

Approved Minutes of
Regular Meeting
COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
Village of Oak Park
Tuesday, May 3, 2022 5:30PM.
Remote Participation Meeting – Zoom

CALL TO ORDER: Meeting was called to order by Chair Andrew Celis at 5:32 p.m.

ROLL CALL:

PRESENT: Chair Andrew Celis, Nezar Nafiseh, Sheena Rayford, Elizabeth Austin, and Bryan Wong

ABSENT: Greg Buchannan

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 non-agenda public comment, and noted that there was none. There was no other public comment, as well, as reported by Vanessa Matheny.

APPROVAL OF MINUTES: A motion was made to approve the CDCAC minutes of the April 27, 2022 meeting, as drafted. Approval of the minutes as drafted passed by unanimous voice vote.

PY 2022 CDBG APPLICATION FUNDING LEVEL RECOMMENDATIONS TO THE VILLAGE BOARD:

CDBG PUBLIC SERVICES

The CDCAC Chair and members went through each Program Year (PY) 2022 Community Development Block Grant (CDBG) Public Services applicant funding request. After discussions regarding the funding allocation level for each applicant. The final CDCAC recommendations for CDBG Public Services are as follows:

*Determination of Recommended Levels for Proposed
PY 2022 Public Service CDBG Applications*

Beyond Hunger	\$22,000.00
Children’s Clinic of IWS	\$21,000.00
Community Support Services	\$8,111.00
Hephzibah	\$19,000.00
Housing Forward, Employment Readiness	\$9,000.00
Housing Forward, Interim Housing	\$30,000.00
NAMI	\$10,000.00
New Moms, Inc.	\$16,000.00
North West Housing Partnership	\$6,125.00
Oak Park Regional Housing Center	\$15,000.00
Our Future Reads	\$3,920.00
Sarah’s Inn	\$10,000.00
Thrive	\$16,000.00
Way Back Inn	\$6,000.00
YEMBA	\$17,000.00
VOP Farmer’s Market	\$15,844.00
Total	\$225,000

The funding recommendation for the Oak Park Regional Housing Center, Public Service is contingent upon the receipt of the Fiscal Year 2021 Financial Audit by June 30, 2022. If the audit is not received by this date the CDCAC is recommending no funding to the Oak Park Regional Housing Center.

CDBG PUBLIC FACILITY IMPROVEMENTS

The requests equaled available funding amounts, recommendations were made to fund at the requested amount for CDBG Public Facility Improvements. After a discussion, funding allocation recommendation levels were decided. The final CDCAC recommendations for CDBG Public Facility Improvements are as follows:

*Determination of Recommended Levels for Proposed PY 2022 CDBG Public Facility
Improvements Applications*

UCP-Seguin	\$46,800.00
Way Back Inn	\$42,271.00
YEMBA	\$10,000.00
Total	\$99,071

The amount available for Administration is \$330,908 due to a 20% cap on funds from HUD. This category also supports the CDBG Staff resulting in \$91,200 available for services. The CDCAC recommendations for the total amount available as follow:

Housing Forward, Oak Park Homelessness Coalition	\$16,000.00
Oak Park Regional Housing Center	\$75,000.00
Total	\$91,000

The funding recommendation for the Oak Park Regional Housing Center, Administration is contingent upon the receipt of the Fiscal Year 2021 Financial Audit by June 30, 2022. If the audit is not received by this date the CDCAC is recommending no funding to the Oak Park Regional Housing Center.

A motion was made to approve the CDCAC funding allocation recommendation levels for CDBG Public Services, CDBG Public Facility Improvements, and CDBG Administration as listed above.

Roll Call:

Sheena Rayford: Yes
 Nezar Nafiseh: Yes
 Bryan Wong: Yes
 Elizabeth Austin: No
 Chair Celis: Yes

New Business/Other Business: Vanessa Matheny noted that the final CDCAC meeting is the public hearing to receive comments on the CDCAC funding allocation recommendation levels for CDBG Public Services and CDBG Public Facility Improvements proposals. All PY 2022 CDBG applicants and the public will be invited to comment on the recommendations. The meeting is Tuesday, May 10, 2022 5:30pm. via Zoom. A quorum is necessary.

ADJOURNMENT: Meeting adjourned at 7:20 p.m. by unanimous voice vote.

Respectfully submitted,
 Vanessa Matheny