

NOTICE OF REGULAR MEETING OF THE COMMUNITY DEVELOPMENT & SERVICES BOARD

NOTICE is hereby given that the Community Development & Services Board will meet at **6:00 p.m. on Wednesday, January 11, 2012**, at the Municipal Building, 1625-13th Street, Room 103, Lubbock, Texas.

ACTION ITEMS:

1. Welcome and Approval of Minutes for Meeting held December 14, 2011, and Introduction of New Board Members
2. Discuss and Vote on Providing Services In-house for the Following Components from the Comprehensive Energy Assistance Program (CEAP):
 - Co-pay Component
 - Energy Crisis Component--Heating/Cooling and Refrigerators
3. Discuss and Vote on Combining Direct Services to Clients under the Following Comprehensive Energy Assistance Program (CEAP) Components from Two Providers to One:
 - Elderly and Disabled Component
4. Discuss and Vote on Allocation and Revised 2012 Allocation of the Following State Grants:
 - Comprehensive Energy Assistance Program (CEAP)
 - Community Services Block Grant (CSBG)

DISCUSSION ITEMS:

1. Federal Issues:
 - U.S. Department of Housing and Urban Development (HUD) 2012 Allocations:
 - Community Development Block Grant (CDBG)
 - Home Investment Partnership Grant (HOME)
 - Emergency Shelter Grant (ESG)
2. State Issues:
 - American Recovery and Reinvestment Act (ARRA) Weatherization Assistance Program (WAP) Received an Extension through January 31, 2012.
3. Staff Report:
4. Chairperson's Report:
5. Adjournment:

The above-referenced NOTICE OF MEETING was posted on the bulletin board outside the east entrance of City Hall, 1625-13th Street, Lubbock, Texas, on the **6th day of January 2012**.

BY: _____
Mary Alice Guerrero
CD Administrative Assistant

Community Development & Services Board meetings are available to all persons regardless of disability. If you require special assistance, please contact Community Development, 775-2301, or write to P. O. Box 2000, Lubbock, Texas, 79457, at least 48 hours in advance of the meeting.