



**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
CITIZENS ADVISORY BOARD  
Regular Meeting Minutes  
WEDNESDAY – February 26, 2014  
Lakewood City Hall, Conference Room 3A  
6000 Main Street SW, Lakewood, WA**

**CALL TO ORDER**

Chair Edith Owen Wallace called the meeting to order at 5:30 p.m.

**ATTENDANCE**

Board Members Present: Chair Edith Owen Wallace, Michael Lacadie, Laurie Maus, Sharon Taylor, Kathleen Lind, and Mumbi Ngari-Turner

Council Liaison Present: Councilmember Marie Barth

City Staff Present: Jeff Gumm

**APPROVAL OF JANUARY 22, 2014 MINUTES**

MICHAEL LACADIE MOTIONED TO APPROVE THE JANUARY 22, 2014 CDBG CITIZENS ADVISORY BOARD MEETING MINUTES. THE MOTION WAS SECONDED BY LAURIE MAUS. VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

**PUBLIC COMMENTS**

There was no one present who wished to comment.

**NEW BUSINESS**

**Review and Approval of Draft FY 2014 Consolidated Annual Action Plan, including Amendments to FY 2009, 2012 and 2013 Annual Action Plans (CAB recommendations for FY 2014 funding)**

Mr. Gumm reviewed the Draft FY 2014 Annual Action Plan including proposed funding allocations for FY 2014 projects. Minor punctuation and typographical errors were proposed. No other changes were proposed.

MICHAEL LACADIE MADE A MOTION TO APPROVE THE FY 2014 CONSOLIDATED ANNUAL ACTION PLAN, INCLUDING AMENDMENTS TO FY 2009, 2012 AND 2013 ANNUAL ACTION PLANS, WITH PROPOSED CORRECTIONS. THE MOTION WAS SECONDED BY LAURIE MAUS. VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

**OTHER**

LASA Prairie Oaks

Mr. Gumm announced that the LASA Prairie Oaks Section 108 loan documents have been received from HUD National Headquarters and discussed the next steps in the process.

Habitat for Humanity

Mr. Gumm informed the Board that the State has allocated an additional NSP funds to be used on the Habitat for Humanity NSP project. The \$82,887.48 allocation is unexpended funds from other jurisdictions.

**NEXT MEETING**

The next meeting is a Council review of the Draft FY 2014 Annual Action Plan, including Amendments to FY 2009, 2012 and 2013 Annual Action Plans is scheduled for Monday, March 10, 2014, 7:00 p.m., in the Council Chambers.

**ADJOURNMENT**

There being no further business, the meeting at 6:47 p.m.

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Edith Owen Wallace, Chair

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Date