



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Housing Committee

Minutes

Thursday, August 16, 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 (via webinar): Nancy Firfer-Chair, Christine Kolb-Co Chair, Nathan Carley, Paul Colgan, Sharon Gorrell, Tammie Grossman, Calvin Holmes, Anthony Manno, Allison Milld, Carrol Roark, Mijo Vodopic, Stacie Young

Staff Present: Hala Ahmed, Pete Saunders

Others Present: Lisa Pugliese

1.0 Call to Order

Chair Nancy Firfer called the meeting to order at approximately 9:08 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 Local Technical Assistance Applications-Round 2

Hala Ahmed & Pete Saunders from CMAP discussed the application process for round 2 of the Local Technical Assistance and Community Planning Program. Committee members reviewed received applications, asked questions regarding proposed projects and discussed the internal review process of selecting projects.

5.0 HOMES for a Changing Region

Committee members received an update on the Northwest Suburban Housing Collaborative and HOMES final report. After reviewing draft recommendations and providing feedback in July, committee members were informed that drafts were being

finalized to present to Northwest communities in the fall, with a final report expected early winter.

6.0 CMAP Updates

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

7.0 Other Business

Committee members briefly discussed the RHOPI Forum, scheduled for December 3, 2012. The topic and discussion of the day will be Scattered Site Single Family Housing.

8.0 Public Comment

There was no public comment

9.0 Next Meeting

The committee meets next on September 20, 2012.

10.0 Adjournment

A motion to adjourn at 10:00 a.m., made by Christine Kolb, seconded by Calvin Homles and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison