

**Planning & Development Committee Meeting  
Minutes of June 10, 2019  
6:45 p.m.**

**James C. Lytle Council Chambers - Lorraine H. Morton Civic Center**

MEMBERS PRESENT: J. Fiske, T. Suffredin, A. Rainey, R. Rue Simmons, E. Revelle, D. Wilson, M. Wynne

STAFF PRESENT: M. Masoncup, J. Leonard, S. Mangum

OTHERS PRESENT:

PRESIDING OFFICIAL: Ald. Revelle

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I. **CALL TO ORDER/DECLARATION OF QUORUM: ALDERMAN REVELLE, CHAIR**

A quorum being present, Ald. Revelle called the meeting to order at 7:28 p.m.

II. **APPROVAL OF REGULAR MEETING MINUTES OF MAY 13, 2019**

**Ald. Rue Simmons moved to approve the minutes of the May 13, 2019 meeting, seconded by Ald. Wynne. The committee voted unanimously 7-0, to approve the May 13, 2019 minutes.**

III. **ITEMS FOR CONSIDERATION**

**(P1) Homeless Management Information System (HMIS) Application for Funding**

The Housing and Homelessness Commission and staff recommend approval of a renewal grant in the amount of \$20,500 from the Affordable Housing Fund for the Homeless Management Information System (HMIS) to the Alliance to End Homelessness in Suburban Cook County ("The Alliance"). The Alliance receives funding from HUD for HMIS, and has a 20% non-federal match requirement to make full use of this funding. The \$20,500 grant from the Affordable Housing Fund will enable the Alliance to access \$82,000 in HUD funds. Funding is from the Affordable Housing Fund (Account 250.21.5465.65500). The 2019 Affordable Housing Fund has \$21,000 budgeted for HMIS and an uncommitted cash balance of approximately \$750,000.

**For Action**

**Ald. Rue Simmons moved to Approve the funding, seconded by Ald. Wilson. The Committee voted 7-0 to approve this item.**

**(P2) Resolution 56-R-19, Proposed Re-subdivision of 1424 Dewey Ave**  
City staff recommends adoption of Resolution 56-R-19 approving the proposed resubdivision of the property located at 1424 Dewey Avenue.

**For Action**

**Ald. Rue Simmons moved to Approve Resolution 56-R-19, seconded by Ald. Wynne. The Committee voted 7-0 to approve this item.**

IV. **ITEMS FOR DISCUSSION**

V. **COMMUNICATIONS**

VI. **ADJOURNMENT**

**Ald. Wilson moved to adjourn, seconded by Ald. Wynne. The meeting adjourned at 7:31 p.m.**

Respectfully submitted,  
Scott Mangum  
Planning and Zoning Manager