

**CITIZENS ADVISORY COMMITTEE
MEETING AND PUBLIC HEARING**

MAY 1, 2018

**PORTSMOUTH CITY HALL
CONFERENCE ROOM A**

6:00 P.M.

MEETING MINUTES

Present: Lynne Langley Alison Hamilton, Judy Bunnell, Hannah Dahlgren, Marie Cowgill, Jan Phelps

Absent: Dani Rooney, Jonathan Sandburg

Staff: Elise Annunziata, Community Development Coordinator

Nonpublic session minutes from the April 10, 2018 meeting were approved.

Chair Lynne Langley opened the public meeting at 6:05 p.m. No public were present.

Ms. Annunziata presented a review of the Five Year Consolidated Plan priorities and an overview of the CDBG Annual Action Plan and Budget development HUD submittals and draft plan. She stated that the draft action plan and budget is available for review online, in the library and in the Community Development Department. Public comment period on the action plan is open through May 12, 2018. A 30-day Legal Notice was posted in the newspaper.

The public hearing was closed.

Regular committee business resumed.

Ms. Annunziata presented a similar overview of the Annual Action Plan Budget as she did at the April 10th CAC meeting. The FY 19 CDBG budget includes funding for the on-going programs funded through CDBG Public Service Agency Grant Program, Public Facility and Accessibility Improvements, Multi-family Housing Rehabilitation and General Administration.

The Citizens Advisory Committee considered the final CDBG FY 19 annual action plan and budget that will be submitted to HUD by May 15, 2018. The committee also discussed planning for next fiscal year (FY 20), and a process for receiving updates and status of on-going community development projects and potential future public facility or accessibility projects in the City throughout FY 19.

The meeting was adjourned at 7:00 p.m.