

## **CAC Meeting February 7, 2019**

Present: Jason Telersky, Carrie Schena, Betsy Houde, Mike Apfelberg, June Caron, Tricia Casey; Jennifer Bishop

Absent: Beth Todgham, Carrie Schena, Tricia Casey

Start: 5:02 pm

End: 7:04 pm

Minutes by: Mike Apfelberg

Motion to adopt minutes from last meeting: Motion / June; Second / Jen; all in favor

Discussion item: Schedule and dates – Additional meeting on 2/19; previously scheduled 2/21 reviews will take place then, with recommendations and final determination on 2/21; on 2/21 we will also look at scheduling a “touch bases” meeting as follow-up; will also discuss process on the 19<sup>th</sup> for making final determinations / recommendations

Discussion item: Estimated CDBG funds to be used appx. \$98,700 to be added into total pot (might fluctuate a little bit up or down)

Discussion item: On 2/21, also discuss terms and reappointments for next year

Review of Grant Proposals:

- Harbor Homes Respite Center / Mike
- Harbor Homes Health and Wellness Center / Mike
- SNH HIV/AIDS Task Force / Betsy
- Front Door / Housing Security Loan and Rent / Jenn
- Front Door / Transformational Housing / Jenn
- Greater Nashua Dental Connection / June
- Salvation Army / Trisha
- The Youth Council / Jason

Assignments for next meeting:

- In spreadsheet previously distributed

Next meeting: 2/14 at 5 pm – Valentine’s Day – Everybody have a sweet time!