

Approved Minutes of  
Regular Meeting  
**COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE**  
Village of Oak Park  
Wednesday, May 27, 2015, 6:30 p.m.  
Village Hall, 123 Madison Street, Oak Park, Room 201

**CALL TO ORDER:** Meeting was called to order by Chair Kessen at 6:35 p.m.

**ROLL CALL:**

**PRESENT:** Chair Lynn Kessen, Walter Afable, Catherine Bendowitz, Larissa Hisatomi and Phyllis Logan

**ABSENT:** Phyllis Russell

**STAFF PRESENT:** Mark Dwyer, Grants Supervisor (Staff Liaison & Recording Secretary)

**REVIEW AND APPROVAL OF MEETING AGENDA:** Chair Kessen noted that a quorum was established and asked if there were any changes to the Agenda. Mr. Afable requested that the Agenda be changed to allow Housing Forward to give all six presentations in a row, both CDBG and ESG, and that Parenthesis' two CDBG presentations would then follow. Amended Agenda approved unanimously.

**NON-AGENDA PUBLIC COMMENT:** Noting none, Chair Kessen moved on to the Minutes.

**APPROVAL OF MINUTES:** A motion was made to approve the minutes of the previous CDCAC meeting on May 21, 2015. Approval of the minutes passed by unanimous voice vote.

**PY 2015 APPLICANT PRESENTATIONS** (CDBG and ESG.) The following agencies gave presentations and answered questions about their PY 2015 grant applications [presenter(s) in parentheses]:

1. Housing Forward, Employment Readiness CDBG, \$47,150 (Armando Smith & Cristy Harris)
2. Housing Forward, Emergency Shelter CDBG, \$32,409 (Armando Smith)
3. Housing Forward, Emergency Shelter ESG, \$21,200 (Armando Smith)
4. Housing Forward, Street Outreach ESG, \$15,000 (Armando Smith)
5. Housing Forward, Rapid Re-Housing ESG, \$60,000 (Armando Smith)
6. Housing Forward, Homelessness Prevention ESG, \$31,000 (Armando Smith)
7. Parenthesis, Mothering on Our Own CDBG, \$10,500 (Kathy Kern)
8. Parenthesis, Parenteen CDBG, \$10,000 (Kathy Kern)
9. Alliance to End Homelessness in Suburban Cook County ESG (HMIS), \$10,000 (Jennifer Hill)

The Housing Forward slots all featured PowerPoint presentations. Ms. Logan asked Armando Smith of Housing Forward for detailed personnel cost breakdowns for all applications, and Mr. Smith said he would get this document to Mark Dwyer.

**NEW BUSINESS:** None.

**OTHER BUSINESS:** None.

**ADJOURNMENT (voice vote):** Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Mark Dwyer