## Approved Minutes of Regular Meeting COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE Village of Oak Park May 9, 2023 6:00PM

**<u>CALL TO ORDER:</u>** Meeting was called to order by Chair Andrew Celis at 6:03 p.m.

## **ROLL CALL:**

- PRESENT: Chair Andrew Celis, Greg Buchanan, Sheena Rayford, Nezar Nafiseh, Bryan Wong, Anne France, and Karen Schneller
- ABSENT: Urmi Sengupta
- STAFF PRESENT: Vanessa Matheny, Grants Supervisor (Staff Liaison/Recording Secretary) and Nick Meier, Grants Coordinator

AGENDA APPROVAL: Chair Celis asked if there were any changes to the agenda. Noting none, agenda approved unanimously.

NON-AGENDA PUBLIC COMMENT: Chair Celis asked if there was any non-agenda public comment, and noted there was none.

**<u>MINUTES</u>**: A motion was made to approve the CDCAC minutes of the April 25, 2023 meeting as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

**<u>REGULAR-AGENDA PUBLIC COMMENT</u>**: Public comments were received and read to the commission.

<u>**REGULAR AGENDA</u>**: Commission members discussed and made recommendations for CDBG funding disbursement on three categories: Public Services, Public Facility Improvements, and Administration.</u>

**Public Services:** The CDCAC Chair and members went through each Program Year (PY) 2023 Community Development Block Grant (CDBG) Public Services applicant funding request. The amount available for Public is \$230,878 due to a 15% cap on funds from HUD. 16 applications for Public Service were received and the CDCAC's final recommendations for CDBG Public Services are as follows:

Easterseals	\$5,000
North West Housing Partnership	\$6,625
Way Back Inn	\$10,406
NAMI	\$11,000

Sarah's Inn	\$12,000
Community Support Services	\$12,000
Our Future Reads	\$7,000
New Moms	\$18,500
IWS Children's Clinic	\$25,000
YEMBA	\$21,000
Hephzibah	\$21,000
Beyond Hunger	\$24,000
VOP Farmers Market	\$12,000
Housing Forward, Interim Housing	\$32,000
Housing Forward, WRAP	\$13,347
OP Regional Housing Center	\$0.00
TOTAL	\$230,878

**Public Facility Improvements:** After a discussion, funding allocation recommendation levels were decided and the final CDCAC recommendations for CDBG Public Facility Improvements are as follows:

UCP Seguin	\$46,800
Hephzibah	\$65,291
Way Back Inn	\$11,165
YEMBA	\$10,000
IWS Children's Clinic	\$35,000
Thrive Counseling Center	\$50,000
TOTAL	\$218,256

Administration: The amount available for Administration is \$307,837 due to a 20% cap on funds from HUD. This category also supports the CDBG Staff resulting in \$100,000 available for services. The CDCAC recommendations for the total amount available are as follows:

OP Regional Housing Center	\$60,000
OP Homeless Coalition	\$40,000

TOTAL	\$100,000
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**OTHER BUSINESS**: Commission members discussed A Day in Our Village which takes place June 4, 2023.

**ADJOURNMENT:** Meeting adjourned at 8:14 p.m.

Respectfully submitted, Vanessa Matheny