



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Housing Committee

Minutes

Thursday, March 15, 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, Sarah Ciampi, Spencer Cowan, Adam Dontz, Sharon Gorrell, Nicole Nutter, Alan Quick, Carrol Roark, Mijo Vodopic

Staff Present: Jonathan Burch, Jason Navota, Samantha Robinson, Pete Saunders, Elizabeth Schuh

Others Present: Patricia Fron

1.0 Call to Order

Chair Nancy Firfer called the meeting to order at approximately 9:03 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 Regional Tax Policy Taskforce

Matt Maloney presented the recently completed Regional Tax Policy Taskforce, report, an implementation activity of Go To 2040. The committee was briefed on the purpose of and process used to create the report. The findings and recommendations of the report will be utilized in crafting priorities to the CMAP board that will inform future CMAP work plans and legislative agendas.

5.0 HOMES for a Changing Region

Committee members were updated on the current status of South Suburban, West Cook and Northwest Cook Housing collaboratives. The South Suburban collaborative is currently taking actions on implementing HOMES recommendations, while the West

Cook report draft has gone to all five communities for final edits, with an expected print date of late April. Northwest Cook HOMES is slated to start next week, with public meetings slated for June. It was also reported that Kane and Lake counties are interested in completing HOMES studies

6.0 Green Healthy Neighborhoods LTA Project-Housing Analysis

The Green Healthy Neighborhood (GHN) project team presented a HOMES type analysis for the GHN project area. Committee members were asked to consider the data and input from community members on desired housing scenarios in order to help craft a message regarding future housing demand for the GHN project boundaries.

7.0 CMAP Updates

LTA Update: The committee was provided current program update guide, detailing in progress/soon to start projects. For 2012 the housing committee will focus on Green Healthy Neighborhoods and SSMMA prioritization projects.

Legislative Update: Committee members were provided the most recent information on the 2012 CMAP Legislative Agenda.

8.0 Other Business

- a. **Vacant Property Forum Update**-The committee will work with RHOPI to plan a fall forum

9.0 Public Comment

There was no public comment

10.0 Next Meeting

The committee meets next on April 19, 2012 (via webinar).

11.0 Adjournment

A motion to adjourn at 11:00 a.m., made by Adam Dontz, seconded by Spencer Cowan and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison