



Housing & Community Development Committee
Tuesday, December 14, 2021 @ 7:00 PM
Virtual on Zoom

1. **CALL TO ORDER/DECLARATION OF A QUORUM at 7:06 PM**
2. **SUSPENSION OF THE RULES, motion passed 5-0**
Members participating electronically or by telephone
3. **APPROVAL OF MEETING MINUTES, motion passed 5-0**
4. **PUBLIC INPUT ON THE 2022 DRAFT ACTION PLAN AND AMENDED CITIZEN PARTICIPATION PLAN**
A motion to close the public comment period was passed, 5-0
5. **NEW BUSINESS/OLD BUSINESS**
 - A. **DISCUSSION AND VOTE ON THE 2022 DRAFT ACTION PLAN ALLOCATIONS BY GOAL BASED ON ESTIMATED GRANT AMOUNTS**
Motion passed, 5-0
 - B. **REVIEW OF AND APPROVAL OF 2022 CDBG FUNDING FOR CITY OF EVANSTON PROGRAMS AND PROJECTS BASED ON AN ESTIMATED 2022 CDBG GRANT AMOUNT:**
 1. **Code Enforcement (\$325,000)**
 2. **Housing Rehabilitation (\$202,500, including \$100,000 EN and \$102,500 RL)**
 3. **Alley Improvements N. of Emerson Street, E. of Hartrey Avenue (\$390,000)**
 4. **Sidewalk Gap Infill – Foster Street From Dewey to Jackson (\$150,000)**
 5. **Sidewalk Improvement (\$200,000)**
 6. **Park, Picnic Shelter Electrical Improvement (\$120,000)**

A motion to approve 2022 CDBG funding for Code enforcement (\$325,000), Housing Rehabilitation (\$202,500), Alley improvements (\$390,000), Sidewalk Gap Infill (\$150,000), Sidewalk Improvements (\$129,625), and Park/Picnic Shelter Electrical Improvement (\$60,000) was passed with a 8-0 vote.

- C. **DISCUSSION AND VOTE TO RECOMMEND APPROVAL OF THE DRAFT 2022 ACTION PLAN AND CITIZEN PARTICIPATION PLAN TO CITY COUNCIL FOLLOWING RECEIPT OF 2022 ENTITLEMENT GRANT AMOUNTS.**

Motion passed, 8-0

D. DISCUSSION AND APPROVAL OF RULES AND PROCEDURES

Motion passed, 8-0

6. PUBLIC COMMENT

7. ADJOURNMENT at 8:56 PM