

TOWN OF HILTON HEAD ISLAND
Community Services Committee Meeting
Monday, March 14, 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: Tom Lennox, John McCann

Town Staff Present: Jill Foster, Deputy Director of Community Development
Shawn Colin, Deputy Director of Community Development
Teresa Haley, Administrative Assistant

1. Call to Order

Chairman Likins called the meeting to order at 9:00 a.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. Edwards made a **motion** to **approve** the minutes of the February 8, 2016 meeting as submitted. Mr. Grant **seconded** the motion and the motion **passed** with a vote of 3-0-0.

4. Unfinished Business

None

5. New Business

a. Annual Fair Housing Resolution proclaiming April as Fair Housing Month

Mr. Colin presented a brief background of the Fair Housing program and the United States Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Entitlement Program. Mr. Colin stated that it's an annual practice of Staff to bring forward a resolution for Fair Housing and for the Town to undertake an action to affirmatively further fair housing. In order to participate in the HUD CDBG Entitlement Program, it is necessary for the Town to endorse the rights of all individuals, regardless of race, color, religion, sex, national origin, disability or familial status to fair housing opportunities. This also includes the Town's support of the recognition of April as National Fair Housing Month. The resolution for this year's plan is consistent with the resolutions in previous years as adopted by Town Council. Staff requests the Community Services Committee recommend to Town Council approval of the Fair Housing Resolution as presented.

Chairman Likins opened up the meeting for public comment. The public expressed concern as to the Town's Fair Housing program accomplishments to date.

The Board discussed that the program's funding is currently being used for the dirt road paving project at the direction of Town Council. The Board clarified with Staff that should another source of funding for the dirt road paving project be found, then funding can be shifted to other qualified options within the program.

Mr. Edwards made a **motion** to **forward** the Annual Fair Housing Resolution proclaiming April as Fair Housing Month to Town Council for their **approval**. Mr. Grant **seconded** the motion and the motion **passed** with a vote of 3-0-0.

6. Executive Session

a. Discussion of applications for membership to the Arts Venue Committee

At 9:14 a.m., Mr. Edwards made a **motion** to go into Executive Session for the purpose of discussion of applications for membership to the Arts Venue Committee. Mr. Grant **seconded** the motion and the motion **passed** with a vote of 3-0-0.

There was no action taken during executive session.

7. Adjournment

The meeting was adjourned at 10:03 a.m.

Submitted by:

Approved by: March 21, 2016

Teresa Haley
Administrative Assistant

Kim Likins
Chairman