

CITIZENS ADVISORY COMMITTEE

MINUTES

December 21, 1988

PRESENT

M. Schmidt, Chairman
L. Cavanaugh
I. Howell
D. Kulmacz
C. Guiliano
W. Pillarella

ALSO PRESENT

D. Kalinowski
E. Pakus
M. Gioco
W. Kuehn
L. Ozga

ABSENT

S. Gionfriddo
F. Patnaude
W. Oliver
M. Moroni
D. Davignon
E. Hoyle
R. Kreh
G. Keithan

The meeting was called to order at 5:22 p.m. in Room 208 of the Municipal Building.

Minutes

Upon a motion by W. Pillarella, seconded by L. Cavanaugh, the minutes of September 21, 1988 were unanimously approved.

Project Status Report

D. Kalinowski and W. Kuehn explained that there has been difficulty in obtaining eligible loan applications from owners of mixed use properties. Therefore, staff recommended the following program amendments:

1985 Entitlement

Decrease Mixed Use Rehab	\$51,434.
Increase Residential Rehab	\$51,434.

1986 Entitlement

Decrease Mixed Use Rehab	\$42,500.
Increase Residential Rehab	\$42,500.

W. Pillarella directed staff to consider expanding the target area by a block to increase the eligibility and participation of mixed use owners.

Staff also reported that there currently is \$410,000 in the Revolving Fund account which has not been appropriated by the Common Council and recommended the use as follows:

\$160,000 to the Residential Rehab Program
\$250,000 for Affordable Housing

Staff explained that the \$250,000 would have to go through the amendment process, a public hearing, before it can go to the Common Council.

Upon a motion by W. Pillarella, seconded by D. Kulmacz, the Committee voted unanimously to recommend to the Common Council the appropriation of \$160,000 from the Revolving Fund to the Residential Rehabilitation Program.

Upon a motion by W. Pillarella, seconded by I. Howell, the Committee authorized staff to schedule a public hearing on January 18th to consider the following three program amendments:

- 1) 1985 Entitlement
\$51,434. from Mixed Use Rehab to Residential Rehab
- 2) 1985 Entitlement
\$42,500 from Mixed Use Rehab to Residential Rehab
- 3) The use of \$250,000 from the Revolving Fund for Affordable Housing

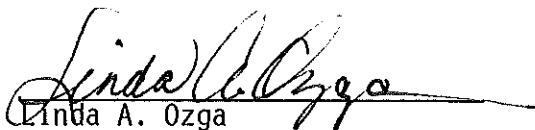
Financial Status Report

Mario Gioco, the Financial Account Consultant, was present to apprise the Committee of the progress he has made on tracking the loan paybacks made from the 1982, 1983, 1984 and 1985 Program Years. M. Gioco told the Committee he has not yet analyzed paybacks made from funds received prior to 1982 or funds received from the Revolving Fund loans.

Upon a motion by W. Pillarella, seconded by L. Cavanaugh, the Committee voted to approve the payment of the November 9, 1988 invoice from GMCC in the amount of \$999.

M. Schmidt, Chairman, announced she was resigning from the Committee effectively immediately.

Upon a motion, duly seconded, the meeting was adjourned at 5:40 p.m.


Linda A. Ozga

LA0/bds