



COMMUNITY SERVICES ADVISORY BOARD
Advisory Board Meeting
Wednesday, March 8, 2017
Lakewood City Hall Mt. Rainier Conference Room
6000 Main Street SW, Lakewood, WA

CALL TO ORDER

Chair Sharon Taylor called the meeting to order at 5:30 p.m.

ATTENDANCE

Board Members Present: Sharon Taylor, Laurie Maus, Kathleen Lind, Paul Calta, Michael Lacadie, DeeAnn Harris, Edith Owen-Wallace, and Mumbi Ngari-Turner

Youth Council Representative: Claudia Penney

City Council Liaison: Marie Barth

Staff Members Present: Jeff Gumm, Martha Larkin

APPROVAL OF MINUTES

Laurie Maus moved to approve the January 18, 2017 minutes of the Community Services Advisory Board as written. Paul Calta seconded the motion. A VOICE VOTE WAS TAKEN AND THE MOTION WAS APPROVED UNANIMOUSLY.

PUBLIC COMMENT

There was no one present who wished to comment.

NEW BUISNESS

Draft FY2017 Annual Action Plan

Jeff Gumm Reviewed the Proposed FY 2017 Budget and the Draft FY 2017 Annual Action Plan. He explained the reprogramming of unspent funds in the FY 2013 Ninth Amendment, FY2014 Sixth Amendment, and FY 2015 First Amendment totaling \$19,415.76.


Michael Lacadie moved to recommend approval of the Draft FY 2017 Annual Action Plan and FY 2013, FY 2014, and FY 2015 Amendments as presented, with corrections. Laurie Maus seconded the motion. A VOICE VOTE WAS TAKEN AND THE MOTION WAS APPROVED UNANIMOUSLY.

OTHER

Jeff Gumm announced that he has contacted the Homeownership Center of Tacoma to obtain more information about how they might assist with the use of the City's HOME affordable housing funds in the future.

ADJOURNMENT

There being no other business, Ms. Taylor adjourned the meeting at 6:35 p.m.


 Sharon Taylor, Chair

4-19-17
 Date