



**November 17, 2015**

**EDAC Planning and Development Sub-Committee**

**118 North Clark, 4th Floor, 4-S Conference Room A, Chicago, IL**

**8:30 AM**

**Agenda:**

- I. Welcome - Lynn Cutler and Joe Flanagan, Subcommittee Co-Chairs
- II. Introductions of New Subcommittee Only Members
- III. Review/Approval of Minutes from Last Subcommittee Meeting
- IV. Action Item(s)
  - Draft Program Year 2014 Consolidated Annual Performance and Evaluation Report (CAPER)
    - o Presentation by Jennifer Miller, Program Manager
    - o Discussion
    - o Public Comments
    - o Request for Recommendation for Approval to Full EDAC
  - Proposed Parkview Project for HOME Funding
    - o Presentation by Jane Hornstein Deputy Director
    - o Discussion
    - o Public Comments
    - o Request for Recommendation for Approval to Full EDAC
- V. Informational Item(s)
  - National Disaster Resilience Competition Application Submission
    - o Brief Comments from Jane Hornstein, Deputy Director – Housing
  - HOME Program Federal Funding Situation
    - o Brief Comments from Jane Hornstein, Deputy Director – Housing
- VI. Any Additional Public Comments
- VII. Adjournment