

ACCEPTED APRIL 5, 2012

**CITIZENS ADVISORY COMMITTEE
MEETING**

JANUARY 31, 2012

**PORTSMOUTH CITY HALL
Conference Room A**

6:00 P.M.

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

Absent: Lynne Langley (excused)

Staff: David Moore, Community Development Director

Vice Chair Rooney opened the meeting and moved to the consideration of minutes from the January 12, 2012 meeting. Mr. Bailey moved that the minutes be approved; Ms. Pecunies seconded the motion and all voted in favor.

The meeting was turned over to Mr. Moore who explained a series of informational handouts he provided to the Committee. The handouts included: information about the amount of entitlement grant funds for FY 2012-2013; items related to senior issues; a letter from Atlantic Heights resident, and information about the applicants to the accessibility grant program. Mr. Moore indicated that the City will receive \$475,235 in entitlement grant funding for FY 2012-2013. He advised that this represents a 20% decrease from last year, and a 30% decrease over the last two years.

Mr. Moore then reviewed various projects proposed and discussed at the public hearing on January 12, 2012. He indicated that he would be compiling the requests and additional information about the proposals for an upcoming meeting as well as prepare preliminary budget figures based on the new entitlement grant amount.

Chairperson Emerson adjourned the meeting at 7:15 p.m.