

APPROVED ON JANUARY 12, 2012

**CITIZENS ADVISORY COMMITTEE
MEETING**

APRIL 5, 2011

**PORTSMOUTH CITY HALL
Planning Conference Room, 3rd Floor**

6:00 P.M.

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

Staff: David Moore, Community Development Director

Chairperson Emerson opened the meeting and moved on to the consideration of minutes from February 10, 2011; March 8, March 10, March 15 and March 22, 2011. Ms. Langley moved that the minutes be approved; Mr. Bailey seconded the motion and all voted in favor.

Mr. Moore handed out an updated draft of the CDBG budget for FY 2011-2012 and reviewed it generally. He advised the Committee that the actual entitlement figure for the upcoming fiscal year was not yet known. He advised the Committee that he would prepare a draft Annual Plan for the planned April public hearing based on this draft and indicate in the upcoming legal notice that it was subject to change based on the final budget allocation figure yet to come. He said he anticipated a final entitlement figure for FY 2011-2012 by the time of the next public hearing and final adjustment could be made to the budget at that time.

Mr. Moore provide updates on various CDBG-funded programs and the release schedule for the 2010 Census Data.

Chairperson Emerson adjourned the meeting at 7:45 p.m.