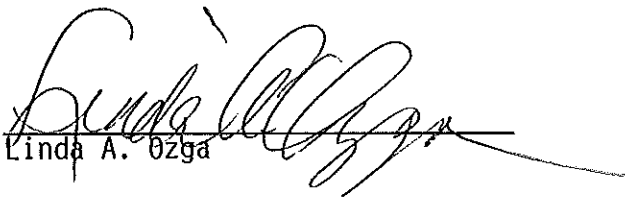
GMCC Administrative Fee Increase

D. Kalinowski withdrew the administrative fee increase request before the Committee. D. Kalinowski mentioned she would submit an amended request for the Committee's consideration at the next meeting.

Establishment of Public Hearing for Use of \$148,500 of Program Income

Upon a motion by D. Mitkoski, seconded by W. Oliver, the Committee voted unanimously to hold a Public Hearing on December 5, 1990 to allow for comments on the use of \$148,500 of income generated from Rehabilitation Loan payments.

Upon a motion by G. Keithan, seconded by A. Loffredo, the Committee voted unanimously to adjourn at 5:54 p.m.


Linda A. Ozga

LAO/lmk