

MINUTES
Town of Arlington, CDBG Subcommittee Meeting
Monday, March 3, 2014, 8:00am
Town Manager's Conference Room
APPROVED APRIL 7, 2014

Present: Selectman Dan Dunn
Selectman Steven Byrne
Adam Chapdelaine, Town Manager
Carol Kowalski, Planning Director
Anna Whitten, Grants Administrator

The meeting opened with a discussion on CDBG Letter of Credit timeliness test and existing carry forward balances in the Public Service category and Planning and Administration categories that can be reprogrammed to the Housing Category or Facilities Category.

The Town Manager asked Anna Whitten to speak with Jack Jones, Rehab & Weatherization Director, regarding funding needs for the Rehab Program and also to estimate what amount of Program Income can be included in the 2014-2015 budget.

The Town Manager would like to request that the Arlington Housing Authority prioritize their requests which total 800,000. Also, would like to inquire from the Housing Authority if the Drake Village Project will leverage funds.

The Housing Authority presently has 150,000 banked in the current program year. Selectman Steve Byrne will speak to John Griffin, Executive Director of the Housing Authority with regard to choosing to fund either the Life & Skills Project or the Drake Village Project and the possibility of using the 150,000 toward that project.

Carol Kowalski will ask Pam Hallett of the Arlington Housing Corporation about the timeline for their three projects-which is most imminent and which is the farthest along. She will also ask HCA what they really need in the next 12 months.

The Town Manager requested to know the remaining cost to complete the Library Wall Project.

The next meeting was then scheduled for March 31, 8:00am. *[later re-scheduled to April 7, 8:00am].*

Minutes prepared by A. Whitten