



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Economic and Community Development Committee

Chairperson: Supervisor Patricia Jursik
Coordinator: Alexis Gassenhuber, 414- 278-4225
Research Analyst: Jill Suurmeyer, 414-278-4781

Monday, September 22, 2014

9:00 AM

Room 201B

SPECIAL

Call To Order

Present 4 - Schmitt, Taylor, Rainey and Jursik

Excused 2 - Bowen and Johnson Jr.

DEPARTMENT OF HEALTH AND HUMAN SERVICES-1

- 1 [14-751](#) From the Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2015 Community Development Block Grant and HOME funding.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Jean Wolfgang, Housing Program Manager, DHHS

Supervisor Taylor requested information regarding the amount of funding requested. Supervisor Schmitt requested a summary comparison of what was funded last year. This information will be provided prior to the full County Board meeting on September 25, 2014.

A motion was made by Supervisor Rainey that this Action Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. A vote was not taken on this motion.

A motion was made by Supervisor Rainey that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Schmitt, Taylor, Rainey and Jursik

Excused: 2 - Bowen and Johnson Jr.

Length of Meeting: 9:04 a.m. to 9:24 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator**

Deadline for the next meeting: The next regular meeting for the Economic and Community Development Committee is Monday, October 27, 2014, at 9 a.m.
All items must be in the Committee Coordinator's possession by the end of the business day on Monday, October 13, 2014.