

**City of Cleveland Heights
Citizens Advisory Committee
January 17, 2017
Council Chambers, Cleveland Heights City Hall**

MEMBERS PRESENT

David Benson	Menachem Lubling
Vetella Camper	Allison McCallum
Kim DeNero-Ackroyd	T. Nadas
Douglas Dykes	Donalene Poduska
Bradley Eckert	Steve Titchenal
Dawn Ellis	Meg Vanderbilt
Jonathan Goldman	Sarah West
Christine Henry	Parker Zabell
Gail Larson	

MEMBERS ABSENT

Cory Farmer (exc.)	Amanda Shaffer (exc.)
Robin Koslen (exc.)	Katura Simmons
Marian Morton (exc.)	

STAFF PRESENT

Nancy McLaughlin

GUEST PRESENT

Kat Welfley

CALL TO ORDER

Chairman Allison McCallum called the meeting to order. Vice Chair Steve Titchenal called the roll; a quorum was present.

MINUTES

Minutes of the November 15, 2016 meeting were approved as presented.

STAFF REPORTS

All members were asked to review the member information sheet she distributed and make any necessary changes. Nancy will send the updated member list to everyone.

Nancy McLaughlin reported that there were no unusual expenditures to close out the end of 2016. The report will be updated with final numbers once the last request to HUD

for 2016 funds is completed. Once we have the final allocation amount for 2017 we have 60 days to submit the Annual Plan to HUD. At this point it isn't clear when the Federal budget will be passed. The government is working under a Continuing Resolution until April 28.

Nancy announced that Finance Director Tom Raguz will be leaving the City for a position with RTA. His last day is February 3. Also, Douglas Dykes will be leaving CAC as he has been appointed to the Civil Service Board.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Local Definitions

Nancy McLaughlin reviewed the local definitions with CAC. There were no changes proposed. A motion was made to adopt the local definitions for 2017. It was seconded and approved unanimously.

With no further business to discuss, the meeting was adjourned at 8:05.

Allison McCallum, Chair

Steve Titchenal, Vice Chair