



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
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Housing Committee

Minutes

Thursday, July 18, 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:

Allison Milld Clements-Co Chair, Alan Banks,
Rob Breymaier, Nathan Carley (phone), Sharon Gorrell,
Anthony Manno, Thomas Moes, Janice Morrissy (phone), Lisa
Pugliese

Staff Present:

Erin Aleman, Andrew Williams Clark

Others Present:

1.0 Call to Order

Co-Chair Allison Milld Clements called the meeting to order at approximately 9:05 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 Update-Fair Housing Equity Assessment (FHEA) Draft

CMAP staff updated the committee on the timeline and status of edits to the FHEA. Committee members were asked to submit final comments by August 2nd.

5.0 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. The Kane County cluster is currently shadowing CMAP as they wait to kick off their project.

6.0 Review of LTA Applications

CMAP staff walked the committee through applications received as part of the third round of the Local Technical Assistance Program. Committee members were asked to submit any recommendations or comments by August 23rd.

7.0 Policy Update

CMAP Policy staff updated the committee on the most recent housing blog, looking specifically at building permit and single family rental markets.

8.0 CMAP Updates

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

9.0 Other Business

10.0 Public Comment

There was no public comment

11.0 Next Meeting

The committee meets next on Thursday, August 15, 2013 (via webinar).

12.0 Adjournment

A motion to adjourn at 11 a.m., made by Sharon Gorrell, seconded by Lisa Pugliese and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison