



Housing Working Committee Meeting Minutes

October 16th, 2008

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: Phil Ashton, Beth Dever, Adam Dontz, Calvin Holmes, Adam Gross,
Nancy Firfer, Linda Young, Andrea Traudt, Joanna Trotter, Curt Wiley

Staff Present: Lee Deuben, Annie Byrne, Erin Aleman, Annie Byrne, Gordon Smith,
Ylda Pineyro, Shana Alford

Others Present: DuWarn Porter (Illinois Housing Development Authority)

1.0 Call to Order and Introductions

The meeting was called to order at 9:00 by committee Chair, Adam Gross

2.0 Agenda Changes and Announcements

No agenda changes or announcements were made

3.0 Approval of Minutes – August Housing Committee 2008

A call for a motion to approve the minutes of the August housing committee, as presented, and a motion was made by Beth Dever and seconded Adam Dontz. All in favor the motion carried.

4.0 Report Back from CMAP Programming Committee: Lee Deuben

Lee Deuben reported back from the October 8th Planning and Programming Committee Meetings. During the programming committee the TIP amendment was approved and the status of the public comment period of the DRI process was discussed. At the planning committee a few ongoing research projects were presented by CMAP staff including business location decisions and business clusters. A final draft of the indicators list was also presented to the committee for approval. The indicators list will go to the board for approval in November.

5.0 CMAP Partnership Program: Ylda Pineyro

CMAP staff member Ylda Pineyro provided the housing committee a presentation on CMAP's new partnership program. Calvin Holmes inquired about CMAP's strategy and suggested that we look into Public Access PSA's. Ms. Pineyro and Gordon Smith also answered questions from committee members concerning the DRI public comment process and reported back on some of the public comments received to-date. They reported that much of the public comment was similar to that of many of the committee concerns about defining a development of regional importance. They also explained that following the public comment process that the CMAP staff will take comments back to the planning committee and that the DRI recommendations would likely not go to the CMAP Board before January or February.

6.0 Housing 1-2-3: Joanna Trotter

Joanna Trotter distributed and provided an overview of the housing publication- Housing 1-2-3. Ms. Trotter also asked the committee for any suggestions on outreach strategies for the publication.

7.0 Foreclosure Neighborhood Stabilization Program (NSP) Overview: DuWarn Porter, Illinois Housing Development Authority

DuWarn Porter of the Illinois Housing Development Authority provided the housing committee with an overview of the NSP program including uses of funds, administering agencies, and funds made available throughout the state. He also provided an overview of the entire Housing and Economic Recovery Act of 2008 which is intended to address the foreclosure crisis through expanded funding for counseling services, increasing affordable housing production through the reallocation and increase in volume of low income housing tax credits (LITC) and dealing with foreclosed properties through the NSP funds.

8.0 Regional Foreclosure Housing Initiatives: Beth Dever, Metropolitan Mayors Caucus

Beth Dever provided updates on the CMAP, Mayors Caucus, MPC and Metropolis 2020 partnership initiatives in regards to foreclosures. She discussed our involvement in working with the Regional Homeownership Preservation Initiative as well as our work with NSP recipient. She announced a meeting that was hosted at CMAP with the NSP grantees on October 17th. Several housing committee members also expressed interest in attending the meeting. Finally Beth described initiatives underway with BPI to develop a best practice manual for municipalities in regards to dealing with foreclosures and some legislative analysis.

8.0 Public Comment

There were no public comments.

9.0 Next Meeting

The next scheduled meeting of the Housing Working Committee is Thursday, November 20th, 2008 at 9:00 am in the CMAP offices.

10.0 Adjournment

A call for a motion to adjourn was made and a motion was made by Adam Dontz seconded by Joanna Trotter. All in favor the motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lee Deuben". The signature is stylized with a large initial "L" and a circular flourish at the end.

Lee Deuben