

CITIZENS ADVISORY COMMITTEE

Minutes

October 29, 1997


PRESENT

L. Wallace, Chair
S. Shapiro
M. Dimon
S. Engelhardt
L. (Moore)Perry
D. Kelly
A. Marino
F. Pappas

ABSENT

V. Amato
J. Robinson
C. Chisem
D. Mitkoski
I. Howell
A. Vasiliou

ALSO PRESENT

C. Wilcox, staff 

The meeting was called to order by L. Wallace, Chair at 5:05 p.m. in Room 208 of the Municipal Building.

Public Session: There was no one from the public in attendance.

Minutes:

Upon a motion by S. Shapiro, seconded by A. Marino, the minutes of May 15, 1997 were unanimously approved.

Project Status:

The Committee unanimously voted to approve the financial status report with the understanding that an answer would be forthcoming regarding the balances in the Affordable Housing Fund.

Reports of Committees & Correspondence:

Correspondences from The Connection Fund, Russell Library, Public Works and Literacy Volunteers were noted. There was no objection to extending Literacy Volunteers contract for one month.

Old Business:

None

New Business:

Upon a motion by S. Shapiro, seconded by A. Marino, the Committee unanimously voted to recommend to reprogram \$217,600 from the following line items: 1994 Entitlement, MARC Acquisition (383-483-105) \$42,000, 1995 Entitlement, Red Cross Lead Safe Housing (395-495-100) \$33,250 and 1996 Entitlement (388-488-108) MARC/Acquisition \$142,350.

The Committee requested that new applications for the funds be received by December 17, 1997

and that the Public Hearing on new applications be on Wednesday, January 14, 1998. The applications should be sent to the committee several weeks before the hearing; and they would meet at their regular date in January to make the recommendations to the Council. They decided to cancel their regular meetings in November and December.

Staff was directed to send out notification of the abovementioned dates to the committee and to publish the availability of the reprogrammed funds.

Adjournment:

There being no further business, the meeting adjourned at 5:35 p.m.