



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Housing Committee

Minutes

Thursday, May 17, 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, Nora Boyer, Rob Breymaier, Adam Dontz, Calvin Holmes, Allison Milld, Janice Morrisy, Nicole Nutter, Joanna Trotter

Staff Present: Hala Ahmed, Erin Aleman, Elizabeth Schuh

Others Present: Jennifer Chan, Morgan Davis, John Paul Jones

1.0 Call to Order

Chair Nancy Firfer called the meeting to order at approximately 9:09 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 HUD Fair Housing & Equality Report Update

Rob Breymaier and staff from the Oak Park Regional Housing Center provided an update on the HUD Fair Housing & Equality Report, a requirement of the Sustainable Communities Grant. The committee received the new “municipal guidebook to affirmatively furthering fair housing” at the end of his presentation. OPRHC is for feedback on the draft. OPRHC also described the various sets of data available for the fair housing assessment. The committee discussed the challenges and metrics. The presentation laid the groundwork for the more in-depth analysis that will be completed.

5.0 SSMMA Prioritization Tool Overview

Committee members were presented the most recent version of the SSMMA Prioritization Tool, a housing investment tool designed to help the Chicago Southland Housing and Community Development Collaborative prioritize funding for proposed housing projects. The final product is expected in June.

6.0 Homes for a Changing Region

Committee members were updated on the current status of Northwest Suburban Housing Collaborative. Northwest Collaborative has completed their initial meetings and will finish meeting with boards in May; public workshops are set for June. Lake and Kane counties have expressed interest in participating in the HOMES process.

7.0 Community Planning Program

The Committee was provided information on the 2013 Community Planning program which provides grant funds and consulting assistance for local projects that link land use, transportation and related issues. Deadline for receipt of applications is August 1, 2012 before 3:00 pm CST. Application materials and further information is available on the CMAP and RTA websites.

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 July 19, 2012.

12.0 Adjournment

A motion to adjourn at 11:00 a.m., made by Christine Kolb, seconded by Janice Morrissey and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison

