



MEETING MINUTES

HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE

Wednesday, December 11, 2019 7:00 PM

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

Housing and Community Development Act Committee

Members Present: Ald. Wilson, Ald. Wynne, M. Miro, D. Su, H. Rodriguez

Members Absent: Ald. Braithwaite, Ald. Rue Simmons, Ald. Rainey, G. Mackey

Presiding Member: Ald. Wilson, Committee Chair

Staff: S. Flax

Call to Order / Declaration of Quorum

Chair Wilson called the meeting to order at 7:12 pm.

2020 CDBG Program and Mental Health Board – Review of Applications

Application reviews were conducted using a question and answer format. Chair Wilson asked committee members if they had any questions or comments on each application. City staff listed below responded to their questions. Programs and funding requests are listed below.

- Certificate of Rehabilitation and Record Sealing Program
Karen Hawk, Assistant Director
Parks, Recreation & Community Service Department (Public Service)
CDBG request: \$30,000
- Mayor's Summer Youth Employment Program
Karen Hawk, Assistant Director
Parks, Recreation & Community Service Department (Public Service)
CDBG request: \$25,000
- Target Area Graffiti Removal
Sarah Flax, Housing & Grants Manager
Community Development Department (Public Service)
CDBG request: \$35,000
- Alley Paving – N. Dempster, E. Dewey
Lara Biggs, Bureau Chief – Capital Planning
Public Works Department (Public Facilities & Infrastructure)
CDBG request: \$450,000
- Alley Paving – N. Nathaniel, E. McDaniel
Lara Biggs, Bureau Chief – Capital Planning
Public Works Department (Public Facilities & Infrastructure)
CDBG request: \$260,000
- Butler Park Drainage and Lighting Renovations

Lara Biggs, Bureau Chief – Capital Planning
Public Works Department (Public Facilities & Infrastructure)
CDBG request: \$400,000

- Targeted Code Enforcement
Sarah Flax, Housing & Grants Manager
Community Development Department (Public Service)
CDBG request: \$380,000
- Housing Rehab. Administration
Sarah Flax, Housing & Grants Manager
Community Development Department (Public Service)
CDBG request: \$225,000
- Economic Development Fund
Sarah Flax, Housing & Grants Manager
Community Development Department (Public Service)
CDBG request: \$75,000
- CDBG Administration
Sarah Flax, Housing & Grants Manager
Community Development Department (Public Service)
CDBG request: \$330,000

Discussion of CDBG 2020 Funding Priorities

Members discussed the process followed in the funding allocation meeting and answered questions from new committee members. Staff will include funding guidelines in the packet for the upcoming meeting scheduled for December 17, 2019. The deadline for sending allocations to staff to calculate averages is noon on 12/17/2019.

Public Comment

No public comment.

Adjournment

There being no further business, a motion was made and seconded to adjourn; it was approved unanimously at 8:14 pm.

Respectfully submitted,
Sarah Flax
Housing and Grants Manager