



Chicago Metropolitan Agency for Planning

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Housing Committee Annotated Agenda April 17, 2014 - 9:00 a.m. DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

- 1.0 Call to Order/Introductions** **9:00 a.m.**
- 2.0 Agenda Changes and Announcements**
- a. Future Leaders in Planning (FLIP)
 - b. LTA Update-Call for Applications
 - c. Legislative Update
- 3.0 Approval of Minutes— March 20, 2014**
- 4.0 Fair Housing and Equity Assessment: Metropolitan Chicago Update and Next Steps**
In partnership with the Chicago Area Fair Housing Alliance (CAFHA), CMAP has recently released *Fair Housing and Equity Assessment: Metropolitan Chicago* (www.cmap.illinois.gov/livability/housing/fair-housing). CMAP will introduce upcoming projects and involvement opportunities surrounding fair housing.
ACTION REQUESTED: Information and Discussion
- 5.0 Homes for a Changing Region**
Committee members will receive updates on the Kane County/Carpentersville, Kane County/Geneva and DuPage County clusters
ACTION REQUESTED: Information and Discussion
- 6.0 GO TO 2040 UPDATE**
Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff are updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in the spring so that the plan can be drafted for public comment release at the June 2014 meetings of the CMAP Board and MPO Policy Committee.
ACTION REQUESTED: Information

Major Capital Projects and Congestion Pricing Policy – Jesse Elam, CMAP Staff
 CMAP is evaluating the benefits and costs of proposed capital projects to help prioritize them for inclusion within the plan’s fiscal constraint. The [year-of-expenditure costs and the results of CMAP’s evaluation of the performance of the projects for proposed major capital projects](#) was discussed with the Transportation Committee at their March 7 meeting and the Regional Coordinating Committee, prior to the Board meeting. At the April meeting, staff will present a draft policy to adopt the implementation of congestion pricing on the new capacity associated with GO TO 2040 major capital projects, with the exception of short or isolated add-lanes projects. Later in the spring, staff will present a recommended list of major capital projects to fit within the plan update’s fiscal constraint.
 ACTION REQUESTED: Discussion

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next meeting – May 15, 2014

10.0 Adjournment

Housing Committee Members:

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| ___ Alan Banks, <i>Office of Congresswoman Robin Kelly</i> | ___ Calvin Holmes, <i>Chicago Community Loan Fund</i> |
| ___ Nora Boyer, <i>Village of Arlington Heights</i> | ___ Jane Hornstein, <i>Cook County Bureau of Economic Development</i> |
| ___ Rob Breymaier, <i>Oak Park Regional Housing Center</i> | ___ Kevin Jackson, <i>Chicago Rehab Network</i> |
| ___ Sarah Ciampi, <i>Lake County Department of Planning & Development</i> | ___ Christine Kolb, <i>Focus Development</i> |
| ___ Paul Colgan, <i>PSColgan & Co.</i> | ___ Paul Leder, <i>Manhard Consulting Ltd.</i> |
| ___ Spencer Cowan, <i>Woodstock Institute</i> | ___ Anthony Manno, <i>Regional Transportation Authority</i> |
| ___ Adam Dontz, <i>Lake Star Advisors</i> | ___ Allison Milld Clements, <i>Metropolitan Mayors Caucus</i> |
| ___ Mark Fick, <i>Chicago Community Loan Fund</i> | ___ Thomas Moes, <i>Chicago House</i> |
| ___ Nancy Firfer, <i>Metropolitan Planning Council</i> | ___ Janice Morrissy, <i>South Suburban Housing Collaborative</i> |
| ___ Andy Geer, <i>Enterprise Community partners</i> | ___ Lisa Pugliese, <i>Affordable Housing Corporation of Lake County</i> |
| ___ Becca Goldstein, <i>Neighborhood Housing Services</i> | ___ Carrol Roark, <i>DuPage County Community Development</i> |
| ___ Sharon Gorrell, <i>Illinois Association of Realtors</i> | |
| ___ Adam Gross, <i>Business and Professional People for the Public Interest</i> | |
| ___ Tammie Grossman, <i>Village of Oak Park</i> | |

____ Geoff Smith, *DePaul University Institute for
Housing Studies*

____ Andrea Traudt, *Illinois Housing Council*

____ Aisha Turner, *Illinois Housing Development
Authority*

____ Kim Ulbrich, *McHenry County Department of
Planning & Development*

____ Stacie Young, *The Preservation Compact*

