



**Housing & Community Development Committee**  
**Tuesday, July 19, 2022 @ 7:00 PM**  
Virtual on Zoom

**COMMITTEE MEMBER PRESENT:** Monika Bobo, Committee Member, Hugo Rodriguez, Committee Member, Joanne Zolomij, Committee Member, Bobby Burns, Councilmember, Devon Reid, Councilmember, and Eleanor Revelle, Councilmember

**COMMITTEE MEMBER ABSENT:** Kathy Feingold, , Loren Berlin, Committee Member, and Jonathan Nieuwsma, Councilmember

**STAFF PRESENT:** Sarah Flax, Housing & Grants Manager; Marion Johnson, Housing & Economic Development Analyst; Ana Elizarraga, Housing & Economic Development Analyst

**GUESTS PRESENT:** Christopher Venatta, Senior Project Manager, Lara Biggs, Capital Planning & Engineering Bureau Chief

**1. CALL TO ORDER/DECLARATION OF A QUORUM**

A. Chair Revelle called the meeting to order at 7:06 p.m.

**2. SUSPENSION OF THE RULES**

A. Suspension of The Rules

Motion to suspend the rules to allow for members to participate electronically or by phone.

Motion to suspend the rules to allow for members to participate electronically or by phone.

Moved by Councilmember Devon Reid

Seconded by Joanne Zolomij

**Ayes:** Monika Bobo, Hugo Rodriguez, Joanne Zolomij, Councilmember Bobby Burns, Councilmember Devon Reid, and Councilmember Eleanor Revelle

**Carried 6-0 on a recorded vote**

**3. APPROVAL OF MEETING MINUTES**

A. June 21, 2022 Meeting Minutes

Meeting minutes of the July 19th Housing & Community Development Committee.  
Motion to approve the July 19, 2022 meeting minutes.

Moved by Joanne Zolomij  
Seconded by Councilmember Devon Reid

**Ayes:** Monika Bobo, Hugo Rodriguez, Joanne Zolomij, Councilmember Bobby Burns, Councilmember Devon Reid, and Councilmember Eleanor Revelle  
**Carried 6-0 on a recorded vote**

**4. NEW BUSINESS/OLD BUSINESS**

A. Amendment of the 2021 Action Plan to Reallocate Funds (CDBG Admin and NSP2)

Staff presented the DRAFT Substantial Amendment to the FY2021 Action Plan. Amendments include the reallocation of \$135,104.48 of unexpended CDBG Administration funding to the Livable Communities goal, and the transfer \$147,865.75 of un-obligated Neighborhood Stabilization Program 2 (NSP2) program income to CDBG to the Housing goal.

B. Public Facilities/Infrastructure Projects: Selection Process

Staff discussed the selection process of Facilities/Infrastructure projects. Which include ward rotation, assessment by the Public Services Bureau, Engineering Constructability and Alternatives Evaluation, and Councilmember Input

C. 2022 Public Facilities and Infrastructure Projects

Staff presented a recommendation for 2022 Facilities and Infrastructure project funding and fund allocations.

Motion to approve funding recommendation of proposed funding of the 2022 Public Services/Infrastructure Projects.

Moved by Councilmember Devon Reid  
Seconded by Joanne Zolomij

**Ayes:** Monika Bobo, Hugo Rodriguez, Joanne Zolomij, Councilmember Bobby Burns, Councilmember Devon Reid, and Councilmember Eleanor Revelle  
**Carried 6-0 on a recorded vote**

D. Discussion of the HOME Investment Partnerships Program – American Rescue Plan (HOME-ARP)

Staff presented information on the Fiscal Year (FY) 2021 HOME Investment Partnerships Program – American Rescue Plan (HOME-ARP) and the HOME-ARP Allocation Plan Process, including funding received by the City of Evanston, expenditure deadline, qualifying populations, and Allocation Plan requirements as directed by the Department of Housing and Urban Development (HUD).

E. Staff Report:

- Small Landlord Taskforce Update

Staff provided an update of the Small Landlord Taskforce efforts to design a small landlord assistance program.

5. **PUBLIC COMMENT**

Tina Paden and Carlis Sutton provided public comment on Evanston landlord needs.

6. **ADJOURNMENT**

Chair Revelle adjourned the meeting at 8:43 p.m.