

## **NOTICE OF REGULAR MEETING OF THE COMMUNITY DEVELOPMENT & SERVICES BOARD**

NOTICE is hereby given that the Community Development & Services Board (CDSB) will meet at **6:00 p.m. on Wednesday, September 9, 2009**, at the Municipal Building, 1625-13<sup>th</sup> Street, Room 103, Lubbock, Texas.

### **ACTION ITEMS:**

1. Welcome and Approval of Minutes for the Meeting of August 12, 2009
2. Presentation, Discussion, and Vote on ESG Sub-Committee Recommendations for funding for the Homeless Prevention and Rapid Re-Housing program (HPRP).
3. Discuss and Vote on Making a Recommendation to City Council to Seek an Exception from the U.S. Department of Housing and Urban Development (HUD) for a Conflict of Interest Regarding Ms. Ruth Berry.
4. Discuss and Vote to Allocate Additional Community Services Block Grant (CSBG) Funding, in the amount of \$12,224, to Catholic Family Service (CFS) and Lutheran Social Services (LSS) for Operational Costs Associated with the Comprehensive Energy Assistance Program (CEAP).
5. Discuss and Vote to Reallocate \$200,000 in CEAP Elderly/Disabled Component Funding from Lutheran Social Services to the Heating/Cooling Component that is Operated by the Community Development Department.

### **DISCUSSION ITEMS:**

1. Agency Updates:
  - Neighborhood House
  - Life Run Center
2. Federal Issues/Updates:
  - Action Plan/Consolidated Plan Updates
  - Contracts for Federally-Funded Programs
3. State Issues/Updates:
  - Update on the Weatherization-Recovery Funding/Contract
  - Update on Community Services Block Grant-Recovery (CSBG-R)
4. Staff Updates:
  - National Community Development Association (NCDA) Region VI Conference
  - Board Training
5. Adjournment

The above-referenced NOTICE OF MEETING was posted on the bulletin board outside the east entrance of City Hall, 1625-13<sup>th</sup> Street, Lubbock, Texas, on the **4th day of September 2009**.

BY: \_\_\_\_\_  
Carolyn Shamblin  
CD Administrative Assistant

Community Development & Services Board meetings are available to all persons regardless of disability. If you require special assistance, please contact Carolyn Shamblin, 775-2301, or write her at P. O. Box 2000, Lubbock, Texas, 79457, at least 48 hours in advance of the meeting.