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# Housing Committee Minutes

Thursday, October 202, 2011 Meeting

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

DuPage County Conference Room

Suite 800, 233 S. Wacker Drive, Chicago, Illinois

#### **Committee Members**

**Present:** Nancy Firfer, Chair, Nora Boyer, Sharon Gorrell, Calvin Holmes,

Christine Kolb, Paul Leder, Nicole Nutter, Alan Quick (by phone),

Carrol Roark, Geoff Smith, Stacie Young

Staff Present: Erin Aleman, John Allen, Ricardo Lopez, Pete Saunders, Liz Schuh

## 1.0 Call to Order and Introductions

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

# 2.0 Agenda Changes and Announcements

Calvin Holmes suggested formatting change to section 7: Next Meeting. Motion to approve made by Christine Kolb, seconded by Nicole Nutter and with all in favor carried.

# 3.0 Go to 2040 Implementation Report

Erin Aleman, CMAP

Erin Aleman discussed current CMAP programming and actions to be included in the Implementation Report. Committee members were asked to provide housing examples for inclusion to the report. A small list was compiled, committee members agreed to revisit the topic during the November meeting to finalize the committee's submission for the report.

## 4.0 Planning for CMAP Housing Committee 2012

Board Chair Nancy Firfer & Co-Chair Christine Kolb

In order to prepare for 2012, committee members utilized results for the Summer Committee Survey to craft agenda items, discussion topics, membership additions and committee charges. A package containing all committee input will be created for review, discussion and finalization during the November meeting.

## 5.0 Transit-Oriented Development: Future of Development

Nicole Nutter, Regional Transit Authority

Nicole Nutter shared RTA's newest TOD literature. Committee members discussed content as well as plans for dissemination at upcoming regional events and to elected officials.

# **6.0 CMAP Updates:** CMAP staff

- Homes for a Changing Region Update: The committee was updated on the current status of South Suburban, West Cook and Northwest Cook Housing Collaboratives. The South Suburban Subregional Plan is set to be finalized and printed in December. Results for West Cook Collaborative are set to be presented to municipal boards early to mid-December. Northwest Cook is set to kick off in January 2012. HOMES coordinators will also be meeting with IHDA to discuss special needs housing.
- **CMAP Reporting:** Elizabeth Schuh presented CMAP Region Homeownership and Multifamily Housing Development Trends, 2000 to 2010, CMAP's newest housing blogs.
- LTA Update: The committee was provided current program update guide, detailing in progress/soon to start projects
- **Legislative Update:** John Allen outlined the upcoming General Assembly Veto Session as well as the Draft Framework for the 2012 Legislative Agenda

#### 7.0 Other Business

#### 8.0 Public Comment

There were no comments from the public.

## 9.0 Next Meeting

The next meeting will take place Thursday, November 17th.

## 10.0 Adjournment

A motion to adjourn at 11:11 a.m., made by Nancy Firfer, seconded by Sharon Gorrell and with all in favor, carried.

Respectfully submitted,

Kendra Smith Committee Liaison