



Chicago Metropolitan Agency for Planning

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Housing Working Committee Annotated Agenda Thursday, October 15^h 2009—9:00 a.m.

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

- 1.0 Call to Order and Introductions** 9:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes –August 20, 2009**
ACTION REQUESTED: Approval
- 4.0 ARRA Coordinating Council and upcoming Mercy Housing Event, Annie Byrne**
ACTION REQUESTED: Discussion
- 5.0 GO TO 2040 Summer Engagement Activity Results, Erin Aleman**
ACTION REQUESTED: Discussion
- 6.0 GO TO 2040 Scenario Conclusions, Bob Dean**
ACTION REQUESTED: Discussion
- 7.0 GO TO 2040 Housing Innovation Indicators, Andrew Williams-Clark**
ACTION REQUESTED: Discussion
- 8.0 Public Comment**
This is an opportunity for comments from members of the audience.
The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.
- 9.0 Next Meeting – The Housing Committee will meet on Thursday, November 19, 2009.**
- 10.0 Adjournment**

Committee Members:

___ Phil Ashton

___ Nora Boyer

___ David Cole

___ Paul Colgan

___ Beth Dever

___ Adam Dontz

___ Nancy Firfer

___ David Gravel

___ Adam Gross

___ Calvin Holmes

___ Kevin Jackson

___ Paul Leder

___ Joe Martin

___ Nicole Nutter

___ Alan Quick

___ Gail Schechter

___ Lee Smith

___ Lisa Tapper

___ Andrea Traudt

___ Joanna Trotter

___ Daniel Ungerleider

___ Linda Young