



APPROVED

MEETING MINUTES

HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE

Tuesday, September 19, 2017 7:00 PM

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, City Council Chambers

Members Present: Ald. Rainey, Ald. Braithwaite, Ald. Rue Simmons, Ald. Wilson, Ald. Wynne, C. Goddard, S. Jones, G. Mackey, M. Miro, J. Sanke,

Members Absent: none

Presiding Member: Ald. Rainey, Committee Chair

Staff: S. Flax, J. Wingader

Call to Order / Declaration of Quorum

Chair Rainey declared a quorum of the Housing and Community Development Act Committee and the Mental Health Board and called the meeting to order at 7:00 pm.

2018 CDBG Program – Review of Applications

Chair Rainey explained that the Housing & Community Development Act Committee would hear presentations from agencies seeking Community Development Block Grant funding for 2018. Applicants would respond to questions from the committee. Applicants were requested to provide information not contained in their application. Presenters should provide their name and contact information so people watching can contact them for services, to volunteer or donate.

Agencies were given 5 minutes to present their applications and field questions from Committee. Agencies, programs and funding requests are listed below.

- Interfaith Action: Presentation by Sue Murphy, Executive Director
Emergency Overnight Shelter (Public Service)
CDBG request: \$20,000
- Youth Job Center of Evanston: Presentation by Karen Demorest, Executive Director
Youth Employment Services (Public Service)
CDBG request: \$50,000
- Impact Behavioral Health Partners: Presentation by
Employment Services (Public Service)
CDBG request: \$25,000

- YWCA Evanston-North Shore: Presentation by Karen Singer, CEO
Domestic Violence Services (Public Service)
CDBG request: \$35,000
- Jewish Child & Family Services: Presentation by
Financial Counseling & Case Management Services (Public Service)
CDBG request: \$10,000
- Friendship Baptist Church: Presentation by
Senior Access Mobility Project (Capital Project)
CDBG request: \$77,310
- Summary of City Applications
Building and Grounds Improvements
CDBG request: \$58,000

Community Service Manager Kevin Brown and Outreach Worker Stacey Moragne presenting information about the Certificate of Rehabilitation program run in partnership with the Moran Center for Youth Advocacy. Mr. Brown defined the goals of the program, reviewed program outcomes for the past year and since inception, and discussed key partnerships within the community. Mr. Brown closed by discussing program's projected expansion in 2018.

Staff Report

Staff stated that the Committee would meet on September 26, 2017 to make CDBG funding recommendations using an estimated 2018 CDBG grant amount. Staff also provided a timeline of federal funding decisions.

Adjournment

There being no further business, Chair Rainey called for a motion to adjourn. It was moved by Ald. Wynne and seconded by Ald. Braithwaite. Motion passed unanimously and the meeting adjourned at 8:51 pm.

Respectfully submitted,

Jessica Wingader
Grants and Compliance Specialist