

**Housing & Economic
Development Committee Meeting**
Tuesday, March 19, 2024 at 5:30 PM



MEMBERS

Councilor Pious Ali, Chair
Councilor Roberto Rodríguez
Councilor Regina Phillips
Councilor Kate Sykes

To submit written public comment on an agenda item, email edd@portlandmaine.gov. Submissions must be received by 12:00 pm the day before the Housing & Economic Development meeting to guarantee their inclusion in the agenda packet. All submissions must include the commenter's name and legal address. To help ensure your comment is submitted for the correct item, please include the name of the agenda item (see below).

REMOTE ACCESS INFORMATION

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1. **Review and accept Minutes of previous meeting held on March 5, 2024.**
 - a. See attached draft Minutes.
2. **(Public Comment) Review and Recommendation to the City Council of an Amendment to the HOME-ARP Allocation Plan.**
 - a. See attached Memo.
3. **Review of FY2025 HUD Annual Action Plan.**
 - a. See attached Plan.
4. **Executive Session: Pursuant to 1 MR.S.A. 405(6)(C) and 5 M.R.S.A. 13119-A, the Committee will go into executive session to provide staff direction on negotiations for proposed Seadogs/Hadlock Field Lease Agreement.**

Next Meeting Date: April 2, 2024