



AGENDA AND NOTICE OF A MEETING
Housing & Community Development Committee
Tuesday, April 19, 2022
Virtual on Zoom 7:00 PM

Pursuant to 5 ILCS 120/7(2), SSC members and City staff will be participating in this meeting remotely. It has been determined that in-person meetings of the City's Boards, Commissions, and Committees are not practical or prudent due to the ongoing coronavirus pandemic. Accordingly, the Housing & Community Committee may be convened, and members may attend by means other than physical presence consistent with 5 ILCS 120/7.

Those wishing to make public comments may submit written comments or sign-up with the [public comment form](#), by 5 pm the day of the meeting, to provide public comments by phone or video during the meeting, or by calling/texting 847-448-4311.

Public comment form: <https://forms.gle/3xH94W64m4V4fDC49>

Join Zoom Meeting:

<https://us06web.zoom.us/j/83028735282?pwd=YkdITTU1ZnY2TmxZZkJVOTIEa0FSUT09>

Passcode: 467209

Or join by phone:

Dial: +1 312 626 6799

Webinar ID: 830 2873 5282

Passcode: 467209

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1. CALL TO ORDER/DECLARATION OF A QUORUM

2. SUSPENSION OF THE RULES

Members participating electronically or by telephone

3. PUBLIC COMMENT

4. APPROVAL OF MEETING MINUTES

- A. **Draft Meeting Minutes of the March 15, 2022 Meeting** 4 - 6
[Housing & Community Development Committee - Mar 15 2022 - Minutes - Pdf](#)

5. NEW BUSINESS/OLD BUSINESS

- A. **Discussion and Funding Recommendation for the McGaw YMCA Men's Residence Renovation** 7 - 37

Staff recommends consideration of the \$3,000,000 funding request from the McGaw YMCA for the Men's Residence Renovation at 1000 Grove Street.

For Action

[Discussion and Funding Recommendation for the McGaw-YMCA Men's Residence Renovation - Attachment - Pdf](#)

- B. **Tenant-Based Rental Assistance Program Renewal Funding** 38 - 49

Staff recommends approval by the Housing and Community Development Committee of up to \$200,000 of renewal of funding for a new cohort of families in the Tenant-Based Rental Assistance program, administered by Connections for the Homeless.

For Action

[Tenant-Based Rental Assistance Program Renewal Funding - Attachment - Pdf](#)

- C. **Approval to Transfer Unobligated Neighborhood Stabilization Program 2 Program Income in the Amount of \$145,591.50 to the City's Community Development Block Grant to Close Out the City's \$18.15 Million NSP2 Grant** 50 - 70

Staff recommends approval by the Housing and Community Development Committee to transfer the remaining unobligated program income from the Neighborhood Stabilization Program 2 (NSP2) grant in the amount of \$145,591.50 to the City's Community Development Block Grant program as directed by HUD to close out the NSP2 grant.

For Action

[Approval to Transfer Unobligated Neighborhood Stabilization Program 2 Program Income in the Amount of \\$145,591.50 to the City's Community Development - Pdf](#)

D. **Amendment to the Administrative Rules and Procedures**

71 - 84

Staff proposes a minor update to the approved Administrative Rules and Procedures to clarify the language around motions requirements.

For Action

[Amendment to the Administrative Rules and Procedures - Attachment - Pdf](#)

E. **Staff update**

- **Small Landlord Taskforce**
- **One-stop-shop Retrofit Program**
- **Landlord/Tenants Services Survey**

6. ADJOURNMENT

Agenda items and order are subject to change.

Questions can be sent to Sarah Flax, Housing & Grants Manager at sflax@cityofevanston.org.

The City of Evanston is committed to making all public meetings accessible to persons with disabilities. Any citizen needing mobility or communications access assistance should contact 847-448-4311 or 847-448-8064 (TTY) at least 48 hours in advance of the scheduled meeting so that accommodations can be made. La ciudad de Evanston está obligada a hacer accesibles todas las reuniones públicas a las personas minusválidas o las quines no hablan inglés. Si usted necesita ayuda, favor de ponerse en contacto con la Oficina de Administración del Centro a 847/866-2916 (voz) o 847/448-8052 (TDD).