



HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE

Tuesday, February 16, 2016

7:00 P.M.

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

Members Present: Ald. Rainey, Ald. Wilson, Ald. Braithwaite, C. Goddard, M. Miro, G. Makey

Members Absent: Ald. Holmes, Ald. Miller, J. Sanke, S. Jones

Staff Present: S. Flax, N. Holden-Corbett

Presiding Member: Ald. Rainey, Committee Chair

CALL TO ORDER / DECLARATION OF QUORUM

Chair Rainey declared a quorum of the Housing and Community Development Act Committee and called the meeting to order at 7:05pm.

APPROVAL OF NOVEMBER 17, 2015 HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE MINUTES

C. Goddard moved for approval of the minutes, seconded by Ald. Braithwaite. A voice vote was taken and the minutes were unanimously approved.

UPDATE ON 2016 CDBG GRANT AMOUNT

Original CDBG allocations for fiscal year 2016 were made on estimate in September 2015; actual grant amounts were released by HUD on February 16, 2016, revealing that the HCDA Committee had \$103,225 more to disperse. After some discussion, \$11,900 was added to City of Evanston's Graffiti Removal allocation, making it \$41,900 total (moved by Ald. Wilson, seconded by Ald. Braithwaite, and approved unanimously); \$2,500 was added to Housing Options for the Mentally Ill's I-WORK program (new total: \$17,500), and \$6,817 was added to each to Youth Job Center and YWCA, making their new totals both \$31,817. These adjustments reached the new Public Services increased cap of 15%. Ald. Wilson moved to approve these changes, seconded by Ald. Rainey, and the motion passed unanimously. The CDBG Administration was adjusted to 20% of the new grant amount, adding \$20,645 and making the total \$320,645. \$54,864 was added to Foster Field Athletic Lighting Renovations, bringing the new total to \$211,479. The CDBG Revolving loan fund numbers were also updated to better reflect expectations for 2016. Approval of these final changes was moved by Ald. Wilson, seconded by Ald. Braithwaite, and passed unanimously.

COMMITTEE DISCUSSION OF THE 2017 CDBG/MENTAL HEALTH BOARD CONSOLIDATED APPLICATION PROCESS

The HCDA Committee welcomed another year of collaboration with the Mental Health Board for the funding process, and supported staff's decision to remove 2015's formal pre-application round for new applicants. Ald. Braithwaite moved to approve the tentative calendar, seconded by Ald. Wilson, and passed unanimously.

PUBLIC COMMENT

No citizen comments.

STAFF REPORTS

N. Holden-Corbett noted that several housing rehabilitation projects are underway, and the revolving loan fund is also collecting on deferred loans as homes are sold.

IV. ADJOURNMENT

There being no further business, Ald. Rainey requested a motion to adjourn. It was moved by C. Goddard and seconded by Ald. Braithwaite. Motion passed unanimously and the meeting was adjourned at 7:54pm.

Respectfully submitted,
Nora Holden-Corbett
Grants and Compliance Specialist