AGENDA FOR MEETING OF THE LIVABLE CITY INITIATIVE BOARD OF DIRECTORS (LCI BOARD) Wednesday April 27, 2022 at 6:00

PM WEB-BASED MEETING HOSTED ON ZOOM. Note: Since the meeting is remote, participation by a quorum of members is expressly prohibited at the physical location will not be present however any member of the public may request, in writing, a physical location and "any electronic equipment necessary" to attend the meeting in real time no later than twenty-four (24) hours prior to the meeting. Said individual shall have the "same opportunities to provide comment or otherwise participate" in the meeting as would be afforded if the meeting was held in person with the following exception: Under law, if such person loses the ability to participate because of an interruption, failure or degradation of such person's connection to the meeting by electronic equipment the committee is not required to adjourn or postpone the meeting. Please contact Evan Trachten, Livable City Initiative Acquisition & Disposition Coordinator: etrachte@newhavenct.gov Office (203) 946-8373

Topic: LCI Board April 27, 2022

Time: April 27, 2022 6:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

https://newhavenct.zoom.us/j/4747866078?pwd=K0JkSi9NS3UyZVczcmZmS294MW1qQT09

Meeting ID: 474 786 6078 Password: 1234567a

Meeting Materials click here: https://www.newhavenct.gov/government/boards-commissions/boards-commissions/boards-commissions/boards-commissions/boards-commissions-listed/livable-city-initiative-board

- I. Call to Order
- II. Approval of Minutes from February 23, 2022 Meeting of LCI Board of Directors
- III. Action items / New Business

(None)

IV. Old Business / Discussion
Role of LCI Board / CT General Statutes
Discussion of PAD Guidelines

V. Adjourn

FULL ZOOM MEETING INFORMATION BELOW:

Evan Trachten is inviting you to a scheduled Zoom meeting.

If you plan on joining this meeting via a mobile device. Please download the Zoom app from the google play store or the Iphone App Store

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One tap mobile

+13017158592,,4747866078# US (Washington DC)

+13126266799,,4747866078# US (Chicago)

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 474 786 6078

Password: 07209981

Find your local number: https://newhavenct.zoom.us/u/kcGSFeczkM

Join by Skype for Business

https://newhavenct.zoom.us/skype/4747866078zoom.us/skype/91438172227m.us/skype/9510206748

LCI Board Meeting Minutes February 23, 2022 (Via Zoom)

PRESENT: Patricia Brett, Hon. Richard Furlow, Neil Currie, Nadine Horton, Seth Poole, Evan Trachten (LCI staff), Michael Pinto (Office of Corporation Counsel)

Absent: Hon. Ernie Santiago, Arlevia Samuel (Executive Director)

Guests: None

Meeting called to order at 6:06 P.M.

Roll call of Members: Pat Brett, Neil Currie, Nadine Horton, Seth Poole

Review of LCI Board meeting minutes from December 22, 2021 meeting. A motion to approve was made by Pat Brett, seconded by Nadine Horton, roll call of members was taken, approved unanimously.

New Business

Election of Officers

Seth informed Pat that she was nominated at the last meeting to be vice-chair. Pat accepted the nomination. Seth was nominated to be chair at the last meeting. Seth asked if there were any further nominations from the floor for Chair or Vice-Chair. There were none.

A motion to accept the slate of Seth Poole as Chair and Pat Brett as vice Chair was made by Neil Currie, second by Nadine Horton, Roll call was taken, all were in favor, Approved unanimously.

Pat told the Board that she joined the LCI Board because she wanted to help families. Pat has a background in education having been an educator for 40 years. Where families live have an impact on their lives. Decent housing helps families. Pat thanked the Board.

Seth told the Board he grew up in the City and has watched neighborhoods change, and affordability has changed. Our work is noble and needed. Inflation and unemployment are problems in our community. LCI Board creates housing opportunities for residents and families. The market is volatile, and our work quells some of the volatility.

Alder Furlow joined the meeting. He apologized for being a few minutes late.

Old Business / Discussion

Attorney Pinto told the Board staff conducted research about LCI being designated as an Urban Homesteading Agency and Community Development Agency. Attorney Pinto provided a historical review of LCI. In the past Eminent domain was used to conduct redevelopment and the statutes listed in the information packet deal with the rules of utilizing those powers. Historically, there were many blighted properties, and this was the process and tool-kit during the days of Redevelopment (1960's-late 1990's).

Evan noted that we use the PAD Guidelines now more so than the State statutes in the packet. If LCI was utilizing Eminent Domain, we would be bound to all the regulations in the statutes. LCI was created to hear these proposals because the Community Development Committee of the Board of Alders did not have the capacity not hear all the sales proposals during the redevelopment days due to the high volume. LCI's real estate activities occur through tax foreclosure and not eminent domain thus we do not adhere to the redevelopment regulations listed in CT General Statutes 8-169 in this context.

Pat Brett asked how the Board will operate differently after this clarification. Evan told the Board there isn't any change currently. When the PAD guidelines are revised, and housing objectives are updated the Board may look at proposals differently based on any new objectives. The powers of the Board remain the same. LCI has not used eminent domain powers for many years. We utilize other tools. Attorney Pinto told the Board how the City acquires a property dictates how we dispose of it, and how the property gets utilized. LCI is doing community development but not via Urban Homesteading and Redevelopment like in the 1960's.

