

Approved Minutes of
Regular Meeting
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
Thursday, November 7, 2013, 7:00 p.m.
Oak Park Library – Main Branch, Meeting Room, 834 Lake Street, Oak Park

CALL TO ORDER: Meeting was called to order by Chair Glynne Gervais at 7:00 p.m.

ROLL CALL:

PRESENT: Chair Glynne Gervais, Annabel Abraham, Walter Afable, Larissa Hisatomi, Kevin Hooper, Lynn Kessen, Phyllis Logan, Phyllis Russell & Sharon Stolz

ABSENT: None

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

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

NON-AGENDA PUBLIC COMMENT: Noting none, Chair Gervais asked the first scheduled applicant of the evening to talk about the ESG grant proposal.

PY 2014 APPLICANT PRESENTATIONS (all ESG proposals). The following agencies gave presentations and answered questions about their PY 2014 grant proposals:

1. Alliance to End Homelessness in Suburban Cook County, ESG Homeless Management and Information System (HMIS) proposal, \$7,000
2. West Suburban PADS, ESG Emergency Shelter proposal, \$60,000
3. West Suburban PADS, ESG Homeless Prevention proposal, \$25,000
4. West Suburban PADS, ESG Rapid Re-Housing proposal, \$50,000
5. West Suburban PADS, ESG Street Outreach proposal, \$15,000

All other details of the presentations and subsequent questions can be heard by contacting Village of Oak Park Housing & CDBG Programs.

APPROVAL OF MINUTES: A motion was made by Phyllis Russell to approve the minutes of November 5, 2013 as drafted, seconded by Ms. Kessen. Approval of the minutes as drafted passed by unanimous voice vote.

CDCAC Award Decision Process: Mark Dwyer emailed the blank PY 2014 Proposal Funding Worksheet to each CDCAC member. Hard copies were available at this meeting. Members

will send their completed Worksheets to Mark well in advance of the December 3, 2013 Working Meeting, to be held in Room 101 of Village Hall.

Other Business: With regard to the proposed work at the Historical Society of Oak Park & River Forest, Mark Dwyer contacted the Village's HUD Representative and received a quick response. The HUD Rep stated that seniors and persons with disabilities do not need to be the sole beneficiaries of ADA improvements and modifications. The Historical Society was informed of this ruling.

ADJOURNMENT (voice vote): Meeting adjourned at 8:37 p.m.

Respectfully submitted,
Mark Dwyer