



**HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE
and
MENTAL HEALTH BOARD**
Tuesday, March 16, 2022
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 and MHB 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 and the Mental Health Board 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 and Mental Health Board online comment form available by clicking [here](#) or visiting the [HCDA webpage](#) or the [Mental Health Board webpage](#) and clicking on Public Comment Form.

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

Please click this URL to join.

<https://zoom.us/j/95480817649?pwd=MHBrbXRveGJvS2NjenBMSEY2eIFzQT09>

Passcode: 393531

Or join by phone:

Dial US: +1 312 626 6799

Webinar ID: 954 8081 7649 Passcode: 393531

- I. CALL TO ORDER/DECLARATION OF QUORUM AT 7:05 PM**
- II. SUSPENSION OF THE RULES ALLOWING FOR REMOTE PARTICIPATION**
Members participating electronically or by telephone
Action: Approved, 8-0

III. PUBLIC INPUT OF THE [DRAFT 2020 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT \(CAPER\)](#)

After receiving no public comment, the Committee voted to close the 30-day public comment period for the Draft 2020 Consolidated Annual Performance and Evaluation Report; a roll call vote was taken and the motion passed 6-0

Order of agenda items is subject to change

IV. VOTE TO RECOMMEND APPROVAL OF CAPER BY CITY COUNCIL AT MARCH 22, 2021 MEETING

Action: Approved, 6-0

V. REALLOCATION OF UNEXPENDED FY2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO 2019 CARES ACT AMENDMENT FOR USE IN FY 2021

Action: Approved, 6-0

VI. DISCUSSION AND VOTE TO RECOMMEND APPROVAL OF THE [2021 ACTION PLAN](#) AND [AMENDED CITIZEN PARTICIPATION PLAN](#) TO CITY COUNCIL

Action: Approved, 6-0

VII. UPDATE ON THE ALLOCATION PROCESS FOR MHB/CDBG PUBLIC SERVICES FUNDS

Staff provided updates including components of categories eligible for funding

VIII. PUBLIC COMMENT

Carlis Sutton spoke about the need for a financial relief program for small landlords.

IX. HCDA APPROVAL OF MEETING MINUTES FOR FEBRUARY 16, 2021 AND DECEMBER 15, 2020

Action: Approved with corrections, 6-0

X. MHB APPROVAL OF MEETING MINUTES FOR FEBRUARY 16, 2021 AND FEBRUARY 20, 2020

Action: No quorum present, no vote taken

XI. STAFF REPORTS

No staff report

XII. ADJOURNMENT AT 8:10 PM

The next joint meeting of the Housing & Community Development Act Committee and the Mental Health Board will be scheduled in April, 2021.