



Chicago Metropolitan Agency for Planning

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Housing Working Committee Meeting Minutes

Thursday February 18, 2010

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Sears Tower, Chicago, Illinois

Members Present: Nora Boyer, Sarah Ciampi, Paul Colgan, Beth Dever, Nancy Firfer, Janice Morrissy, David Gravel, Adam Gross, Tammie Grossman, Janice Morrissy, Nicole Nutter, Alan Quick, Seth Reimer, Steven Schaffer, Geoff Smith, Linda Young,

Staff Present: Lee Deuben, Ty Warner, Bob Dean, Annie Byrne

Others Present: None

1.0 Call to Order and Introductions

The meeting was called to order at 9:00 by committee Chair, Nancy Firfer

2.0 Agenda Changes and Announcements

There were no changes to the agenda or announcements made

3.0 Approval of Minutes- January 21, 2010

A call for a motion to approve the minutes of the January 21, 2010 housing committee, as presented, and a motion was made by Sarah Ciampi and seconded Nora Boyer. All in favor, the motion carried.

4.0 Chicago Southland Housing & Community Development Collaborative presentation: Janice Morrissy

Janice Morrissy provided a quick update on the initiatives of the collaborative including an update on the NSP program. Janice provided additional background on the development of the collaborative and why it made sense for communities in the south suburbs to come together around housing issues. She also updated the committee on the how the collaborative is pulling together several initiatives including the RTA planning grants, leveraging employer assisted housing, EECBG competitive grants, energy code training, building GIS capacity, and accessing other state funding.

5.0 2010 Annual Comprehensive Housing Plan presentation: Alan Quick, Illinois Housing Development Authority

Alan Quick from the Illinois Housing Development Authority provided a brief presentation on the 2010 Annual Comprehensive Housing Plan. Alan referenced specific pieces of the plan including its financing and planning goals. Of particular interest, is a newly formed Housing / Transportation / Employment Linkage Working Group. This Linkage Working Group is intended to build upon work begun as part of the initial 2004 Housing Task Force "Community & Regional Strategies Working Group" which, among other topics, examined a jobs/transportation/housing mismatch in Illinois. The new working group will revisit that examination and propose new and timely solutions.

6.0 General Update on GO TO 2040 Planning Process: Bob Dean, CMAP

Bob Dean provided a brief update to the *GO TO 2040* planning process. Mr. Dean reviewed the Housing Vision, research conducted by CMAP on housing, and the Preferred Scenario and its reference to housing. He stressed that there is no one size fits all solution to housing across the region. Last, Mr. Dean reviewed the remaining timeline for the plan and stressed that over the next few months it will be really important for committee feedback on the plans recommendations. Linda Young commented that the indicators project will fit nicely into measuring the success of programs and as a matrix for gauging where change is needed.

7.0 GO TO 2040 Land use & Housing Recommendation Memo : Ty Warner, CMAP

A presentation from Ty Warner on the land use and housing recommendations as presented to the CMAP Board was provided to the Housing Committee. Mr. Warner provided a detailed presentation on the land use and housing recommendation including a review of the priority areas: build local and technical capacity, provide funding and incentives, and build partnerships. Paul Colgan asked the question of what can be done to really effect change. Sarah Ciampi recommended really highlighting examples of what has been effective in other communities.

8.0 Other Regional Housing Initiative Updates Lee Deuben and other committee members provided brief updates on the Neighborhood Stabilization Program. Ms. Deuben also reminded the committee about the event to release the Municipal foreclosure toolkit on March 1st, and provided a brief update on the planning activities taking place with ULI and Metropolis 2020 with a cluster of communities in West Cook.

6.0 Public Comment

Nicole Nutter announced that the RTA will be hosting a Funding Programs Forum in December which is aimed at developing project selections criteria for the RTA's planning grant programs. She encouraged housing committee members to attend the forum. Lee Deuben said she would forward the invitation from the RTA to committee members.

7.0 Other Comments

Lee Deuben announced that Beth Dever will be stepping down as vice Chair of the CMAP housing committee. Joanna Trotter of the Metropolitan Planning Council will assume the position of Vice Chair. The Housing Committee thanked Ms. Dever for all of years of service to CMAP and wished her well in her new endeavors.

8.0 Next Meeting

The next scheduled meeting of the Housing Working Committee is Thursday, March 18th 2009 at 9:00 am in the CMAP offices.

9.0 Adjournment

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Lee Deuben', written in a cursive style.

Lee Deuben