



## ***Housing/Community Development/Social Services Committee - Board of Representatives***

Mavina Moore, Co-Chair

Rob Roqueta, Co-Chair

# **DRAFT Committee Minutes**

**Date:** Tuesday, May 28, 2024  
**Time:** 6:30 p.m.  
**Place:** This meeting was held remotely.

The Housing/Community Development/Social Services Committee met as indicated above. In attendance were Co-Chairs Roqueta and Moore; and Committee Member Reps. Campbell, Ley, Pollack, Walston and Dakary Watkins. Also present were Reps. Adams, Summerville and Weinberg; Moira Sawch, CDBG Administrator; Anita Carpenter, Grants Officer; and Joe Hickey, Grants Coordinator.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. <a href="#">HCD31.056</a>	RESOLUTION <u>and public hearing</u> ; Approving Submittal of Attached List of Programs to the State Department of Revenue Services in Accordance with the Provisions of the Connecticut Neighborhood Assistance Act. 03/14/204 – Submitted by Mayor Simmons	<b>COMMITTEE APPROVED 7-0-0</b>

The following programs made presentations for consideration in the Connecticut Neighborhood Assistance Act:

Junior Achievement of Greater, \$95,000.00  
Pacific House, \$150,000.00  
Soundwaters, Inc., \$150,000.00  
Waventy LifeCare Network, Inc., \$93,053.00  
Mill River Collaborative, Inc., \$150,000.00  
Mutual Housing Association of SW CT, \$125,053.34  
Children in Placement- CT, Inc., \$20,000.00  
Inspirica Inc., \$122,075.00  
Stamford Museum & Nature Center, (2 programs) \$170,000.00  
The Exchange Club Center for the Prevention of Child Abuse of Southern CT, Inc., \$105,000.00  
Stamford Center for the Arts, \$150,000.00  
**Total NAA Funds Requested, \$1,330,181.34**

A motion to approve this item was made, seconded and approved by a vote of 7-0-0.  
(Reps. Roqueta, Moore, Campbell, Ley, Pollack, Walston and Dakari Watkins in favor)

2. [HCD31.052](#) REVIEW; ADU Approval Process: Review of Stamford's process for approving Accessory Dwelling Unit applications, including data on the number of approved and pending applications, estimates of the number of unofficial ADUs in the City, and plans for enforcing relevant current regulations.  
04/01/24 – Submitted by Reps. Roqueta and Weinberg  
04/30/24 – Held by Committee 5-0-0
- HELD BY  
COMMITTEE 7-0-0**

A motion to hold this item was made, seconded and approved by a vote of 7-0-0. (Reps. Roqueta, Moore, Campbell, Ley, Pollack, Walston and Dakari Watkins in favor)

3. [HCD31.055](#) APPROVAL; Amendment to Years 43 through 46 CDBG Allocations to Fund 3 New Playscape Projects of \$100,000 Each at Mill River Park, Boys and Girls Club Yerwood Center, and Child Learning Center William Pitt.  
05/07/24 – Submitted by Mayor Simmons
- COMMITTEE  
APPROVED 7-0-0**

Co-Chair Roqueta discussed this item with Anita and Moira and it was explained that the funders were from older CDBG YEARS. If the funds are not used, they money will go to waist.

Ms. Carpenter explained that the funding is from FY 17 and is about to expire and they don't want to lose it. The funds will be used for these three different projects, which are at different stages of completion. Moving forward they would like to use the funds on an as needed basis for these projects.

A motion to change the item to read as follows:

"APPROVAL; Amendment to Years 43 through 46 CDBG Allocations to Fund 3 New Playscape Projects totaling \$300,000 at Mill River Park, Boys and Girls Club Yerwood Center, and Child Learning Center William Pitt"

Said motion was seconded, and approved by a vote of 7-0-0. (Reps. Roqueta, Moore, Campbell, Ley, Pollack, Walston and Dakari Watkins in favor)

A motion to approve this item as amended was made, seconded and approved by a vote 7-0-0. (Reps. Roqueta, Moore, Campbell, Ley, Pollack, Walston and Dakari Watkins in favor)

The Meeting was adjourned at 8:57 p.m.

Submitted by Robert Roqueta, Co-Chair

This meeting is on [Video](#)