

APPROVED ON 9-26-05

**CITIZENS ADVISORY COMMITTEE
CAC PUBLIC HEARING MINUTES**

APRIL 18, 2005

PORTSMOUTH CITY HALL

6:30 P.M.

Present: Chairman Bob Layton, Vice Chairman Cicero Lewis, Dani Rooney, Jean Pecunies, Lynne Langley, Barbara Driscoll, William Thorpe, Nancy Emerson and Stephen Lichtenstein

Staff: Cindy Hayden, Deputy City Manger; David Moore, Program Manager

Chairman Layton opened the meeting and moved to the first agenda item, which was acceptance of the minutes from the April 7, 2005 CAC meeting. Ms. Rooney moved that the minutes be accepted and the motion was seconded by Mr. Lichtenstein. All voted in favor.

Chairman Layton then opened the public hearing and recognized Mr. Moore to give a brief introduction to the Consolidated Plan and Annual Action Plan. Mr. Moore stated that the FY 2006-2010 Consolidated Plan had been developed over several months and laid out the framework for the CDBG program activities over a five-year period. He explained that each annual update to the plan contains the objectives for the upcoming fiscal year, which are designed to meet the five-year goals established in the Consolidated Plan. The document also includes the FY 2005-2006 CDBG Budget.

Ms. Hayden added that the Consolidated Plan is required by the U.S Department of Housing and Urban Development. She said the public comment period on the plan began on April 13th and ends May 13th. Ms. Hayden said she and Mr. Moore would alert CAC members of any additional public comments, which might be offered after the public hearing.

Chairman Layton asked if anyone in the public wished to be recognized. Since no one sought to be recognized. Chairman Layton closed the public hearing.

Mr. Layton then asked for a motion on the FY 2005-2006 Annual Action Plan and 2006-2010 Consolidated Plan. Ms. Emerson moved to recommend the FY 2005-2006 Annual Action Plan and FY 2006-2010 Consolidated Plan to the City Manager at the close of the public comment period, noting that any comments submitted to the Community Development Department prior to the close of the comment period would be considered by the committee. Vice Chairman Lewis seconded the motion and it passed unanimously.

Chairman Layton thanked the committee and recognized Ms. Hayden who updated the committee on staff's efforts to determine replacement costs for the vandalism, which had occurred at Hislop Park. Ms. Hayden said that CD staff continue to work with the neighborhood and the Police Department in resolving this issue.

Chairman Layton adjourned the public hearing at 6:45 p.m.