CALL TO ORDER

The Special Meeting was held by the Human Resources Commission (HRC) in Room 400 at City Hall, 419 Fulton St., Peoria, Illinois, on February 26, 2014, at 8:30 a.m. Vice Chairperson Rakoff called the meeting to order @ 8:30 a.m.

ROLL CALL

Roll call showed the following Commissioners were present: Nancy Rakoff, Mark Brown, Judy Oakford, and Ivan Williams; Absent: Katherine Coyle, James Simkins, Sheila Sader and Norman Burdick.

Staff Present: Michael Sims

Others present: See attached list.

Commissioner Sader came to the meeting at 8:40 am and Commissioner Coyle came to the meeting at 10:00 am.

Upon roll call, Mr. Sims announced there is not a quorum.

MINUTES

The minutes for September 27, 2013 agenda item were not reviewed or acted upon due to a lack of a quorum.

OLD BUSINESS

A. None

NEW BUSINESS

A. Conflict of Interest Disclosure Related to 2014 CDBG Public Service Applications

Mr. Sims explained the purpose and importance of conflict of interest disclosure. Each commissioner completed a disclosure form and verbally state any conflict of interest they may have with agencies that had submitted a CDBG 2014/2015 public service application. The commissioner’s disclosures are as follows:

Mark Brown – Childrens Home
Ivan Williams – South Side Office of Concern
Sheila Sader – None

Nancy Rakoff – Common Place
July Oakford – Neighborhood House
Katherine Coyle – None

B. Clarification Hearing for 2014 HRC CDBG Public Service Applications
Vice Chairman Rakoff stated she appreciated the quality of the applications, that for 2014 approximately $240,000 is expected to be available for public services and that over $600,000 in requests had been received. Vice Chairman Rakoff then had each applicant present application information and answer questions from the Commission. Attached is a list of applicants representing applicant agencies. A presentation was made for all twenty-four (24) applications. Certain applicants asked that they be allowed to submit corrections to their application. Vice Chairman Rakoff noted such corrections may be submitted and that these may be considered by each individual commissioner. Presentations were completed at 11:50 am.

C. Citizen Comments

None

D. Other Business

Commissioners discussed meetings scheduled for March, 2014 as they pertain to need for the meeting and quorum.

E. Closing

Commissioners and the public left at 12:10 pm.

[Signature]

Michael Sims
Grants Coordinator