



**Town of Hilton Head Island
Community Services Committee Meeting**

September 27, 2016

9:30a.m.

BENJAMIN M. RACUSIN COUNCIL CHAMBERS

REVISED AGENDA

As a Courtesy to Others Please Turn Off/Silence All Mobile Devices During
the Town Meeting

- 1) **Call to Order**
- 2) **FOIA Compliance** Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 3) **Approval of Minutes** – April 11, 2016 Meeting
- 4) **Unfinished Business**
None
- 5) **New Business**
 - a) **Recommendation for Contract Negotiations for RFQ 2016-0016 Venue Committee Consultant**
 - b) **Adoption of 2017 CSC Meeting Schedule**
- 6) **Adjournment**

Please note that a quorum of Town Council may result if a majority of their members attend this meeting.

TOWN OF HILTON HEAD ISLAND
Community Services Committee Meeting
Monday, April 11, 2016 at 9:00a.m
Benjamin M. Racusin Council Chambers

Members Present: Chairman Kim Likins, Lee Edwards and Marc Grant

Members Absent: None

Town Council Present: None

Town Staff Present: Jill Foster, Deputy Director of Community Development
Marcy Benson, Senior Grants Administrator
Teresa Haley, Administrative Assistant

1. Call to Order

Chairman Likins called the meeting to order at 9:05a.m.

2. Freedom of Information Act Compliance

Public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

3. Approval of Minutes

Mr. Grant made a **motion** to **approve** the minutes of the March 21, 2016 Special Meeting as submitted. Mr. Edwards **seconded** the motion and the motion **passed** with a vote of 3-0-0.

4. Approval of Minutes

Mr. Grant made a **motion** to **approve** the minutes of the March 23, 2016 Special Meeting as submitted. Ms. Likins **seconded** the motion and the motion **passed** with a vote of 2-0-1. (*Mr. Edwards abstained his vote as he was unable to attend the March 23, 2016 Special Meeting.*)

5. Unfinished Business

None

6. New Business

a) Analysis of Impediments to Fair Housing Choice, a HUD/CDBG program requirement due to HUD on May 31, 2016

Ms. Benson presented the 2016 Analysis of Impediments to Fair Housing Choice as set forth in the Staff Memo and included in the Committee's packet. Staff requests a Community Services Committee recommendation to Town Council for approval by resolution of the 2016 Analysis of Impediments to Fair Housing Choice required by the U.S. Department of Housing and Urban Development (HUD) for participation in the Community Development Block Grant (CDBG) Entitlement Program.

The Board discussed with Ms. Benson the Summary of Affordable Housing Implementation Recommendations as described in the Analysis of Impediments to Fair Housing Choice.

Mr. Edwards made a **motion to forward** the 2016 Analysis of Impediments to Fair Housing Choice required by the U.S. Department of Housing and Urban Development (HUD) for participation in the Community Development Block Grant (CDBG) Entitlement Program to Town Council for their **approval**. Mr. Grant **seconded** the motion and the motion **passed** with a vote of 3-0-0.

7. Adjournment

The meeting was adjourned at 9:22 a.m.

Submitted by:

Teresa Haley
Administrative Assistant

Approved by:

Kim Likins
Chairman

DRAFT

**Town of Hilton Head Island
Community Services Committee
2017 Meeting Schedule**

Meetings are held on the second Monday of each month at 9:00a.m in Benjamin M. Racusin Council Chambers, unless otherwise noted.

1. Monday, January 9
2. Monday, February 13
3. Monday, March 13
4. Monday, April 10
5. Monday, May 8
6. Monday, June 12
7. Monday, July 10
8. Monday, August 14
9. Monday, September 11
10. Monday, October 9
11. Monday, November 13
12. Monday, December 11