

DU PAGE COUNTY

421 N. COUNTY FARM ROAD WHEATON, IL 60187 www.dupagecounty.gov

CDC - Executive Committee Final Summary

Tuesday, January 7, 2025 11:35 AM ROOM 3500B

or immediately following HAG

1. CALL TO ORDER

11:35 AM meeting was called to order by Chair Lori Chassee at 11:55 AM.

2. ROLL CALL

Staff Present: Mary Keating, Community Services Director; Julie Hamlin, Community Development Administrator; Ashley Miller, Community Development Manager; Dieca Runnels, Project Coordinator; Bec DeLaura, Housing and Community Development Planner; Momina Baig, Housing and Community Development Planner (Remote); Chloe Harrington, Housing and Community Development Planner (Remote); Alyssa Jaje, Housing and Community Development Planner (Remote); and Aamish Kadakia, Senior Accountant (Remote).

Assistant State's Attorney - Katherine Fahy.

PRESENT	Bricks, Haider, Honig, Schwarze, Bastian, Flint, Chassee, and Crandall
ABSENT	Cronin Cahill, Krajewski, LaPlante, and Cage

3. PUBLIC COMMENT

No public comments were offered.

4. APPROVAL OF MINUTES

4.A. **25-0062**

CDC Executive Committee - Regular Meeting - Tuesday, December 3, 2024

RESULT: APPROVED

MOVER: Doug Flint

SECONDER: Andrew Honig

5. 2025 CDBG/ESG Scoring Appeals - If Necessary

Mary Keating, Director of Community Services, noted there are no organizations who aren't being recommended for funding asking for an appeal of their score says a lot about the due diligence of the staff to review the applications and about the quality of the application process itself. Applicants are given every opportunity to understand what the priorities are, and the scoring is available to them so they are aware of how they will score. It says a lot about the quality of the work the staff does. Applicants are disappointed they have not received funding, but it is an objective process, and it seems they at least understand it and accept the recommendations.

6. COMMITTEE VOTE REQUIRED

6.A. **25-0063**

Recommendation of approval of a first modification to Community Development Block Grant (CDBG) Agreement with Bridge Communities, Inc., Stability Program for Families Experiencing Homelessness, Project Number CD24-05, adding eligible reimbursement of costs for two additional direct service staff to the project scope.

Julie Hamlin stated that Project # CD24-05, had a minor modification to the original agreement due to adding two additional positions, an intake specialist and a children's coordinator. This modification did not require an increase or change in grant funding.

RESULT: APPROVED

MOVER: Saba Haider

SECONDER: Andrew Honig

6.B. **25-0064**

Recommendation for Approval of FY2025 Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG) and HOME Investment Partnerships Act (HOME) Application Funding Recommendations.

RESULT: APPROVED

MOVER: Andrew Honig

SECONDER: Michael Crandall

7. INFORMATIONAL

7.A. **25-0065**

Single Family Rehabilitation Project #1806 Funding Overages

Project# 1806 had a minor funding overage when the bids were received. The additional costs brought the project total to \$15,267, \$267 over the \$15,000 maximum allowed. Staff can exercise their best judgement to increase the amounts of a project if they feel the extra cost(s) is reasonable and justified. Staff felt it was reasonable to allow the additional cost as opposed to removing an item from the scope of work.

8. OTHER BUSINESS

No other business was offered.

9. ADJOURNMENT

With no further business, the meeting was adjourned at 11:55 AM.

RESULT: APPROVED

MOVER: Greg Schwarze

SECONDER: Andrew Honig

10. NEXT MEETING DATE - February 4, 2025