



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Housing Committee

Minutes

Thursday, August 15, 2013

9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Committee Members

Present:

Nancy Firfer-Chair, Allison Milld Clements-Co Chair, Alan Banks, Sarah Ciampi (phone), Paul Colgan (phone), Sharon Gorrell (phone), Jane Hornstein, Anthony Manno, Janice Morrissy (phone)

Staff Present:

Erin Aleman, Jesse Elam, Elizabeth Schuh, Matt Maloney, Andrew Williams Clark

Others Present:

1.0 Call to Order

Chair Nancy Firfer called the meeting to order at approximately 9:07 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes

The minutes of the previous meeting were approved as presented.

4.0 HOMES for a Changing Region

The Carpentersville/Kane cluster recently completed public workshops. There was mixed attendance among the towns, so CMAP has developed a MetroQuest tool to garner additional community input. Subregional recommendations are expected to go to communities for comment in the next month. The Kane County cluster is currently shadowing CMAP as they wait to kick off their project. The DuPage cluster is currently working through the MOU and Resolution process with their respective boards for a fall kick off.

5.0 Go to 2040 Overview and Timeline

The committee was provided an overview and timeline presentation of the Go To 2040 Update. Committee members were informed of their role in the update of the financial plan, major capital projects, and implementation action areas of the plan.

6.0 Proposed amendment to GO TO 2040- Illiana Corridor

CMAF staff reviewed the evaluation of the proposal, which was released for public comment on August 2nd. The committee agreed to use its September meeting to come to a committee consensus on the proposal. The committee also heard comments from guests from IDOT, Openlands, and Midewin Alliance.

7.0 CMAP Updates

The committee was provided updates on the status of the Local Technical Assistance (LTA) program and the state Legislative agenda.

8.0 Other Business

9.0 Public Comment

There was no public comment

10.0 Next Meeting

The committee meets next on Thursday, September 19, 2013.

11.0 Adjournment

A motion to adjourn at 10:40 a.m., made by Tony Manno, seconded by Allison Milld Clements and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison