



*Approved*

## **MEETING MINUTES**

### **HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE**

Tuesday, February 16, 2021 7:00 PM

#### **Housing and Community Development Act Committee**

Members Present: Ald. Rue Simmons, Ald. Wilson, Ald. Wynne, Ald. Rainey, Ald. Braithwaite, H. Rodriguez, D. Ohanian

Members Absent: D. Su, G. Mackey

Presiding Member: Ald. Rainey, Committee Chair

#### **Mental Health Board**

Members Present: B. Feiler, I. Ziaya, S. Johnson, A. Sood, and D. Cravens

Members Absent: R. Orr, G. Carpenter

Staff: S. Flax, J. Wingader

#### **Call to Order / Declaration of Quorum**

Chair Rainey called the meeting to order at 7:04 pm and asked for introductions.

#### **Suspension of the Rules**

Members participated electronically or by phone. Ald. Wilson moved to suspend the rules, seconded by Ald. Rainey; the motion was approved 10-0.

#### **Public Comment**

Tina Paden requested additional information about CDBG funding for Rapid Re-Housing and to support landlords. Staff provided additional information. There was further discussion about CDBG Entitlement funds and CARES Act funds received.

#### **Allocation Process for MHB/CDBG Public Services Funds**

Staff provided a presentation of changes to the allocation process and addressed questions. There was discussion about ways this restructuring would support outcomes including the role of case management. There was further discussion about eligibility requirements and ways to better advertise resources for people, including Evanston's status as a welcoming city, and provided additional information about efforts taken to support undocumented residents. Staff closed by providing additional outcomes of the restructure, including the ability to track gains made by targeted populations and a timeline for the application/allocation process. Those present agreed to meet jointly again March 16, 2021.

#### **Staff Report**

No staff report.

**ADJOURNMENT**

There being no further business before the Committee, Ald. Rue Simmons moved to adjourn the meeting seconded by Ald. Wilson; it was approved unanimously and the meeting was adjourned at 8:15 pm.

Respectfully submitted,  
Jessica Wingader  
Senior Grants and Compliance Specialist