



HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE

**PUBLIC MEETING
Tuesday, May 19, 2009
Evanston Civic Center
7:30 PM – Room 2404
AGENDA**

- I. CALL TO ORDER/DECLARATION OF QUORUM**

- II. APPROVAL OF MINUTES OF APRIL 21, 2009 MEETING.**

- III. PUBLIC HEARING FOR CITIZEN INPUT ON PROPOSED 2008/09 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT**

- IV. PUBLIC HEARING FOR CITIZEN INPUT ON COMMUNITY NEEDS FOR 2010/11 CDBG PROGRAM**

- V. CDBG-R – PROPOSED USE OF \$523,828 FROM THE AMERICAN RECOVERY & REINVESTMENT ACT OF 2009; THE CITY MUST FILE A SUBSTANTIAL AMENDMENT TO ITS 2008 ACTION PLAN WITH HUD BY JUNE 5, 2009**

- VI. COMMUNICATION: 2009/10 CDBG ENTITLEMENT GRANT AMOUNT OF \$1,951,570 WAS RECEIVED FROM HUD ON 5/1/09. THIS IS \$79,570 MORE THAN ESTIMATE USED IN OUR 2009/10 ALLOCATION.**

- VII. CITIZEN/STAFF COMMENT**

- VIII. ADJOURNMENT**

The next meeting of the Housing & Community Development Act Committee is scheduled for **7:30 p.m. Tuesday, June 16, 2009 in Room 2404.**