



Chicago Metropolitan Agency for Planning

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Housing Working Committee Annotated Agenda Thursday, August 21st 2008—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 – July 17th , 2008**
ACTION REQUESTED: Approval

- 4.0 Report Back from CMAP Programming Committee Meeting: Beth Dever**
ACTION REQUESTED: Discussion

- 5.0 Go To 2040 Plan**
 - 5.1 Scenario Construction: Bob Dean**
ACTION REQUESTED: Update

 - 5.2 Job + Housing Indicator: Lee Deuben**
ACTION REQUESTED: Discussion

- 6.0 CMAP Housing Principles: Lee Deuben**
ACTION REQUESTED: Discussion

- 7.0 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 – Thursday, September 18th, 2008 at 9:00 a.m.**

- 10.0 Adjournment**

Committee Members:

___ Phil Ashton

___ Nora Boyer

___ David Cole

___ Paul Colgan

___ Beth Dever

___ Adam Dontz

___ Nancy Firfer

___ Stacey Flint

___ Adam Gross

___ Calvin Holmes

___ Kevin Jackson

___ Joe Martin

___ Mayor Rita Mullins

___ Erika Poethig

___ Alan Quick

___ Gail Schechter

___ Peter Schwartz

___ Lee Smith

___ Mark Smith

___ Lisa Tapper

___ Andrea Traudt

___ Joanna Trotter

___ Daniel Ungerleider

___ Linda Young

___ Curt Wiley