



**October 9, 2019**

**EDAC Planning and Development Sub-Committee**

**69 W. Washington, 22nd Floor, Room C**

**2:30 PM – 3:30 PM**

**Agenda:**

- I. Welcome – Andy Geer, Subcommittee Co-Chair
- II. Review/Approval of Minutes from Last Subcommittee Meeting (June 18, 2019)
- III. Action Items
  - CDBG Substantial Amendments
    - Chicago Heights – Choice Neighborhoods Recreational Space
    - City of Harvey – Fire Hydrant Replacement
    - Village of Franklin Park – Franklin Avenue Reconstruction
    - Village of Phoenix – Water Meters
  - Presentation by Senior Management
  - Discussion
  - Public Comments
  - Request for Recommendation of Approval and Referral to Full EDAC
  - Affordable Housing Requests
    - Kensington Senior Residences, Mount Prospect, IL – Perlmart Housing Group
  - Presentation by Senior Management
  - Discussion
  - Public Comments
  - Request for Recommendation of Approval and Referral to Full EDAC
  - Huntington Apartments and Wheeling Apartments – Niles, IL and Wheeling, IL Housing Authority of Cook County – Section 108 Refinance
  - Presentation by Senior Management
  - Discussion
  - Public Comments
  - Request for Recommendation of Approval and Referral to Full EDAC
- IV. Informational Items
  - Departmental Updates (if applicable)

V. Any Additional Public Comments

VI. Adjournment