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February 13, 2008

**REPORT OF THE JOINT COMMITTEES ON FINANCE
AND HOUSING AND COMMUNITY DEVELOPMENT**

The Committees on Finance and Housing and Community Development convened in Joint Session on February 13, 2008, with Chairman Maryann Heuston presiding and Finance Committee members Aldermen Bruce Desmond and Dennis Sullivan and Housing Committee member Vice Chair William White also present. Also present were Alderman Robert Trane and the following members of the SPCD Staff - Monica Lamboy, Arn Franzen, Phil Ercolini, Mark Friedman, Katie Brillantes and Steve Winslow.

A quorum for the Housing and Community Development Committee was not present, therefore, the meeting convened with only members of the Finance committee voting.

Ms. Lamboy stated that all changes have been completed and that the supporting documentation had been sent to each member of the Board of Aldermen for review. There being no further questions, the committee discussed matters before it and took action on the following 2 items:

184674: Communication from Mayor - Requesting approval of SPCD's proposed 1-Year Action Plan for the Federal HUD CDBG, HOME, and ESG programs, totaling \$5,255,476.

RECOMMENDATION: Should be approved as amended within

VOTE: Unanimous, 3 - 0 in favor

184675: Communication from Mayor - Requesting approval of SPCD's proposed 5-Year Consolidated Plan for the HUD CDBG, HOME, and ESG programs, from 2008 to 2013.

RECOMMENDATION: Should be approved as amended within

VOTE: Unanimous, 3 - 0 in favor

Alderman Maryann Heuston, Chairman
Committee on Finance

COMMITTEE REPORT

Report of the Joint Committees on Finance
and Housing and Community Development
February 13, 2008

In Board of Aldermen

Clerk