



**CITY OF HENDERSON
CDBG PROGRAM ADVISORY COMMITTEE
AGENDA**

Wednesday, December 7, 2011

9:00 a.m.

Meeting Inquiries: (702) 267-2000

**Information Technology Department
South Valley Ranch Training Room
2nd Floor
240 S. Water St.
Henderson, NV 89015**

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact (702) 267-1400 at least 72 hours in advance. "Relay Nevada", a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1.

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, or remove an item from the agenda or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Electronic backup for agenda items can be found on the City's website at:
http://www.cityofhenderson.com/neighborhood_services/Program_Advisory_Committee.php

Agenda Information Line - (702) 267-2000.

NOTICE

Parking for public meetings is located in the side parking lot of City Hall adjacent to Basic Road or in the parking garages located on Water Street or at Basic Road and Lead Street.

I. CALL TO ORDER

II. CONFIRMATION OF POSTING AND ROLL CALL

III. ACCEPTANCE OF AGENDA (For Possible Action)

IV. PRESENTATIONS

1. Report on CDBG Program Advisory Committee Accomplishments – Chairman Tim Mullin (Informational Only)
2. Committee Recognition by Mayor and Council – Councilwoman Schroder

V. PUBLIC COMMENT

Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred by the PAC to the next Regular Meeting for consideration. Public Comment will be limited to three (3) minutes at the discretion of the Chairman.

VI. UNFINISHED BUSINESS

1. Approval of minutes from January 12, 2011, carried over from the January 26, 2011 meeting (For Possible Action)

VII. NEW BUSINESS

1. Introductions and Elections of Chair and Vice-Chair (For Possible Action)
2. Approval of minutes from January 26, 2011 (For Possible Action)
3. Review and discuss CDBG Schedule (For Possible Action)
4. Review 2010-2011 CAPER (Informational Only)
5. Report on current CDBG projects and activities (Informational Only)
6. Review and discuss 2012-2013 CDBG applications and potential site visits (For Possible Action)

VIII. PUBLIC COMMENT

Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred by the PAC to the next Regular Meeting for consideration. Public Comment will be limited to three (3) minutes at the discretion of the Chairman.

IX. SET NEXT MEETING

Oral Presentations scheduled for Wednesday, January 11, 2011, from 9:00 a.m. to 4:00 p.m. in the Information Technology Department, South Valley Ranch Training Room, 2nd floor, 240 S. Water St., Henderson, NV 89015

X. ADJOURNMENT

Posted prior to 9:00 a.m. on Thursday, December 1, 2011 at the following locations:

City Hall - 240 Water Street, 1st Floor Lobbies
Multigenerational Center, 250 South Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 96, 96 Via Antincendio