



HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE

Tuesday, October 15, 2019

7:00 pm

Lorraine H. Morton Civic Center, 2100 Ridge Avenue
Room 2402

AGENDA

- I. CALL TO ORDER/DECLARATION OF QUORUM AT 7:05 PM**
- II. APPROVAL OF MEETING MINUTES FOR JUNE 18 & SEPTEMBER 17, 2019**
Approved unanimously.
- III. PUBLIC COMMENT**
No public comment.
- IV. REQUEST BY TWO AGENCIES TO WAIVE LOI DEADLINE REQUIREMENT TO APPLY FOR 2020 CDBG FUNDING (FOR ACTION)**
Open Studio Project and Family Focus requests to apply for FY 2020 CDBG despite missing the Letter of Intent (LOI) deadline were unanimously approved.
- V. 2020 CDBG FUNDING ALLOCATION BY GOALS RECOMMENDATION FOR DRAFT 2020 ACTION PLAN (FOR ACTION)**
Proposed allocations estimates by Goal for 2020 CDBG estimated funding for the draft 2020 Action Plan. The motion was seconded by Ald. Wynne; was unanimously approved.
- VI. CDBG HOUSING REHAB LOAN ADMINISTRATION POLICIES AND EXAMPLE FROM 1983 (FOR ACTION)**
Restructure of loan originated in 1983 was unanimously approved.
- VII. STAFF REPORTS**
Dates for 2019 meetings and draft dates for 2020 meetings were provided.
- VIII. ADJOURNMENT AT 7:44 PM**

The next meeting of the Housing & Community Development Act Committee
is scheduled for
Tuesday, November 7, 2019 in Room G300.