



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Housing Committee

Minutes

Thursday, September 20, 2012

9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Committee Members

Present:

Nancy Firfer-Chair, Christine Kolb-Co Chair, Nora Boyer,
Nathan Carley, Paul Colgan, Tammie Grossman (phone),
Calvin Holmes, Anthony Manno, Carrol Roark (phone), Andrea
Traudt, Joanna Trotter

Staff Present:

Erin Aleman, Matt Maloney, Elizabeth Schuh

Others Present:

1.0 Call to Order

Chair Nancy Firfer called the meeting to order at approximately 9:10 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes

The minutes of the previous meeting were approved as presented.

4.0 Future Leaders In Planning Applications

Erin Aleman from CMAP made a brief reminder about CMAP's Future Leaders in Planning (FLIP) program and its application process and upcoming deadline.

5.0 Introduction to CMAP Quarterly Housing Blog

Elizabeth Schuh from CMAP discussed the new quarterly housing blog. The blog looks at data from the first half of 2012, highlighting positive trends in the regional housing market, despite several years of mostly negative news in the regional and national market.

6.0 Single-Family Rental RHOPI Forum

The committee discussed the upcoming RHOPI forum, including suggestions for panel speakers and attendees. MPC also discussed their single-family rental white paper. The paper will be presented at the January 30th forum.

7.0 HOMES for a Changing Region

The committee received an update on the Northwest Suburban HOMES project. Sub-regional recommendations have been distributed to the collaborative communities and presented to the mayors of all five municipalities. Municipal staffs are currently reviewing municipal recommendations.

8.0 CMAP Updates

Provided updates on the status of the Local Technical Assistance (LTA) program and the state Legislative agenda.

9.0 Other Business

10.0 Public Comment

There was no public comment

11.0 Next Meeting

The committee meets next on October 18, 2012 (via webinar).

12.0 Adjournment

A motion to adjourn at 10:35 a.m., made by Christine Kolb, seconded by Andrea Traudt and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison