

**Motions resulting from Housing & Community Development Committee - Feb 20 2024**

| <b>Item</b> | <b>Item Description</b>  | <b>Motion</b>  | <b>Disposition</b>   | <b>Motion Details</b>                                  |
|-------------|--|--|----------------------|--|
| 3-A.        | Approval of meeting minutes from the December 12, 2023 meeting.  | Motion to approve meeting minutes from the December 12, 2023 meeting.  | Motion Passed<br>7-0 | Moved by Zolomij, seconded by Feingold                 |
| 4-A.        | Approval to Allocate \$20,000 of Affordable Housing Funds to help fund the Homeless Management Information System (HMIS) to Address the Needs of Homeless and Unstably Housed People | Motion to recommend to the City Council the allocation of \$20,000 of Affordable Housing Funds to the Alliance to End Homelessness in Suburban Cook County for the Homelessness Management Information System. | Motion Passed<br>6-0 | Moved by Thurston, seconded by Councilmember Geracaris |
| 4-B.        | One Stop Shop/ Green Homes Retrofit Program Update   | Motion to review the update and place it on file.  | Motion Passed<br>6-0 | Moved by Zolomij, seconded by Feingold                 |
| 4-C.        | Funding Guidelines and Applicants for FY 2023-24 CDBG Public Facilities Improvements Projects  | Motion to approve funding guidelines and applicants for FY 2023-2024 CDBG Public Facilities Improvement projects.  | Motion Passed<br>7-0 | Moved by Councilmember Geracaris, seconded by Zolomij  |