



*Duluth Community Development Program Mission is to invest in community programs that help low to moderate income people by addressing **basic needs**, providing **affordable housing** and increasing economic **self-sufficiency**.*

March 27, 2012

TO: COMMUNITY DEVELOPMENT COMMITTEE

FROM: KEITH HAMRE, COMMUNITY DEVELOPMENT DIVISION

COMMUNITY DEVELOPMENT COMMITTEE MEETING
6:00 P.M. - TUESDAY, MARCH 27, 2012
CONFERENCE ROOM 303 - THIRD FLOOR - CITY HALL

AGENDA

- 1. Approval of Meeting Summary for February 28, 2012**
- 2. Discussion of letter for City Council – B. Kimbler**
- 3. Election of Officers – Chair, 1st Vice-Chair and 2nd Vice-Chair**
- 4. Review of New ESG Program under the HEARTH Guidelines – C. McLenan**
- 5. Discuss coordination process with County Leadership Council – C. McLenan**
- 6. Review of Substantial Amendment requirements for FY 2011 & FY 2012 Annual Action Plans – K. Hamre**
- 7. Review of Committee Evaluation process – K. Hamre**

KH:

Enclosures:

1. Meeting Summaries –February 28, 2012
2. Updated Calendars
3. Evaluation scoresheets – 2012 & 2013 draft
4. Summary of HEARTH Act
5. Draft Council Letter