

The regular meeting of the Housing and Human Welfare Committee was held on Monday October 14, 2013 in City Council Chambers. Alderman Kirby called the meeting to order at 6:32 p.m.

Present on Roll call: Aldermen Kirby and Littmann, Alderwoman Hoyle

Staff Present: Chief of Community Development Wellman, Recruitment and Employee Relations Administrator Hopkins and Human Resources Director Rensted

Ms. Wellman discussed the funding proposal for this program.

- **Alderman Littmann moved to support the funding of BNI with program income from the housing rehab program. Seconded. CARRIED on voice vote.**

The committee discussed the reappointment of Mr. Callahan to the HACA board.

- **Alderwoman Hoyle moved to recommend reappointment of Mr. Callahan. Seconded. CARRIED on voice vote. Kirby and Hoyle yes, Littmann abstained.**

Upon motion duly made, seconded and adopted, the meeting was adjourned at 6:39 p.m.

Hilary Roggio Raftovich
Standing Committee Clerk