

Community Development Committee
January 19, 2012
Minutes

Office of Housing and Neighborhood Development – 8:00 AM

Committee Members Present: Ron Mislowsky
Skeeter Knee
Tim Machado
Les Veach
Carolyn Griffin
Patrick Rodgers

Staff Present: Carla Taylor
Pamela Beamer
Sherry Richards

Others Present: Dave Steigmeyer
Martha Shickle
Tyler Klein

1. Chairman Ron Mislowsky called the meeting to order.
2. Approval of minutes. Motion to approve November 17, 2011 by Skeeter Knee, seconded by Tim Machado. Minutes were unanimously accepted.
3. NSVRC Update –
 - a. 2011 Annual Action Plan Amendment for HOME
Martha Shickle updated the committee on the HOME funds grant of \$57,700. It goes to their Council meeting tonight (01/19/2012) on approval of the money being spent by Habitat in Frederick County for Home Ownership.
 - b. 2012 Annual Action Plan Prioritization
The committee will prioritize the allotments of CDBG (\$223,946) and HOME (\$439,457) funds at the February 16, 2012 meeting. Public comment period will begin in March 2012.
 - c. 2013 Consolidated Planning Process- Update
There are 5 projects
 - a. 10 year plan to end Homelessness
 - b. Analysis of Impediments update
 - c. Section 3 Program - Promoting work opportunities for projects that are funded
 - d. Anti poverty strategy
 - e. Housing needs Assessment & Market Analysis

The meeting was adjourned at 9:00 A.M. The next scheduled meeting of the Community Development Committee is Thursday, February 16, 2012 at 8:00 AM in the conference room of the Office of Housing and Neighborhood Development.

Respectfully submitted by: Pamela Beamer