

HOUSING & COMMUNITY DEVELOPMENT COMMITTEE

DATE: April 22, 2015

TIME: 5:30 pm – 7:30 pm

LOCATION: COUNCIL CHAMBERS, 2nd Floor, City Hall

1. HCDC Agenda For April 22, 2015 Meeting

Documents: [04.22.2015 AGENDA.PDF](#)

2. Review And Accept Minutes Of Previous Meeting Held On April 8, 2015

Documents: [DRAFT MINUTES FROM 4-8-15 MEETING.PDF](#)

3. Review Of Prioritization Of Encourage Strategies And Referral To Planning Board For Public Hearing Of Ordinance Changes To Encourage Housing Development

Documents: [HOUSING PRODUCTION STRATEGIES PRIORITIZED.PDF](#)

4. Public Comment And Discussion Of CDBG Allocation Committee And Acting City Manager's Funding Recommendations

Documents: [CDBG ALLOCATION AND RECOMMENDATIONS.PDF](#)

5. Public Comment And Discussion Of Portland's FY 2015-2019 HUD 5-Year Consolidated Plan And FY 15-16 HUD Annual Action Plan

Documents: [CONSOLIDATED PLAN.PDF](#)

5.I. Revised Packet Item - Annual Action Plan

Documents: [ANNUAL ACTION PLAN MEMO.PDF](#)

6. Review And Recommendation To City Council Of Improvements And Changes To The CDBG Allocation Process

Documents: [CHANGES TO CDBG PROGRAM FOR FY 16-17.PDF](#)

6.I. Revised Packet Item - Improvements And Changes To CDBG Allocation Process

Documents: [CHANGES TO CDBG PROGRAM FOR FY 16-17 REVISED.PDF](#)

7. Review And Recommendation To City Council To Authorize Amended And Restated Lease With Nova Star Cruises At Ocean Gateway

Note: The Committee may go into executive session pursuant to 1 M.R.S.A. 405(6)(C) and (F) and 5 M.R.S.A. 13119-A to provide guidance to staff.

Documents: [NOVA STAR AMENDED AND RESTATED LEASE ITEM.PDF](#)

8. Executive Session

Pursuant to 1 M.R.S.A. 405(6)(C) and (F) and 5 M.R.S.A. 13119-A, the Committee will go into executive session to provide guidance to staff regarding:

- a. Direction on City proposed property acquisition and use plan to support DPS Bayside Relocation.

9. 2015 HCDC Work Plan For Review And Discussion

Documents: [HCDC 2015 WORK PLAN FOR 04.22.15.PDF](#)

Public Comment will be accepted on action items. **Councilor Kevin Donoghue, Chair**

Next Meeting Date: May 13, 2015