



APPROVED

MEETING MINUTES

HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE

Tuesday, June 18, 2019

7:00 P.M.

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

Members Present: Ald. Wynne, Ald. Wilson, G. Mackey, H. Rodriguez, D. Wang Su

Members Absent: Ald. Rainey, Ald. Braithwaite, Ald. Rue Simmons, M. Miro

Presiding Member: Ald. Wynne

Staff: S. Flax, J. Wingader

Call to Order / Declaration of Quorum

Ald. Wynne declared a quorum of the Housing and Community Development Act Committee and called the meeting to order at 7:23 pm.

Approval of Meeting Minutes for April 23, 2019

Ald. Wilson moved approval of the minutes as presented, seconded by H. Rodriguez; the minutes were approved unanimously.

2020-2024 Consolidated Plan and 2020 Action Plan Process and Meeting Schedule

Staff introduced the process for preparing the 2020-2024 Consolidated Plan, including the community needs assessment survey and outreach plan. Ms. Flax noted that survey results and work done by the Social Services Core Committee would be available in September to agencies submitting applications for funding in October. She also discusses allocating estimated CDBG funding for the 2020 Action Plan to a percentage of estimated funding for each of the goals in the 2020-2024 Consolidated Plan. Members discussed defining percentage caps for goals. Ald. Wilson moved approval of the revised timeline and process seconded by Glenn Mackey; the motion was approved unanimously.

Public Comment

No public comment.

Staff Reports

Staff provided an update on the 2019 CDBG grant award and HUD monitoring visit.

Adjournment

There being no further business, Ald. Wilson moved to adjourn the meeting, seconded by Donna Wang Su; the motion was approved unanimously. The meeting was adjourned at 7:48 pm.

Respectfully submitted,
Sarah K. Flax
Housing and Grants Manager