



# Chicago Metropolitan Agency for Planning

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## **Housing Committee Minutes**

Thursday April 17, 2014

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

### **Committee Members**

#### **Present:**

Allison Milld Clements-Co Chair  
Mark Fick, Sharon Gorrell, Tony Manno, Tom Moes (phone),  
Janice Morrissy (phone), Lisa Pugliese, Aisha Turner, Kim  
Ulbrich

#### **Absent:**

Nancy Firfer-Chair, Alan Banks, Nora Boyer, Rob Breymaier,  
Sarah Ciampi, Paul Colgan, Spencer Cowan, Adam Dontz, Becca  
Goldstein, Adam Gross, Tammie Grossman, Jane Hornstein,  
Kevin Jackson, Christine Kolb, Paul Leder, Carrol Roark, Geoff  
Smith, Andrea Traudt, Stacie Young

#### **Staff Present:**

Jesse Elam, Emily Plagman, Andrew Williams Clark

### **1.0 Call to Order**

Committee Co-chair Allison Milld Clements called the meeting to order at approximately 9:10 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 upcoming LTA call for projects. CMAP legislative staff also updated the committee on housing related legislation that is being followed.

### **3.0 Approval of the Minutes-Thursday, March 20, 2014**

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

#### **4.0 Fair Housing and Equity Assessment: Metropolitan Chicago Update and Next Steps**

CMAP staff and committee members discussed next steps for the Fair Housing and Equity Assessment (FHEA) including the upcoming Fair Housing toolkit, model ordinance, and pursuit of funding for continued work.

#### **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 GO TO 2040 Update**

CMAP staff updated committee members on the four sections of the Go To 2040 Update including a presentation on the congestion pricing policy portion of the update. Committee members will continue to work with CMAP staff until summer 2014 to provide information and input for the plan update.

#### **7.0 Other Business**

#### **8.0 Public Comment**

#### **9.0 Next Meeting**

The housing committee is scheduled to meet next on Thursday, May 15, 2014.

#### **10.0 Adjournment**

A motion to adjourn at 10:15 a.m., and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison