

Approved Minutes of
Regular Meeting
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
Tuesday, June 2, 2015, 6:00 p.m.
Village Hall, Room 201, 123 Madison Street, Oak Park

CALL TO ORDER: Meeting was called to order by Chair Lynn Kessen at 6:12 p.m.

ROLL CALL:

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

ABSENT: Phyllis Russell

TRUSTEE LIASON: Trustee Andrea Ott
PRESENT

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

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Kessen asked if there were any changes to the Agenda. Noting none, the Agenda was approved unanimously.

NON-AGENDA PUBLIC COMMENT: Chair Kessen noted that there was none.

APPROVAL OF MINUTES: A motion was made to approve the minutes of the previous CDCAC meeting on May 27, 2015. Approval of the minutes passed by unanimous voice vote.

PY 2015 FUNDING ALLOCATION RECOMMENDATIONS:

Determination of Recommended Funding Levels for Proposed PY 2015 Community Development Block Grant (CDBG) Public Service and Facility Improvement, Emergency Solutions Grant (ESG) and Cook County Program Year Change Gap Activities

With all Committee members' recommendations for PY 2015 funding entered on the projected worksheet, the Committee discussed funding levels for each proposal.

Determination of Levels for Proposed PY 2015 Public Service CDBG Activities

Chair Kessen said that the Committee would first discuss funding recommendations to the Village Board for PY 2015 CDBG Public Service applicants, with an amount of \$225,805 available for all proposals. After discussions about the funding allocation level for each applicant, recommendations were placed on the worksheet, which showed that all proposed

activities received funding except the African American Christian Foundation (AACF) proposal. The PY 2015 CDBG Public Service allocation worksheet showed the following:

PY 2015 CDBG Public Services	RECOMMENDED
AGENCY	AWARD
AACF	\$0
Catholic Charities-Accolade	\$4,200
Catholic Charities-Grove Apartments	\$5,000
Children's Clinic	\$22,000
Community Support Services	\$8,105
Hephzibah Children's Assn.	\$15,000
Housing Forward - Emergency Shelter	\$20,000
Housing Forward - Employment Readiness	\$5,000
NAMI Metro-Suburban	\$8,000
OP Regional Housing Center	\$70,000
OPRF Food Pantry	\$25,000
Parenthesis - Mothering on Our Own	\$5,000
Parenthesis - Parenteen	\$10,000
Sarah's Inn	\$8,500
West Cook YMCA	\$20,000
TOTAL	\$225,805

Determination of Levels for Proposed PY 2015 CDBG Facility Improvement Activities

Chair Kessen said that the Committee would next discuss the PY 2015 CDBG Public Facility Improvements applicants. After a brief discussion, the CDCAC recommendations were placed on the worksheet, with the committee fully-funding both proposals. The PY 2015 CDBG Public Facility Improvements proposed funding allocation worksheet showed the following:

PY 2015 CDBG Public Facility Improvements	RECOMMENDED
AGENCY	AWARD
Oak Leyden	\$19,000
UCP-Seguin	\$19,000
TOTAL	\$38,000

Determination of Levels for Proposed PY 2015 ESG Activities

Chair Kessen said that the Committee would next discuss funding recommendations for PY 2015 ESG applicants. After some discussion, ESG recommendations were placed on the worksheet. The PY 2015 ESG proposed funding allocation worksheet showed the following:

PY 2015 ESG	RECOMMENDED
AGENCY	AWARD
Alliance to End Homelessness, HMIS	\$10,000
Housing Forward, Emergency Shelter	\$21,200
Housing Forward, Homeless Prevention	\$31,000
Housing Forward, Rapid Re-Housing	\$50,000
Housing Forward, Street Outreach	\$15,000
TOTAL	\$127,200

Determination of Levels for Proposed PY 2015 Cook County Program Year Change Gap Grant Activities

Chair Kessen said that the Committee would then discuss funding recommendations for PY 2015 Cook County Program Year Change Gap Grant applicants. This grant would cover the period of July, August and September 2015, which is the gap between the 2014 and 2015 program years. After discussion, the recommendations were placed on the worksheet. The 2015 Cook County Program Year Change Gap Grant funding allocation worksheet showed the following:

Cook Co. Gap, 2015	RECOMMENDED
AGENCY	AWARD
Children's Clinic	\$4,653
Community Support Services	\$3,232
Housing Forward	\$6,722
NAMI Metro-Suburban	\$1,551
OP Regional Housing Center	\$25,594
OPRF Food Pantry	\$6,463
Parenthesis - Mothering on Our Own	\$2,585
Parenthesis - Parenteen	\$2,714
Sarah's Inn	\$2,327
TOTAL	\$55,841

Motions were made to approve the CDCAC's funding recommendations to the Village Board for PY 2015 CDBG Public Services, CDBG Facility Improvements, ESG and Cook County Program Year Change Gap Grant proposals as listed on the projected screen (as stated in the tables above). The motions all passed by unanimous voice votes.

Other Business: It was noted that the next meeting is the Public Hearing, to be held in Room 101 of Village Hall at 7 p.m. on Thursday, June 4, 2015. At this meeting, members of the public and applicant agencies have the opportunity to comment on the funding award recommendations.

Chair Kessen reminded all CDCAC members that Day in Our Village will be Sunday, June 7, 2015 and encouraged members to volunteer by working the shared CDCAC table at the event and spreading the word about the great work that the committee does. She asked any interested members to reply to Elia Gallegos' Doodle request.

ADJOURNMENT (voice vote): Meeting adjourned at 8:22 p.m.

Respectfully submitted,
Mark Dwyer