



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

## **Housing Committee Annotated Agenda Thursday, October 17, 2013 9:00 a.m.**

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

- 1.0 Call to Order** 9:00 a.m.
  
- 2.0 Agenda Changes and Announcements**
  
- 3.0 Approval of Minutes—September 19, 2013**  
ACTION REQUESTED: Approval
  
- 4.0 Homes for a Changing Region**  
Committee members will hear a presentation on the draft report of the Kane County/Carpentersville Cluster and updates on Kane County/Geneva and DuPage County.  
*(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)*  
ACTION REQUESTED: Information and Discussion
  
- 4.0 Work Plan 2014**  
Committee members will begin drafting the 2014 Committee Work Plan  
*(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)*  
ACTION REQUESTED: Information and Discussion
  
- 5.0 GO TO 2040 Update-Implementation Action Area Tables**  
CMAP staff will facilitate conversations to help working committee members identify Additional implementation examples for the relevant plan chapters, focusing on work Completed by external partners.  
ACTION REQUESTED: Information
  
- 6.0 CMAP Updates**  
CMAP staff will provide status report on the Local Technical Assistance (LTA) program and the State Legislative agenda.  
ACTION REQUESTED: Information

## 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.

## 9.0 Next Meeting – Thursday, November 21, 2013

## 10.0 Adjournment

### Housing Committee Members:

___ Alan Banks, <i>Office of Congresswoman Robin Kelly</i>	___ Kevin Jackson, <i>Chicago Rehab Network</i>
___ Nora Boyer, <i>Village of Arlington Heights</i>	___ Paul Leder, <i>Manhard Consulting Ltd.</i>
___ Rob Breymaier, <i>Oak Park Regional Housing Center</i>	___ Anthony Manno, <i>Regional Transportation Authority</i>
___ Nathan Carley, <i>Illinois Housing Development Authority</i>	___ Allison Milld Clements, <i>Metropolitan Mayors Caucus</i>
___ Liz Caton, <i>Northwest Side Housing Center</i>	___ Thomas Moes, <i>Chicago House</i>
___ Sarah Ciampi, <i>Lake County Department of Planning &amp; Development</i>	___ Janice Morrissy, <i>South Suburban Housing Collaborative</i>
___ Paul Colgan, <i>PSColgan &amp; Co.</i>	___ Lisa Pugliese, <i>Affordable Housing Corporation of Lake County</i>
___ Spencer Cowan, <i>Woodstock Institute</i>	___ Carrol Roark, <i>DuPage County Community Development</i>
___ Adam Dontz, <i>Lake Star Advisors</i>	___ Geoff Smith, <i>DePaul University Institute for Housing Studies</i>
___ Nancy Firfer, <i>Metropolitan Planning Council</i>	___ Andrea Traudt, <i>Illinois Housing Council</i>
___ Andy Geer, <i>Enterprise Community partners</i>	___ Kim Ulbrich, <i>McHenry County Department of Planning &amp; Development</i>
___ Sharon Gorrell, <i>Illinois Association of Realtors</i>	___ Stacie Young, <i>The Preservation Compact</i>
___ Adam Gross, <i>Business and Professional People for the Public Interest</i>	
___ Tammie Grossman, <i>Village of Oak Park</i>	
___ Calvin Holmes, <i>Chicago Community Loan Fund</i>	
___ Jane Hornstein, <i>Cook County Bureau of Economic Development</i>	