REPORT OF THE STANDING COMMITTEE TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE

Eric C. Olson, Chair Thomas E. Dernoga Andrea C. Harrison Tony Knotts, Vice-Chair Ingrid M. Turner

> May 10th, 2010 Room 2027

Pursuant to the Rules of Procedure, the meeting convened at 10:59 a.m.; the following Council Members were present:

Eric C. Olson, Chair
Will A. Campos
Thomas E. Dernoga
Camille A. Exum
Andrea C. Harrison
Tony Knotts, Vice-Chair
Ingrid M. Turner
Marilynn M. Bland

Staff Present:

Hawi Sanu, THE Committee Director Kenneth C. Williams, Administrative Assistant Emmanuel Osakwe, Administrative Assistant Alex Hirtle, Legislative Aide, District 1 Todd Turner, Legislative Officer Victoria Middleton-Swann, Administrative Aide Howard Stone, Administrative Specialist/Legislative Auditor Dannielle Glaros, Chief of Staff/Legislative Aide, District 3

Others Present:

Marcus Jackson, County Liaison, CEX Shirley Grant, Acting CPD Administrator, DHCD Eleanor Randolph, IDIS Administrator, DHCD Russell King, Associate County Attorney, LAW Lloyd Baskin, Community Developer V, DHCD Carla Carter, Associate Director, DHCD

LEGISLATION:

CR-13-2010 - A RESOLUTION concerning Housing and Community Development Annual Action Plans: FY 2006, FY 2007, FY 2008, FY 2009, and FY 2010 For the purpose of amending the Prince George's County FY 2006, FY 2007, FY 2008, FY 2009, and FY 2010 Annual Action Plans for Housing and Community Development to restructure, reprogram, and approve Community Development Block Grant ("CDBG") activities related to housing and community development.

Committee Vote: Favorable with Amendments, 5-0 (In favor: Council Members Dernoga, Turner, Harrison, Knotts and Olson)

<u>CR-26-2010</u> - A RESOLUTION approving and adopting the Prince George's County FY 2011-2015 Consolidated Plan to ensure federal funding for housing and community development activities

Committee Vote: Favorable with Amendments, 5-0 (In favor: Council Members Dernoga, Turner, Harrison, Knotts and Olson)

<u>CR-27-2010</u> - A RESOLUTION concerning Housing and Community Development Annual Action Plan: FY 2011 For the purpose of approving and adopting the Prince George's County Fiscal Year 2011 Housing and Community Development Annual Action Plan consisting of federal programs, including their federal funding applications which, along with other resources, serve to implement housing and community development strategies set forth in the County's FY 2011-2015 Consolidated Plan, adopted by CR-26-2010, which Plan was required by the U.S.

Committee Vote: Favorable with Amendments, 5-0 (In favor: Council Members Dernoga, Turner, Harrison, Knotts and Olson)

THE Committee Members:

Eric C. Olson, Chair Thomas E. Dernoga Andrea C. Harrison Tony Knotts, Vice-Chair Ingrid M. Turner