Approved Minutes of Regular Meeting (Public Hearing) COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE Village of Oak Park Tuesday, July 12, 2022, 5:30 p.m. Remote Participation Meeting – Zoom

CALL TO ORDER:	Meeting was called to order by Chair Andrew Celis at 5:38 p.m.
<u>ROLL CALL:</u> PRESENT:	Chair Andrew Celis, Greg Buchanan, Nezar Nafiseh, Sheena Rayford and Bryan Wong
ABSENT:	Elizabeth Austin
STAFF PRESENT:	Vanessa Matheny, Grants Supervisor (Staff Liaison/ Recording Secretary)

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

NON-AGENDA AND OTHER PUBLIC COMMENT: Chair Celis asked if there was any nonagenda public comment, and noted that there was none. There was no non-attendee public comment, as well, as reported by Vanessa Matheny.

<u>APPROVAL OF MINUTES</u>: A motion was made to approve the CDCAC minutes of the May 10, 2022, meeting, as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

OAK PARK REGIONAL HOUSING CENTER FY2021 FINANCIAL AUDIT UPDATE: Vanessa Matheny provided the CDCAC with an update on behalf of Oak Park Regional Housing Center (OPRHC). OPRHC did meet the June 30, 2022 deadline to submit the FY2021 Financial Audit to align with the CDCAC's timeline and funding recommendations.

<u>PY2022 FUNDING UPDATE:</u> Chair Celis opened the conversation for dialogue with fellow Commission Members. The CDCAC agreed to keep the Program Year 2022 funding recommendations the same as presented in May 2022.

PY2023 APPLICATION LANGUAGE UPDATE: Chair Celis and Commissioners discussed updating the application language in the next funding cycle to avoid organizations from moving forward with the funding review cycle who have not submitted a complete application. Language will be added to the Village of Oak Park's website for Community Development Block Grants, the opening paragraph of the application, and the last paragraph under the affirmation portion.

The following language will be listed on the website and opening paragraph: "Applications will be reviewed and considered by CDCAC only if all required documents are submitted upon submission deadline."

The following language will be listed under the affirmation section at the end of the application: "All supporting material has been submitted in accordance to the description listed above."

Roll Call:

Greg Buchanan: Yes Sheena Rayford: Yes Nezar Nafiseh: Yes Bryan Wong: Yes Chair Celis: Yes

OTHER BUSINESS:

Vanessa Matheny noted that the next meeting for the CDCAC will be on September 6, 2022 and will focus on the Work Plan.

ADJOURNMENT (voice vote): Meeting adjourned at 6:07 p.m. Respectfully submitted, Vanessa Matheny