MEETING MINUTES
HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE
Tuesday, October 21, 2014, 7:30 pm
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Aldermanic Library


Members Absent: Ald. Rainey, J. Sanke, M. Lacy

Staff Present: S. Flax, A. Jacobs

Presiding Member: Ald. Holmes, Acting Chairman

Declaration of Quorum
There being a quorum, Alderman Holmes called the meeting to order at 7:37 PM.

Approval of Meeting Minutes of May 20, September 4 and September 9, 2014
Motion made by Ald. Burrus and seconded by Ald. Braithwaite and passed unanimously by voice vote.

There was no citizen input at the meeting, and one person was present to view the meeting as an observer. Sarah Flax spoke to two comments received in writing, one of which was complimentary of the program and one which offered additional data related to homelessness programs. She mentioned that both comments will be incorporated into the plan as appropriate.

Committee Discussion of the Draft 2015-2019 Consolidated Plan, Including the Citizen Participation and NRSA Plans, and the 2015 Action Plan; Vote to Recommend Approval of the Citizen Participation Plan and NRSA Plans to City Council
Flax and Jacobs explained that HUD has issued guidance to wait on submitting all Consolidated Plans and Annual Action Plans until the federal budget is approved and HUD has determined 2015 grant allocations. The NRSA plan and Citizen Participation Plan are not contingent upon funding, and can be approved by HUD prior to consideration of the ConPlan and Annual Plan, and therefore are recommending they be taken to Council for approval, and the ConPlan and Annual Plan be approved by the committee but held for Council until given guidance by HUD to submit.

Motion to approve Citizen Participation Plan and Annual Action Plan, but to hold it and send to Council once given guidance from HUD, was made by Ald. Wilson, seconded by Ald. Braithwaite, motion passed unanimously by voice vote.
Motion to approve the NRSA Plan and Citizen Participation Plan, and send to Council, was made by Ald. Wilson and seconded by Ald. Braithwaite; motion passed unanimously by voice vote.

Approval to Reallocate $31,638 in Unspent CDBG funds from Prior Years to the Pitner Avenue/Dempster Street Sidewalk Project, Replacing CIP Funding (CIP Project 415864.65515)
Motion made by S. Opdycke to approve, motion seconded by Ald. Burrus. Motion passed unanimously by voice vote.

Public Comment / Staff Reports
There was no public comment received. Sarah Flax reminded the committee of the joint funding summit meeting on November 3rd, which committee members were invited and encouraged to attend.

Adjournment
There being no further business, Ald Holmes requested a motion to adjourn. Motion was made by Ald. Wilson and seconded by Ald. Braithwaite and passed unanimously; the meeting was adjourned at 8:10pm.

Respectfully submitted,
April Jacobs
Grants and Compliance Specialist