

Meeting Minutes

Committee Members Present:

- City Councilor Zoraya Hightower
- Mayor's Chief of Staff Jordan Redell
- Community & Economic Development Office (CEDO) Director Brian Pine

Absent: None

Also Present: Rebeka Lawrence-Gomez (CEDO)

Called to Order: 10:04 AM by Director Pine

Agenda:

Decision on an emergency funding request from BHA for Decker Towers

- Director Pine introduced request from Burlington Housing Authority to the Housing Trust Fund.
 - o Total request: \$41,195
 - o Purpose: Improve quality of life and create a safer living environment for residents of Decker Towers on St. Paul Street.
 - o Funding covers capital improvements. HTF payment would allow BHA to expend other funds on security services.

Motion:

- *Chief of Staff Redell moves to approve BHA's application to the Housing Trust Fund*
- *Councilor Hightower seconds*
- No discussion
- **Motion passes with unanimous approval**

Meeting adjourned at 10:09 AM