

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON GOVERNMENT OPERATIONS
Monday, August 10, 2009, 1:00 pm
MEETING MINUTES**

In Attendance:

Committee Members: Leg. Ken Jenkins, Chair; Legislators William Burton, Peter Harckham, Martin Rogowsky, Judy Myers. Committee Coordinator: Tara Bernard (for Barbara Dodds). CEO: Bill Randolph; PLN: Norma Drummond; others on file.

Meeting Topic: Status of Housing and CDBG Stimulus Funding

With a quorum present, Leg. Jenkins opened the meeting at 1:14 pm.

Leg. Jenkins welcomed WC Deputy Planning Commissioner Norma Drummond.

Ms. Drummond presented a brief overview of a press conference attended this morning regarding the ADC Lawsuit against the County regarding fair housing violations. Two press releases were handed out to the members and the public – one from the County Executive's Office and one from HUD (both on file).

Ms. Drummond then briefed the committee members on the County's foreclosure assistance, NSP and other related programs, with a concentration on Yonkers, Mt. Vernon, and Peekskill. They have been working closely and successfully with Chase Bank.

Chair Jenkins requested that Ms. Drummond provide the committee with an updated list of banks they are acceptable to work with.

Chair Jenkins inquired about prevailing wage restrictions on projects and/or recipients of all these types of funds. Ms. Drummond responded that all the programs have different restrictions/mandates.

Chair Jenkins requested that Ms. Drummond provide the committee with an updated list of prevailing wage requirements for all the programs.

Ms. Drummond continued her update by discussing the ARRA funds (hand outs) & the relevant distribution and responsible agencies, etc.

Chair Jenkins asked for an update regarding performance measures of the not-for-profits that are allocated County monies for foreclosure prevention.

A motion to adjourn was moved by Leg. Rogowsky and seconded by Leg. Burton. The meeting was adjourned at 2:08pm.