



# Chicago Metropolitan Agency for Planning

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## **Housing Committee Annotated Agenda Thursday, November 21, 2013 9:00 a.m.**

DuPage County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** 9:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—September 19, 2013**  
ACTION REQUESTED: Approval
- 4.0 Homes for a Changing Region**  
Committee members will receive updates on the Kane County/Carpentersville, Kane County/Geneva, and DuPage County clusters.  
*(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)*  
ACTION REQUESTED: Information and Discussion
- 5.0 Work Plan 2014**  
Committee members will review the draft 2014 Committee Work Plan  
*(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)*  
ACTION REQUESTED: Information and Discussion
- 6.0 GO TO 2040 Update**
- a. Implementation Actions - Alex Beata, CMAP Staff  
As part of the GO TO 2040 update, the FY 2014 work plan calls for a review of the implementation action area tables found at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Over the past two months, CMAP staff has worked to identify implementation examples, collaborating with the various working committees to do so. More recently, CMAP staff conducted an internal review to make a high-level determination of the status of each implementation action – classifying each as “retain”, “revise”, “complete”, or

“delete”. CMAP staff is now reaching out to the working committees to review those classifications.

**ACTION REQUESTED:** *Discussion*

b. Plan Indicators – Craig Heither, CMAP Staff

GO TO 2040 includes a set of performance measures under each recommendation area intended to serve as benchmarks for monitoring the progress of plan implementation. Using the experience gained over the first few years of implementing the plan, as well as the knowledge staff has gained in further analyzing the indicators, a revised set of performance measures has been developed for the Plan Update which better matches the agency’s policy needs and the data available. Staff will present an overview of the process CMAP used to develop the revised list of plan indicators and will discuss the indicators that have been modified.

**ACTION REQUESTED:** *Discussion*

**7.0 CMAP Updates**

CMAP staff will provide status report on the Local Technical Assistance (LTA) program and the State Legislative agenda.

**ACTION REQUESTED:** Information

**8.0 Other Business**

**9.0 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.

**10.0 Next Meeting – Thursday, December 19, 2013**

**11.0 Adjournment**

**Housing Committee Members:**

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|--|--|
| ___ Alan Banks, Office of Congresswoman Robin Kelly                | ___ Adam Dontz, Lake Star Advisors                                       |
| ___ Nora Boyer, Village of Arlington Heights                       | ___ Nancy Firfer, Metropolitan Planning Council                          |
| ___ Rob Breymaier, Oak Park Regional Housing Center                | ___ Andy Geer, Enterprise Community partners                             |
| ___ Nathan Carley, Illinois Housing Development Authority          | ___ Sharon Gorrell, Illinois Association of Realtors                     |
| ___ Liz Caton, Northwest Side Housing Center                       | ___ Adam Gross, Business and Professional People for the Public Interest |
| ___ Sarah Ciampi, Lake County Department of Planning & Development | ___ Tammie Grossman, Village of Oak Park                                 |
| ___ Paul Colgan, PSColgan & Co.                                    | ___ Calvin Holmes, Chicago Community Loan Fund                           |
| ___ Spencer Cowan, Woodstock Institute                             | ___ Jane Hornstein, Cook County Bureau of Economic Development           |
|  | ___ Kevin Jackson, Chicago Rehab Network                                 |

\_\_\_ Paul Leder, *Manhard Consulting Ltd.*  
\_\_\_ Anthony Manno, *Regional Transportation Authority*  
\_\_\_ Allison Milld Clements, *Metropolitan Mayors Caucus*  
\_\_\_ Thomas Moes, *Chicago House*  
\_\_\_ Janice Morrissy, *South Suburban Housing Collaborative*  
\_\_\_ Lisa Pugliese, *Affordable Housing Corporation of Lake County*

\_\_\_ Carrol Roark, *DuPage County Community Development*  
\_\_\_ Geoff Smith, *DePaul University Institute for Housing Studies*  
\_\_\_ Andrea Traudt, *Illinois Housing Council*  
\_\_\_ Kim Ulbrich, *McHenry County Department of Planning & Development*  
\_\_\_ Stacie Young, *The Preservation Compact*