



COMMUNITY & ECONOMIC DEVELOPMENT OFFICE

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TO: Housing Trust Fund Administrative Committee:
Peter Owens, Carina Driscoll, Kevin Worden
FROM: Brian Pine, HTF Staff
DATE: February 13, 2013
RE: FY2013 Housing Trust Fund Awards: Summary and Approval

During a meeting on December 11, 2012 to review requests for funding, the Administrative Committee for the Burlington Housing Trust Fund approved the following grant awards:

PROJECT GRANTS

Cathedral Square Corp.	Thayer House Phase 2	\$ 20,000
Champlain Housing Trust	Stewardship Project	\$ 20,000
Champlain Housing Trust	Archibald/Bright Project	\$ 25,000
Burlington Housing Authority	Bobbin Mill Apartments	\$ 50,000
TOTAL PROJECT GRANTS		\$115,000

CAPACITY FUNDING

Champlain Housing Trust	\$ 46,500
Committee on Temporary Shelter/Waystation	\$ 7,500
Committee on Temporary Shelter/Housing Resource Center	\$ 5,000
HomeShare Vermont	\$ 7,500
TOTAL CAPACITY GRANTS	\$ 66,500
CEDO ADMINISTRATION	\$ 28,500
TOTAL FY 2013 ALLOCATION	\$210,000

To avoid the appearance of a conflict of interest, Carina Driscoll abstained on the vote for CHT grant applications, and Kevin Worden abstained on the vote for the Cathedral Square Corp. application.

As members of the Housing Trust Fund Administrative Committee, we have reviewed the summary presented above and find it to be an accurate representation of our allocation decisions of the above-mentioned meeting.

Peter Owens

Carina Driscoll

Kevin Worden