



Chicago Metropolitan Agency for Planning

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Housing Committee Annotated Agenda Thursday, January 19, 2012 9:00 a.m.

DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** 9:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – November 17, 2011**
ACTION REQUESTED: Approval
- 4.0 HUD Fair Housing & Equality Report**
Rob Breymaier & Patrica Fron-CAFHA (Chicago Area Fair Housing Alliance)
CAFHA staff will provide a brief presentation to introduce the HUD required Fair Housing & Equality report that will be completed as part of the Sustainable Communities Grant. The Housing Committee will be a main contact for input as CAFHA creates this report over the coming months.
(GO to 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)
- 5.0 Overview of 2012 Schedule & Work Plan**
Nancy Firfer & Christine Kolb-Committee Chairs
Committee will briefly review the 2012 schedule & work plan as finalized in November.
ACTION REQUESTED: Discussion
- 6.0 HOMES for a Changing Region**
Committee members will be asked to make recommendations to the West Cook Collaborative Essay, receive an update on the South Suburban final report as well as information on the upcoming Northwest Cook Collaborative.
(GO to 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)
- 7.0 CMAP Updates: CMAP Staff**
- **Local Technical Assistance Program:** LTA projects update
 - **State Legislative Update:** Creation of state agenda

8.0 Other Business

- 8.1 IHDA-Affordable Housing Awards Program
- 8.2 Choice Neighborhood Implementation Grants

9.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

10.0 Next Meeting: Thursday, February 16, 2012

11.0 Adjournment

Committee Members:

___ Nora Boyer, *Village of Arlington Heights*

___ Herman Brewer, *Cook County Bureau of Economic Development*

___ Rob Breymaier, *Oak Park Regional Housing Center*

___ Liz Caton, *Northwest Side Housing Center*

___ Sarah Ciampi, *McHenry Department of Planning & Development*

___ Paul Colgan, *Colgan Public Affairs*

___ Adam Dontz, *Naturestone Homes*

___ Nancy Firfer, *Metropolitan Planning Council*

___ Michael Garrigan, *Village of Plainfield*

___ Andy Geer, *Enterprise*

___ Sharon Gorrell, *Illinois Association of Realtors*

___ Adam Gross, *Business and Professional People for the Public Interest*

___ Tammie Grossman, *Village of Oak Park*

___ Calvin Holmes, *Chicago Community Loan Fund*

___ Kevin Jackson, *Chicago Rehab Network*

___ Christine Kolb, *Urban Land Institute Chicago*

___ Lisa Kuklinski, *Mercy Housing Lakefront*

___ Paul Leder, *Cowhey Manhard, a Division of Manhard Consulting*

___ Joe Martin, *Diversity Inc.*

___ Allison Milld, *Metropolitan Mayors Caucus*

___ Janice Morrissy, *South Suburban Housing Collaborative*

___ Nicole Nutter, *Regional Transit Authority*

___ Alan Quick, *Illinois Housing Development Authority*

___ Carrol Roark, *DuPage County Community Development*

___ Geoff Smith, *DePaul University Institute for Housing Studies*

___ Tom Tomschin, *Cicero Department of Housing*

___ Lisa Tapper, *Affordable Housing Corporation*

___ Andrea Traudt, *Bickerdike Redevelopment Corporation*

___ Joanna Trotter, *Metropolitan Planning Council*

___ Mijo Vodopic, *MacArthur Foundation*

___ Linda Young, *Center for Neighborhood Technology*

___ Stacie Young, *The Preservation Compact*

