

ACCEPTED JUNE 23, 2010

**CITIZENS ADVISORY COMMITTEE
PUBLIC HEARING**

APRIL 20, 2010

PORTSMOUTH CITY HALL

7:00 P.M.

Present: Chairperson Nancy Emerson, Vice Chairperson Dani Rooney, Jean Pecunies
Bob Layton, Algene Bailey, Constance Carmody, Lynne Langley

Absent: William Thorpe

Staff: David Moore, Assistant Community Development Director

Chairperson Emerson opened the meeting and recognized Mr. Moore who explained the purpose of the evening's public hearing and reviewed the process followed to develop the draft consolidated plan and annual action plan. He indicated that the public comment session would run through May 14. The DRAFT Five-Year consolidated Plan and FY 2010-2011 Annual Plan is available at Portsmouth City Hall and the Portsmouth Public Library through the end of the comment period.

Chairperson Emerson opened the public hearing and recognized Emmanuoella Vendouri from the Portsmouth Housing Development Ltd., who expressed her appreciation for the CAC's recommendation that it receive a Public Service Agency Grant for FY 2010-2011. She said she looked forward to working with the CDBG program in the upcoming year.

Phil Cohen, Co-Chair of the Atlantic Heights Area Neighborhood Association spoke in support of the Consolidated Plan and specifically expressed his support for the funding for streetscape improvements in the Atlantic Heights neighborhood. He said he looked forward to continued infrastructure improvement in the neighborhood and thanked the CAC for its support.

No other members of the public sought recognition. The CAC then discussed the consolidated Plan generally. Mr. Moore indicated that there were no changes in the first year budget made since the previous meeting. Members of the committee asked questions regarding how the annual goals and five-year goals are reported in the Consolidated Plan document and Mr. Moore explained how this document is updated during each annual plan year and is also part of the Consolidated Annual Performance Evaluation Report finalized in September. Some committee members had some grammatical corrections and Mr. Moore indicated the DRAFT document would be improved prior to final submittal but no budgetary changes would be made.

Vice-chairperson Rooney moved that the CAC accept the FY 2010-2011 Annual Plan and FY 2011/2015 Consolidated Plan as presented by staff and to recommend it to the City Manager. Mr. Bailey seconded the motion, all voted in favor.

Chairperson Emerson then accepted a motion relative to the minutes from April 6, 2010. Ms. Rooney moved to accept as presented and Ms. Langley seconded the motion. All voted in favor.

In other business, Mr. Moore briefly explained a new initiative he was developing with the Water and Sewer Department to assist households who earn low or moderate incomes who need water system improvements to their manufactured homes. He indicated he would be bring additional information forward to the CAC and that he planned to request a budget amendment to the FY 2010 budget. The CAC expressed its support for the concept and Mr. Moore indicated he would provide additional detail through the amendment process.

Vice-chairperson Rooney moved to adjourn the meeting, which was seconded by Mr. Bailey; all voted in favor.