Nadine asked if the purview of the Board is solely to approve property sales? Evan referenced Sec. 21-27 for guidance. Neil noted that the LCI Board has not participated in policy formulation and annual budget review over the 2 ½ years he has been on LCI Board. Attorney Pinto told the Board they can discuss policy matters and provide advisory reports. Neil would like the LCI Board to review LCI's activities such as housing development, not review other department's pending proposals before the BoA. LCI Board should have oversite over everything that comes out of LCI. Nadine would like the Board to focus on matters beyond property sales and expected to do so as part of being on LCI Board.

Nadine told the Board that LCI's website lists its mission and she doesn't feel that LCI is doing what the website has listed as its mission. Nadine listed a few goals from the website, and she feels this Board should review all the activities listed on the website. The current purview of the Board is primarily property sales, what about all the other items listed? Nadine also mentioned the issue of mega-landlords as an issue and LCI Board should be able to address this topic. She noted a recent purchase of 2 properties by Mandy Management on her street and received calls from concerned residents. Nadine is also the Chair of WEB CMT and receives questions about LCI's purview and the Board's role.

Attorney Pinto told the Board LCI staff can present information about projects and developments to this Board. Nadine mentioned Mandy management just purchased 2 homes on her street. Nadine asked, where is the enforcement of housing code and regulations concerning large landlords? Evan noted that LCI's Residential rental

program was amended to require a "natural person" registered with LCI. The City is also developing a land bank to purchase properties in response to market conditions.

Pat noted there is LCI and LCI Board, they are separate entities. LCI Board does not get involved in enforcement matters. Nadine noted that a lot at Whalley and Winthrop has sat stagnant for almost 20 years. Where is the enforcement, or eminent domain? Regarding the large landlords, what is LCI doing, do the property owners have Residential Rental Licenses? Attorney Pinto discussed the "natural person" regulation.

Neil told the Board that LCI Board has become isolated from the department. LCI Board should be fully informed of LCI's activities. The Board should be more involved and have more input about policy and planning. Seth noted that we need to see the budget. Pat asked if LCI staff can present to the LCI Board on a regular basis (monthly or every other month)? Attorney Pinto told the Board we will relay this to Arlevia.

Neil asked for a LCI flow chart and staff list. Pat noted there is a staff list on the website which contains names and titles. Seth thanked the Board for putting all of these ideas on the table. Seth would also like to be more included and likes the idea of LCI staff presenting to the Board.

Attorney Pinto discussed eminent domain and clarified how the process operates and the technical aspects of utilizing it. Alder Furlow said there were many excellent questions. He noted the LCI Board seems to be a review board not an administrative board, attorney Pinto agreed (in the context of property sales). Alder Furlow is working on some new ideas to help the City to develop a quicker process to acquire properties and deal with the current housing market. Alder Furlow noted the Mayor can call an emergency Board of Alders meeting to purchase a property if needed. Our current process to acquire property takes several weeks at a minimum.

Pat Brett said Nadine is a breath of fresh air to this board. Please hold this board accountable. We need some clarity and will keep pushing. Nadine wants the best for all of New Haven. Attorney Pinto noted he is a New Haven resident, and he is grateful for the work and concern expressed by the LCI Board, he thanks the Board for its work.

Seth thanked the Board for their work, it has not been in vain. Seth noted the Board would like to see other LCI staff and Divisions at our future meetings (and receive updates and budget information). LCI staff should provide an overview of what's going on in the department for March 2022 and plan to continue the discussion.

Seth recognized Valerie Thomas who was on our call. She is a parent of a Yale student and she is looking for information from LCI. Contact info was provided via chat. Alder Furlow noted Miss. Thomas should call her alder to assist, that's their role.

A motion to adjourn was made by Nadine Horton, seconded Neil Currie. Roll Call was taken, all were in favor, approved unanimously.

Adjourned at 7:27 P.M.

Sec. 21-27. - The board's role, powers, and duties.

following duties, addition to its powers and duties that may be conferred by state law, the board shall provide the following functions and perform the

- (1) Long-range planning in policy formulation and program evaluation for the bureau:
- (2) Review and comment to the director on annual budget recommendations prepared by office staff;
- ω Approve the bureau's acquisition and disposition of real property by all methods generally described herein excluding tax foreclosure and deed-in-lieu of tax foreclosure;
- (4) Approve the disposition of real property in accordance with guidelines passed by the board of aldermen on December 1, 1997, as amended from time to time,
- (5) Review, modify and approve all plans, including any amendments thereto, required to be prepared and approved by state law by approval by the director of the bureau; the board when it serves as any of the agencies listed in section 21-25 of this chapter and all other plans as may be referred for
- 6) Submit to the board of aldermen a report as to the disposition of parcels on which properties have been demolished and a termination of this initiative. maintenance plan where necessary within ninety (90) days of demolition. Failure to submit such a report may result in the

(Ord. of 5-20-96, §§ 1, 2; Ord. of 6-7-99)



New Haven Covid-19 Information

cooperative efforts of the private sector, we will create a vibrant and exciting New Haven. City of New Haven. We achieve this mission and vision by encouraging the involvement of other city agencies, the public and enterprise. Through the The Livable City Initiative (LCI) is a neighborhood-focused agency with a mission to enhance the experience of the individuals who live and work in the

LCI seeks to accomplish this mission through:

- · Enforcement of the city's housing code and public space requirements.
- Design and implementation of housing programs to support high quality, affordable, and energy efficient housing opportunities
- Educating and increasing awareness on solutions for neighborhood concerns
- Design and implementation of public improvements and programs to facilitate safer, healthier, and more attractive communities

What is New Haven Emergency Housing Response?

Coronavirus Assistance and Security Tenant Landlord Emergency Program (CASTLE)

Housing Complaints & Questions

Residential Rental Business Licensing Program

Apply/Pay for Residential Rental Business Licenses & Permits