



# Chicago Metropolitan Agency for Planning

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## Housing Committee

### Minutes

Thursday May 15, 2014

Offices of the Chicago Metropolitan Agency for Planning  
DuPage County Conference Room  
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

#### Committee Members

##### Present:

Nancy Firfer- Chair, Alan Banks, Nora Boyer, Sarah Ciampi, Paul Colgan, Christine Kolb, Tom Moes, Jennifer Chan (for Aisha Turner), Kim Ulbrich

##### Absent:

Rob Breymaier, Spencer Cowan, Adam Dontz, Mark Fick, Becca Goldstein, Sharon Gorrell, Adam Gross, Tammie Grossman, Jane Hornstein, Kevin Jackson, Paul Leder, Allison Milld Clements, Janice Morrissy, Lisa Pugliese, Carrol Roark, Geoff Smith, Andrea Traudt, Stacie Young

##### Staff Present:

Jessica Gershman, Elizabeth Schuh, Simone Weil, Andrew Williams Clark

#### 1.0 Call to Order

Committee Chair Nancy Firfer called the meeting to order at approximately 9:05 a.m.

#### 2.0 Agenda Changes and Announcements

There were no agenda changes. Announcements were made about the ongoing application process for the Future Leaders in Planning (FLIP) program as well as the MPC roundtable focusing on GO TO 2040 on May 29. CMAP legislative staff also updated the committee on housing related legislation that is being followed.

#### 3.0 Approval of the Minutes-Thursday, March 17, 2014

A motion to approve the minutes of the March 20<sup>th</sup> meeting as presented was made by Tony Manno, seconded by Christine Kolb, and with all in favor, carried.

#### 4.0 Local Technical Assistance (LTA) Program Evaluation & Call for Projects

CMAP staff introduced the evaluation process for the local technical assistance program. seventy projects will be a part of the initial evaluation. Committee members will receive more in depth information on this process throughout the summer.

## **5.0 Homes for a Changing Region**

Committee members received a brief update on the recently completed Kane/Carpentersville cluster and the ongoing Kane/Geneva and DuPage clusters. The committee was also given a very brief overview of upcoming *Homes* work in Lake County and the *Homes* Toolkit.

## **6.0 MetroStudy, New Home Market in Greater Chicagoland**

MetroStudy staff presented the most current data on the new home market in Greater Chicagoland including the economy and its impact on the housing market, demand for new homes, inventory of new homes, and the oversupply of land/lots prevalent in the market.

## **7.0 GO TO 2040 Update**

CMAP staff updated committee members on the draft update summary. Committee members will continue to work with CMAP staff until summer 2014 to provide information and input for the plan update.

## **8.0 Other Business**

## **9.0 Public Comment**

## **10.0 Next Meeting**

The housing committee is scheduled to meet next on Thursday, June 19, 2014.

## **11.0 Adjournment**

A motion to adjourn at 11:00 a.m., and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison