

## **AMENDED**

### Minutes of the Community Reinvestment Council City Wide

March 20, 2013 – 6:00 pm

MEMBERS PRESENT:                    Lou Changeri                    Chairperson  
   Jim Oper                         Vice Chairman  
   Don Hilberg  
   Janice Charo  
   John Bundy

MEMBER ABSENT:                    Ken Grodek

ALSO PRESENT:                        Edward F. Fitzgerald, Building Commissioner  
   Edward F. Fitzgerald, Secretary

Edward Fitzgerald called the Community Reinvestment Council meeting to order. Roll was called and all were present except Ken Grodek.

A motion was made by Jim Oper, second by Lou Changeri to approve the minutes of March 8, 2011. **Vote Resulted:** - Yes – Jim Oper, Janice Charo, John Bundy, Lou Changeri. **Abstain:** - Don Hilberg.

A motion was made by Jim Oper, second by Lou Changeri to approve the minutes of March 22, ~~2013~~ 2012. **Vote Resulted:** - Yes – Jim Oper, Don Hilberg, Lou Changeri. **Abstain:** - Janice Charo, John Bundy.

A motion was made by Don Hilberg to nominate Lou Changeri as Chairman, second by Jim Oper. **Vote Resulted** – Yes - Jim Oper, Lou Changeri, Don Hilberg, Janice Charo, John Bundy.

A motion was made by Lou Changeri to nominate Jim Oper as Vice-Chairman, second by John Bundy. **Vote Resulted** – Yes - Jim Oper, Lou Changeri, Don Hilberg, Janice Charo, John Bundy.

A motion was made by Janice Charo to nominate Edward Fitzgerald as Secretary, second by Lou Changeri. **Vote Resulted** – Yes - - Jim Oper, Lou Changeri, Don Hilberg, Janice Charo, John Bundy.

**Item #1 - Discussion of the Housing Officer Annual Report CITY WIDE**

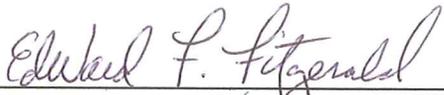
Building Commissioner Edward Fitzgerald: City Wide report; two residential inspections were made of the abated properties and all were found to be maintained and in compliance.

We received three residential applications for tax abatement in 2012. Inspections verified that work was complete and in compliance. We also received one commercial application in 2012 which is not yet completed.

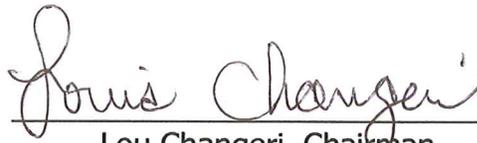
We re-inspected fifty five residential properties that were granted tax abatements in 2009, 2010 and 2011. These abatements were all in compliance. After further discussion: **Vote Resulted** – Yes - - Jim Oper, Lou Changeri, Don Hilberg, Janice Charo, John Bundy.

A motion to adjourn the City Wide meeting was made by Janice Charo, second by Lou Changeri. **Vote Resulted** – Yes - - Jim Oper, Lou Changeri, Don Hilberg, Janice Charo, John Bundy.

Meeting adjourned.



Edward F. Fitzgerald, Secretary



Lou Changeri, Chairman

## AMENDED

### Minutes of the Community Reinvestment Area Housing Council

#### Minutes of the Community Reinvestment Council CRA 1 & 2

March 20, 2013 – 6:15 pm

MEMBERS PRESENT:                    Lou Changeri                    Chairperson  
   Jim Oper                         Vice Chairman  
   Don Hilberg  
   Janice Charo  
   John Bundy

MEMBER ABSENT:                    Ken Grodek

ALSO PRESENT:                        Edward F. Fitzgerald, Building Commissioner  
   Edward F. Fitzgerald, Secretary

Edward Fitzgerald called the Community Reinvestment Area Housing Council meeting to order. Roll was called and all were present except Ken Grodek.

A motion was made by Jim Oper, second by Lou Changeri to approve the minutes of March 8, 2011. **Vote Resulted:** - Yes – Jim Oper, Janice Charo, John Bundy, Lou Changeri. **Abstain:** - Don Hilberg.

A motion was made by Jim Oper, second by Lou Changeri to approve the minutes of March 22, ~~2013~~ 2012. **Vote Resulted:** - Yes – Jim Oper, Don Hilberg, Lou Changeri. **Abstain:** - Janice Charo, John Bundy.

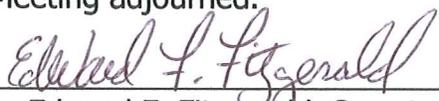
There was a motion to elect the previous slate of officers to the Housing Council by acclamation. **Vote Resulted** – Yes - Jim Oper, Lou Changeri, Don Hilberg, Janice Charo, John Bundy.

#### **Item #1 - Discussion of Housing Office Annual Report for CRA #2**

Commissioner Fitzgerald: Six commercial inspections were made of the abated properties and all were found to be maintained and in compliance. There was further discussion. **Vote Resulted** – Yes – Jim Oper, Lou Changeri, Don Hilberg, Janice Charo, John Bundy.

A motion to adjourn the CRA #1 & #2 meeting was made by Lou Changeri, second by Jim Oper. **Vote Resulted** –Yes – Jim Oper, Lou Changeri, Don Hilberg, Janice Charo, John Bundy.

Meeting adjourned.

  
Edward F. Fitzgerald, Secretary

  
Lou Changeri, Chairman