



HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE

Tuesday, December 15, 2020

Remotely at 7:00 pm

AGENDA

As the result of an executive order issued by Governor J.B. Pritzker suspending in-person attendance requirements for public meetings, HCDA members and City staff will be participating in this meeting remotely.

Due to public health concerns, residents will not be able to provide public comment in-person at the meeting. Those wishing to make public comments at the joint meeting of the Housing & Community Development Act Committee may submit written comments in advance or sign up to provide public comment by phone or video during the meeting by completing the Housing & Community Development Act Committee online comment form available by clicking [here](#) or visiting the [HCDA webpage](#) and clicking on Public Comment Form.

Community members may watch the HCDA meeting online through the Zoom platform:

<https://zoom.us/j/96084951694?pwd=b3VZZHErWk9QNUxsbXFOMmRGWU9mQT09>

Or join by phone:

Dial US: +1 312 626 6799

Webinar ID: 960 8495 1694 Passcode: 364101

- I. **CALL TO ORDER/DECLARATION OF QUORUM AT 7:12 PM**
- II. **SUSPENSION OF THE RULES**
Members participating electronically or by telephone
Action: Approved, 5-0
- III. **PUBLIC INPUT ON THE [DRAFT 2021 ACTION PLAN](#) AND [CITIZEN PARTICIPATION PLAN AMENDMENT](#)**
After receiving no public comment, the Committee voted to close the 30-day public comment period for the Draft 2021 Action Plan and Citizen Participation Plan Amendment.
Action: Approved, 5-0
- IV. **DISCUSSION AND VOTE TO RECOMMEND APPROVAL OF THE DRAFT 2021 ACTION PLAN AND CITIZEN PARTICIPATION PLAN TO CITY COUNCIL FOLLOWING RECEIPT OF 2021 ENTITLEMENT GRANT AMOUNTS**
Action: Approved, 5-0

Order of agenda items is subject to change

V. REVIEW OF AND ALLOCATION OF 2021 CDBG FUNDING FOR CITY OF EVANSTON PROGRAMS AND PROJECTS BASED ON AN ESTIMATED 2021 CDBG GRANT AMOUNT OF \$1,650,000:

- a. **CDBG TARGETED CODE ENFORCEMENT**
- b. **CDBG HOUSING REHABILITATION**
- c. **INSTALL DRAINAGE AND PAVE AN UNIMPROVED ALLEY EAST OF MCDANIEL AVE/NORTH OF NATHANIEL PL**
- d. **INSTALL DRAINAGE AND PAVE AN UNIMPROVED ALLEY EAST OF RIDGE AVE/NORTH OF BRUMMEL ST**

Staff reviewed applications and allocations by goal based on the estimated grant amount; after discussion, award amounts for the four projects were approved 5-0.

VI. APPROVAL OF MEETING MINUTES FOR NOVEMBER 17, 2020

Action: Approved, 5-0

VII. APPROVAL OF 2021 MEETING DATES

Action: Approved, 5-0

VIII. PUBLIC COMMENT

Tina Paden provided feedback on the City's process for inspecting properties in the CDBG target area.

IX. STAFF REPORT

No staff report

X. ADJOURNMENT AT 8:16 PM

The next meeting of the Housing & Community Development Act Committee is scheduled for Tuesday, January 19, 2021.