

Approved Minutes of  
Regular Meeting (Presentations IV)  
**COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE**  
Village of Oak Park  
Thursday, April 21, 2016, 7:00 p.m.  
Village Hall, 123 Madison Street, Oak Park, Room 101

**CALL TO ORDER:** Meeting was called to order by Chair Lynn Kessen at 7:01 p.m.

**ROLL CALL:**

**PRESENT:** Chair Lynn Kessen, Catherine Bendowitz, Robert Benoit, Adam Hirsch, Phyllis Logan, Phyllis Russell, Alison Spanner and Lisa Taddei

**ABSENT:** Sophia Isoff (with advance notice)

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

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

**NON-AGENDA PUBLIC COMMENT:** Noting none, Chair Kessen moved on to the not-yet-approved minutes.

**APPROVAL OF MINUTES:** A motion was made to approve the not-yet-approved minutes of April 18, 2016. Approval of the not-yet-approved minutes passed by unanimous voice vote.

**PY 2016 APPLICANT PRESENTATIONS** (All ESG proposals). Chair Kessen invited Housing Forward to come to the presenter's table, as the Alliance to End Homelessness in Suburban Cook County had not yet arrived. Both agencies gave presentations and answered questions about their grant applications (presenter in parentheses):

1. Housing Forward, Emergency Shelter, \$25,095 (Armando Smith)
2. Housing Forward, Homelessness Prevention, \$20,000 (Armando Smith)
3. Housing Forward, Rapid Re-housing, \$57,630 (Armando Smith)
4. Housing Forward, Street Outreach, \$24,000 (Armando Smith)
5. Alliance to End Homelessness in Suburban Cook County, HMIS, \$10,000 (Peggy Troyer)

Housing Forward distributed to members information on the agency and on their four proposed ESG activities.

**NEW BUSINESS:** None.

**OTHER BUSINESS:** None.

**ADJOURNMENT (voice vote):** Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Mark Dwyer