



**APPROVED**

## **MEETING MINUTES**

### **HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE**

Tuesday, September 25, 2018

7:00 P.M.

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

Members Present: Ald. Rainey, Ald. Braithwaite, Ald. Wynne, Ald. Wilson, G. Mackey, M. Miro

Members Absent: Ald. Rue Simmons

Presiding Member: Ald. Rainey, Committee Chair

Staff: S. Flax, J. Wingader

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#### **Call to Order / Declaration of Quorum**

Chair Rainey declared a quorum of the Housing and Community Development Act Committee and called the meeting to order at 7:04 pm.

#### **2019 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 2019. 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.

- Shore Community Services: Presentation by Anni Braverman, Director of the Shore Koenig Training Center  
Joseph Koenig Jr., Vocational Training Center (Public Service)  
CDBG request: \$20,000
- YWCA Evanston-North Shore: Presentation by Karen Singer, CEO and Hillary Douin, Clinical Services Manager  
Domestic Violence Services (Public Service)  
CDBG request: \$35,000
- Youth Job Center of Evanston: Presentation by Eileen Hallstrom, Len Felton Career Pathways Advisor and Jalese Johnson, ETHS Career Advisor, Executive Director  
Youth Employment Services (Public Service)  
CDBG request: \$50,000

- Evanston Scholars: Presentation by Steve Newman, Executive Director  
College Readiness (Public Service)  
CDBG request: \$35,000
- Girl Scouts of Greater Chicago: Presentation by Irasema Gonzalez, Grant Writer  
and Marie Erbeck, Director of Member Engagement  
All In Program (Public Service)  
CDBG request: \$10,000
- North Shore Senior Center: Presentation by Kathy Honeywell Director Senior and  
Family Services  
Grandparents Raising Grandchildren Program (Public Service)  
CDBG request: \$12,000
- Infant Welfare Society: Presentation by Stephen Vick, Executive Director  
Indoor Gross Motor Play Space (Public Facility)  
CDBG request: \$30,000
- Council for Jewish Elderly: Presentation by David Guthridge, Director of Physical  
Plant and Project Management and Francine Knowles, Grants Specialist  
CJE SeniorLife ADS Upgrade (Public Facility)  
CDBG request: \$23,387

**Public Comment**

No public comment.

**Staff Comment**

Staff confirmed upcoming meeting rescheduled to October 2. S. Flax provided a federal budget update. Continuing resolution until December 7, 2018, was passed by Congress; earliest budget likely to be passed in December and grant amounts would be available 45 to 60 days following appropriations approval.

**Adjournment**

There being no further business, Chair Rainey called for a motion to adjourn seconded by Ald. Wilson; motion passed unanimously and the meeting adjourned at 8:03 pm.

Respectfully submitted,

Jessica Wingader  
Grants and Compliance Specialist