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BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER
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BOARD OF FINANCE REGULAR MONTHLY MEETING

Tuesday, April 7, 2020 – 7:00 p.m.

Please join the Board of Finance meeting from your computer, tablet or smartphone.

<https://attendee.gotowebinar.com/register/7170608423115164174>

Webinar ID: 600-798-139

AGENDA

CALL TO ORDER: Chair Richard Freedman

MEMBERS PRESENT:

PLEDGE OF ALLEGIANCE: Chair Richard Freedman

PUBLIC PARTICIPATION:

REPORTS TO THE BOARD:

- A. Contingency Update – FY 19-20
- B. Board of Finance and Administration Transfer Report – FY 19-20

1. MINUTES: Request for approval of minutes of the following February 2020 meetings:

Regular Monthly Meeting – March 16, 2020 (Rescheduled from March 12, 2020)
Special Budget Meeting – March 30, 2020
Special Budget Meeting – April 2, 2020
Special Budget Meeting – April 6, 2020

Submitted by: Clerk, Board of Finance

2. DISCUSSION – ADDITIONAL APPROPRIATION REQUESTS – BOARD OF EDUCATION
 Superintendent of Schools Tamu Lucero will be present to discuss additional appropriation requests.

3. MOLD UPDATE – STAMFORD ASSET MANAGEMENT GROUP
 Superintendent of Schools Tamu Lucero will give an update on activity relating to the mold project.

4. APPROVAL OF AGREEMENT – (RFP 779) – STAMFORD AFFORDABLE HOUSING PLAN
 Request for approval of an Agreement between the City of Stamford and HR&A Advisors, Inc. (HRA) to update (from 2001) and develop the Stamford Affordable Housing Plan for the City of Stamford.

Action Requested: Approval of Agreement
Amount: Not to exceed \$237,500
Fund/Budget: 20% grant CP46580: Affordable Housing/Zoning Initiative
Submitted by: Mayor David Martin
Attending: Ellen Bromley, Director of Social Services; Ralph Blessing, Land Use Operations Chief; David W. Woods, FAICP, Deputy Director of Planning; and Vikki Cooper, Esq., Deputy Corporation Counsel

5. APPROVAL – CDBG ANNUAL ACTION PLAN FOR YEAR 46: 7/1/20 – 6/30/21 AND HOME INVESTMENT PROGRAM FUNDS
 Request for approval of the Annual Action Plan for Year 46: July 1, 2020 – June 30, 2021 for use of Community Development Block Grant (CDBG) and HOME Investment Partnerships Program funds totaling \$1,395,730.

Action Requested: Approval of plan
Amount: CDBG: \$977,241/ HOME: \$418,489
Fund/Budget: US Department of Housing and Urban Development: 100% Grant Funded
Submitted by: Tara Petrocelli, Community Development Administrative Officer
Attending: Ms. Petrocelli

6. TRANSFER – PROFESSIONAL CONSULTANTS – LEGAL DEPARTMENT
 Request for additional funds to cover outside counsel and other professional consultants' expenses.

Action Requested: Approval of transfer
Amount: \$400,000
Fund/Budget: Contingency
Submitted by: Kathryn Emmett, Esq., Director of Legal Affairs
Attending: Ms. Emmett

The next Regular Meeting of the Board: Thursday, May 14 at 7:00 p.m.

7. ADJOURNMENT

This meeting is on video.

Cynthia R. Winterle

***Cynthia R. Winterle
 Clerk of the Board***