1. CALL TO ORDER

11:35 AM OR IMMEDIATELY FOLLOWING HOME ADVISORY GROUP

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES
   A. CDC - Executive Committee - Regular Meeting - Tuesday February 6th, 2018

5. ACTION ITEMS
   A. Action Item -- Recommendation for Approval of the First Substantial Amendment to the 2018 Action Plan.

   B. Action Item -- Recommendation to approve changes to the 2019 CDBG Project Applications for Neighborhood Investment and Non-Profit Capital to Require Open Projects to Meet Completion Thresholds.

   C. Action Item -- Recommendation for a Second CDBG-DR Agreement Modification, Second Time Extension with the Village of Villa Park Green Infrastructure Project, Project CDBG-DR-05, Extending the Project Completion Date to December 31, 2018.

   D. Action Item -- Recommendation to approve a request from Almost Home Kids, Rehab Improvements, Project CD17-14, for additional funds in the amount of $18,570, bringing the total to $100,771.

6. INFORMATIONAL ITEM - 2017 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER)

7. OTHER BUSINESS

8. ADJOURNMENT

9. NEXT MEETING DATE - JULY 10, 2018