

MINUTES FROM A PUBLIC HEARING REGARDING AMENDMENTS TO 08-C-1840 COMMUNITY DEVELOPMENT BLOCK GRANT SCATTERED SITES HOUSING PROJECT HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER, MEETING ROOM ON AUGUST 17, 2011 AT 5:45 PM.

The Public Hearing was called to order by Chairman Barry Richardson. Other Commissioners present: Bertadean Baker, Ruby Downey, Jennifer Jordan and Ulysses Ross. Others in attendance: County Manager Linda T. Worth, Finance Director Barry Mayo and County Attorney Karlene Turrentine.

Notice of Public Hearing was read by the Clerk to the Board.

Julie Reid, Kerr Tar Regional Council of Governments, CDBG Grants Coordinator gave a brief overview of the need to amend the program. On Ms. Reid's recommendation, State of NC added definition "Reconstruction", "Rehabilitation Clearance" and "Rehabilitation Temporary Relocation" to be used when replacing existing houses. These new definitions also resulted in a corresponding change in budget forms. With the addition of the new category, it is also necessary to move budgeted funds from the old category to the new correct category to comply with the actual activities undertaken.

There were no citizen comments.

On motion of Commissioner Ross, which was seconded by Commissioner Jordan and duly carried by unanimous vote, the Public Hearing was adjourned at 5:52 pm.

/s/ Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk