



HOUSING AND HOMELESSNESS COMMISSION

Thursday, February 18, 2020

7:00 PM

Lorraine H. Morton Civic Center, 2100 Ridge, Room 2402

1. **CALL TO ORDER / DECLARATION OF A QUORUM** at 7:21 PM
2. **APPROVAL OF MEETING MINUTES January 9, 2020**
Action: Approved unanimously
3. **PUBLIC COMMENT**
None
4. **ITEMS FOR CONSIDERATION**
 - A. Application for HOME CHDO Funds to Construct a Coach House for Affordable Rental by Housing Opportunity Development Corporation
Action: Approved 4-0 with Ald Revelle recusing from discussion and vote
5. **NEW/OTHER BUSINESS**

Members are asked to nominate Commissioners to serve as Chair and Vice Chair for 2020 for elections at the meeting on April 2, 2020.

Action: Staff will email commissioners to provide nominations by March 25

2020 Entitlement Grant amounts provided by staff
6. **STAFF REPORTS**
 - A. Landlord-Tenant Services Report 10.1.2018 – 12.31.2019
Action: Discussed by the Commission
 - B. The March 5 Housing and Homelessness Commission meeting is canceled so Commissioners may join the Affordable Housing Plan Steering Committee and members of the community at the Affordable Housing Community Workshop at 7 PM in the Parasol Room.
7. **ADJOURNMENT** at 8:06 PM

Next Meeting: April 2, 2020 at 7:00 PM. in room 2402

Order & Agenda Items are subject to change. Information about the Housing and Homelessness Commission is available at: www.cityofevanston.org/government/agendas-minutes. Questions may be directed to Sarah Flax at 847-448-8684.

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