



Chicago Metropolitan Agency for Planning

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Housing Working Committee Annotated Agenda Thursday, April 17th 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 – March 21, 2008**
ACTION REQUESTED: Approval

- 4.0 Community Engagement Plan Presentation: Gordon Smith**
ACTION REQUESTED: Discussion

- 5.0 Foreclosure Forum Update: Lee Deuben and Beth Dever**
ACTION REQUESTED: Discussion

- 6.0 Go To 2040 Plan**
 - 6.1 Regional Indicators Development: Andrew Williams Clark**
ACTION REQUESTED: Discussion

 - 5.2 Inclusionary Zoning Strategy Report: Lee Deuben**
ACTION REQUESTED: Discussion

 - 5.3 Aging Snapshot Report Presentation: Russell Pietrowiak**
ACTION REQUESTED: Discussion

- 7.0 Other Business**

- 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.

14.0 Next Meeting – Thursday, May 16, 2008 at 9:00 a.m.

15.0 Adjournment

Committee Members:

___ Phil Ashton	___ Stacey Flint	___ Lisa Tapper
___ David Cole	___ Mayor Rita Mullins	___ Andrea Traudt
___ Beth Dever	___ Erika Poethig	___ Joanna Trotter
___ Nancy Firfer	___ Alan Quick	___ Marti Wiles
___ Adam Gross	___ Gail Schechter	___ Steve Shavers
___ Peter Haas	___ Peter Schwartz	___ Lee Smith
___ Calvin Holmes	___ Adam Dontz	___ Mark Smith
___ Kevin Jackson	___ Joe Martin	-- ___ Nora Boyer
___ Paul Colgan	___ Curt Wiley	