



## **Citizens' Advisory Board**

**Wednesday, February 6, 2019 6:00 PM**

Meeting Location: 3602 Pacific Ave, Tacoma, WA 98418  
Sound View Conference Room 1

### **AGENDA**

- |  |                           |         |
|--|---------------------------|---------|
| <b>I. Call to Order</b>  | Sally Porter-Smith, Chair | 6:00 pm |
| <b>II. Approval of Agenda</b>  |                           | 6:02 pm |
| <b>III. Approval of Minutes</b>  |                           | 6:04 pm |
| <b>IV. Staff Report</b>  |                           | 6:06 pm |
| <b>V. Community Action Programs Staff Report</b>   | Lauren Lee, Staff         | 6:10 pm |
| <b>VI. Substantial Amendment to 2018 Plan</b><br>Amendment revises the HOME program amounts and allocations for 2018                   | Bryan Schmid, Staff       | 6:25 pm |
| <b>VII. Public Hearing – Substantial Amendment to 2018 Plan</b><br>Amendment revises the HOME program amounts and allocations for 2018 |                           | 6:35 pm |
| <b>VIII. Action Item: Committee Approves Substantial Amendment to 2018 Plan</b>  |                           | 6:40 pm |
| <b>IX. CDBG Public Facilities Review Panel Reports FY 2019 Funding Recommendations to Committee of the Whole</b>                       |                           | 6:45 pm |
| <b>X. Action Item: Committee of the Whole Approves FY 2019 CDBG Public Facilities Funding Recommendations</b>                          |                           | 7:00 pm |
| <b>XI. Discussion on unallocated FY 2019 CDBG Public Facilities Funds</b>  |                           | 7:05 pm |
| <b>XII. Public Comment</b>   |                           | 7:15 pm |
| <b>XIII. Good of the Order</b>   |                           | 7:20 pm |
| <b>XIV. Adjournment</b>  |                           | 7:25 pm |

**Next Meeting – March 6, 2019 – 6 PM**