



HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE

Tuesday, November 21, 2017

7:00 pm

Lorraine H. Morton Civic Center, 2100 Ridge Avenue

Room 2402

AGENDA

- I. CALL TO ORDER/DECLARATION OF QUORUM at 7:08 PM**
- II. APPROVAL OF MEETING MINUTES FOR OCTOBER 17, 2017**
Approved unanimously
- III. PUBLIC INPUT ON THE DRAFT 2018 ACTION PLAN**
One person spoke in support of the Action Plan and affordable housing planning
Two people spoke about affordable housing needs and planning
- IV. DISCUSSION AND VOTE TO RECOMMEND APPROVAL OF THE DRAFT 2018 ACTION PLAN TO CITY COUNCIL FOLLOWING RECEIPT OF 2018 ENTITLEMENT GRANT AMOUNTS**
Reviewed changes made to narrative since regional Fair Housing Assessment is not proceeding and to update narrative on homeless programs. Approved unanimously
- V. DISCUSSION OF THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION PROCESS**
2019 allocation process to be discussed at January 2018 meeting
- VI. DISCUSSION OF PUBLIC OUTREACH AND ENGAGEMENT PROCESS FOR THE CITY'S CONSOLIDATED PLAN, ACTION PLANS, AND CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORTS**
Outreach through aldermen/ward meetings will be added to citizen participation process
- VII. PUBLIC COMMENT**
None
- VIII. STAFF REPORTS**
December 19 meeting canceled
- IX. ADJOURNMENT at 8:15 PM**