MEETING MINUTES

HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE
Tuesday, September 25, 2018
7:00 P.M.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, City Council Chambers


Members Absent: Ald. Rue Simmons

Presiding Member: Ald. Rainey, Committee Chair

Staff: S. Flax, J. Wingader

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 7:04 pm.

2019 CDBG Program — Review of Applications
Chair Rainey explained that the Housing & Community Development Act Committee would hear presentations from agencies seeking Community Development Block Grant funding for 2019. Applicants would respond to questions from the committee. Applicants were requested to provide information not contained in their application. Presenters should provide their name and contact information so people watching can contact them for services, to volunteer or donate.

Agencies were given 5 minutes to present their applications and field questions from Committee. Agencies, programs and funding requests are listed below.

- Shore Community Services: Presentation by Anni Braverman, Director of the Shore Koening Training Center
  Joseph Koening Jr., Vocational Training Center (Public Service)
  CDBG request: $20,000

- YWCA Evanston-North Shore: Presentation by Karen Singer, CEO and Hillary Douin, Clinical Services Manager
  Domestic Violence Services (Public Service)
  CDBG request: $35,000

- Youth Job Center of Evanston: Presentation by Eileen Hallstrom, Len Felton Career Pathways Advisor and Jalese Johnson, ETHS Career Advisor, Executive Director
  Youth Employment Services (Public Service)
  CDBG request: $50,000
- Evanston Scholars: Presentation by Steve Newman, Executive Director
  College Readiness (Public Service)
  CDBG request: $35,000

- Girl Scouts of Greater Chicago: Presentation by Irasema Gonzalez, Grant Writer
  and Marie Erbeck, Director of Member Engagement
  All In Program (Public Service)
  CDBG request: $10,000

- North Shore Senior Center: Presentation by Kathy Honeywell Director Senior and
  Family Services
  Grandparents Raising Grandchildren Program (Public Service)
  CDBG request: $12,000

- Infant Welfare Society: Presentation by Stephen Vick, Executive Director
  Indoor Gross Motor Play Space (Public Facility)
  CDBG request: $30,000

- Council for Jewish Elderly: Presentation by David Guthridge, Director of Physical
  Plant and Project Management and Francine Knowles, Grants Specialist
  CJE SeniorLife ADS Upgrade (Public Facility)
  CDBG request: $23,387

Public Comment
No public comment.

Staff Comment
Staff confirmed upcoming meeting rescheduled to October 2. S. Flax provided a federal
budget update. Continuing resolution until December 7, 2018, was passed by Congress;
earliest budget likely to be passed in December and grant amounts would be available
45 to 60 days following appropriations approval.

Adjournment
There being no further business, Chair Rainey called for a motion to adjourn seconded
by Ald. Wilson; motion passed unanimously and the meeting adjourned at 8:03 pm.

Respectfully submitted,

Jessica Wingader
Grants and Compliance Specialist