

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
CITIZENS ADVISORY BOARD
Meeting Minutes
Wednesday, October 8, 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 5:35 p.m.

ATTENDANCE

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

Board Members Absent: Helen Bloodsaw

Council Liaison Present: Councilmember Marie Barth

City Staff Present: Jeff Gumm and Martha Larkin

APPROVAL OF MINUTES – October 2, 2014

SHARON TAYLOR MOVED TO APPROVE THE OCTOBER 2, 2014 CDBG CITIZEN'S ADVISORY BOARD PUBLIC HEARING MINUTES AS WRITTEN. THE MOTION WAS SECONDED BY LAURIE MAUS. VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENTS

NEW BUSINESS

Discussion of October 2, 2014 Public Hearing

The consensus of the Board was that attendance was disappointing and they would like to see more public and non-profit participation. It was also agreed that the merging of the Human Services and CDBG Citizens Advisory Boards might help increase future participation in both the CDBG and Human Services programs.

Approval of FY 2015 CDBG & HOME Policies, Funding Strategies, and Work Plan

Mr. Gumm reviewed the work plan, policies, and funding strategies.

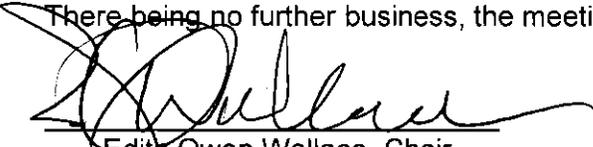
LAURIE MAUS MOVED TO APPROVE THE FY 2015 CDBG & HOME POLICIES, FUNDING STRATEGIES, AND WORK PLAN AS PRESENTED. THE MOTION WAS SECONDED BY SHARON TAYLOR. VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

NEXT MEETING

The next meeting is scheduled for Wednesday, January 7, 2015 at 5:30 p.m. in Conference Room 3A for technical review of funding applications.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:05 p.m.


Edith Owen Wallace, Chair

3/4/15
Date