



**HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE**

Tuesday, March 15, 2016

7:00 P.M.

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

Members Present: Ald. Rainey, Ald. Wilson, Ald. Braithwaite, Ald. Holmes, Ald. Miller, M. Miro, G. Makey, S. Jones

Members Absent: J. Sanke, C. Goddard

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

Presiding Member: Ald. Rainey, Committee Chair

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**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 7:06pm.

**APPROVAL OF FEBRUARY 16, 2016 HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE MINUTES**

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

**PUBLIC INPUT ON THE DRAFT 2015 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)**

Ald. Braithwaite moved to start the hearing for the City of Evanston's draft 2015 Consolidated Annual Performance and Evaluation Report (CAPER). Motion was seconded by Ald. Wilson and passed unanimously. There were no public comments; Ald. Rainey closed the hearing.

**VOTE TO RECOMMEND APPROVAL OF CAPER BY CITY COUNCIL AT MARCH 28, 2016 MEETING**

Ald. Braithwaite moved to recommend approval of the 2015 Consolidated Annual Performance and Evaluation Report, seconded by Ald. Wilson and passed unanimously.

**UPDATE ON FINAL 2016 ACTION PLAN**

N. Holden-Corbett noted that the City of Evanston's 2016 Action Plan – which was recommended for Council approval by the Housing and Community Development Act Committee on November 17, 2015 and updated during the February 16, 2016 meeting – will go to City Council for approval on Monday, March 28, 2016.

**OTHER PUBLIC COMMENT**

A student from Oakton Community College asked for information about the City of Evanston, City Council, and various committee meetings.

**STAFF REPORTS**

There were no additional staff reports.

**ADJOURNMENT**

There being no further business, Ald. Rainey requested a motion to adjourn. It was moved by S. Jones and seconded by Ald. Wilson. Motion passed unanimously and the meeting was adjourned at 7:23pm.

Respectfully submitted,  
Nora Holden-Corbett  
Grants and Compliance Specialist