



APPROVED

MEETING MINUTES

HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE

Tuesday, March 19, 2019

7:00 P.M.

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

Members Present: Ald. Rainey, Ald. Wilson, G. Mackey, M. Miro, D. Su, H. Rodriguez

Members Absent: Ald. Rue Simmons, Ald. Braithwaite, Ald. Wynne

Presiding Member: Ald. Rainey

Staff: S. Flax, J. Wingader

Call to Order / Declaration of Quorum

Ald. Rainey declared a quorum of the Housing and Community Development Act Committee and called the meeting to order at 7:03 pm.

Approval of Meeting Minutes for December 10, 2018

Ald. Wilson moved approval of the minutes as presented seconded by Glenn Mackey; a voice vote was taken and the minutes were unanimously approved.

Public Input on the Draft 2018 Consolidated Annual Performance and Evaluation Report (CAPER)

Ald. Rainey opened the floor for comment on the draft 2018 CAPER and asked for any input. There was no one in attendance to provide input and staff confirmed that no input had been received in writing or in person for the duration of the 15-day public comment period. There being no input, Ald. Wilson made a motion to close the public comment period seconded by Michael Miro. A voice vote was taken and it was unanimously approved to close the public comment period for the draft 2018 CAPER.

Vote to Approve Submission of 2018 CAPER to HUD

With the close of the public comment period, Michael Miro moved to approve the submission of the 2018 CAPER to HUD seconded by Ald. Wilson. A voice vote was taken and the committee voted unanimously to approve submission of the 2018 CAPER to HUD.

Other Public Comment

No other public comment.

Staff Reports

Staff provided information about updated low/moderate income information received from HUD. This information would be used to develop a new CDBG Target Area map for the upcoming 2020-2024 Consolidated Plan. Staff also confirmed that the revised income information would not affect the alley paving project funded in part with 2019 CDBG grant award and scheduled to commence in 2019.

The Committee agreed to reschedule the April 16 meeting to Tuesday, April 23, 2019 because HUD is expected to release 2019 grant amounts on or about April 15th. This will allow staff time to develop allocation recommendations for any additional funds over the estimated amount used to develop estimated 2019 funding recommendations at the October 2018 meeting, taking into consideration the priorities for additional funding made by the Committee at that meeting and included in the draft 2019 action Plan..

Adjournment

There being no further business, Ald. Wilson called for a motion to adjourn seconded by Michael Miro; motion passed unanimously and the meeting adjourned at 7:15 pm.

Respectfully submitted,

Jessica Wingader
Grants and Compliance Specialist