

APPROVED ON _____

DRAFT

**CITIZENS ADVISORY COMMITTEE
PUBLIC HEARING**

DECEMBER 4, 2007

PORTSMOUTH CITY HALL

7:00 P.M.

Present: Chairperson Nancy Emerson, Jean Pecunies, Lynne Langley, Algene Bailey, Constance Carmody

Absent: Vice Chairperson Dani Rooney (called), Bob Layton (called), William Thorpe

Staff: David Moore, Assistant Community Development Director

Chairperson Emerson opened the public hearing at 7:00 p.m. and introduced Constance Carmody, a new member of the Citizens Advisory Committee. The Committee welcomed Ms. Carmody.

Chairperson Emerson then asked for a motion for the minutes from the August 28, 2007 meeting. Mr. Bailey moved to accept the minutes as presented and Ms. Langley seconded the motion; all voted in favor.

Chairperson Emerson explained that the public hearing was the first of two hearings to solicit input from the public regarding new eligible projects for the FY 2008-2009 budget year. She then recognized Mr. Moore who explained the CDBG budget process and what types of projects are eligible for CDBG funding. Mr. Moore also stated that the amount of FY 2008-2009 entitlement funding is not yet known. Mr. Moore then made a presentation about the CDBG program, including eligibility of CDBG projects and examples of recent past projects in the categories of neighborhood public facilities, affordable housing and accessibility.

Seeing no other member of the public wishing to be recognized, Chairperson Emerson recognized Ms. Hayden to review the FY 2007-2008 draft budget with the committee.

Chairperson Emerson then entertained a motion to adjourn. Mr. Lichtenstein moved to adjourn and the motion was seconded by Mr. Bailey. All voted in favor. Chairperson Emerson adjourned the meeting at 7:05 p.m.