



HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE

Tuesday, February 16, 2016

7:00 pm

Lorraine H. Morton Civic Center, 2100 Ridge Avenue

Room 2402

AGENDA

- I. CALL TO ORDER / DECLARATION OF QUORUM**
- II. APPROVAL OF MEETING MINUTES FOR NOVEMBER 17, 2015**
- III. UPDATE ON 2016 CDBG GRANT AMOUNT**
- IV. COMMITTEE DISCUSSION OF THE 2017 CDBG/MENTAL HEALTH BOARD CONSOLIDATED APPLICATION PROCESS**
- V. PUBLIC COMMENT**
- VI. STAFF REPORTS**
- VII. ADJOURNMENT**

The next meeting of the Housing & Community Development Act Committee is scheduled for Tuesday, March 15, in Room 2402.

Order of agenda items is subject to change

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HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE

Tuesday, November 17, 2015

7:00 P.M.

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

Members Present: Ald. Rainey, Ald. Miller, G. Makey, S. Jones, C. Goddard, M. Miro

Members Absent: Ald. Holmes, Ald. Braithwaite, Ald. Wilson, J. Sanke

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 7:02pm.

APPROVAL OF OCTOBER 20, 2015 HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE MINUTES

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

PUBLIC HEARING FOR INPUT ON THE DRAFT 2016 ACTION PLAN

Ald. Rainey called for the hearing to begin. There were no public comments. Hearing was closed.

COMMITTEE DISCUSSION OF THE DRAFT 2016 ACTION PLAN; VOTE TO RECOMMEND APPROVAL TO CITY COUNCIL FOLLOWING RECEIPT OF 2016 ENTITLEMENT GRANT AMOUNTS

Ald. Rainey asked S. Flax when final 2016 funding allocations would be released by the U.S. Department of Housing and Urban Development (HUD). S. Flax stated that staff is expected to hear about final grant amounts sometime during Q1 2016, although no specific date has been promised by HUD representatives. It was noted that this delay is normal because the City's fiscal year start date of January 1 precedes HUD's fiscal year start date of July 1. Ald. Miller moved to recommend approval of 2016 Action Plan following receipt of entitlement amounts, seconded by M. Miro and passed unanimously.

PUBLIC COMMENT

No citizen comments.

STAFF REPORTS

N. Holden-Corbett noted that several public facilities improvement projects are underway using 2015 CDBG funding.

IV. ADJOURNMENT

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

Respectfully submitted,
Nora Holden-Corbett
Grants and Compliance Specialist

Application Process for 2017 Funding

Important meeting dates outlined below

Meetings will be held in room 2402; dates and locations are subject to change

Tuesday, February 16, 2016 – HCDA meeting (discuss 2017 funding application process)

Tuesday, March 1 – deadline for agencies to submit suggestions/feedback from 2016 process

Tuesday, March 15, 2016 – HCDA meeting (Draft 2015 CAPER)

Tuesday, April 19, 2016 – HCDA meeting

Tuesday, May 17, 2016 – HCDA meeting

Tuesday, June 21, 2016 – HCDA meeting

Tuesday, July 12, 2016 – Pre-application meeting for agencies

Thursday, July 14, 2016 – Pre-application meeting for agencies

Tuesday, July 19, 2016 – HCDA meeting

Monday, August 1, 2016 – all (new) applicants must submit a pre-application letter by 4pm

Tuesday, August 16, 2016 – HCDA meeting

Friday, August 19, 2016 – All applications due in ZoomGrants

Monday, August 29, 2016 – Deadline for submitting questions to agencies scheduled for review 9/8/16

Wednesday, August 31, 2016 – Deadline for submitting questions to agencies scheduled for review 9/10/16

Thursday, September 8, 2016 – HCDA AND MHB: joint meeting and review/hearings

Friday, September 9, 2016 – Deadline for submitting questions to agencies scheduled for review 9/20/16

Saturday, September 10, 2016 – MHB ONLY: review applications/hearings

Tuesday, September 20, 2016 – HCDA ONLY: review applications/hearings

Tuesday, September 27, 2016 – CDBG funding decision

Tuesday, October 18, 2016 – HCDA meeting

Tuesday, November 15, 2016 – HCDA meeting (Draft 2017 Action Plan)

Tuesday, December 20, 2016 – HCDA meeting