Chicago Metropolitan Agency for Planning

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# Housing Committee

**Annotated Agenda**
**Thursday, May 16, 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 LTA Update-Le Claire Courts Project**
**Sef Okoth, CMAP**
CMAP will provide an update on the Le Claire Courts Redevelopment Project, a joint effort with the Chicago Housing Authority.
ACTION REQUESTED: Discussion
*(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing and Regional Mobility)*

**4.0 Update-FY14 Model Plans, Ordinances and Codes Project**
**CMAP**
CMAP staff has identified five topics for treatment under the FY14 Model Plans, Ordinances and Codes project: Aging in Place, Fair Housing, Complete Streets, Sustainability Planning and Conservation Design. Committee will briefly review project memo for further details on selected topics
ACTION REQUESTED: Information and Discussion

**5.0 HOMES for a Changing Region**
Committee members will receive updates on the Kane County Homes Clusters (County led and Carpentersville led).
*(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)*
ACTION REQUESTED: Information and Discussion

**6.0 Fair Housing Equity Assessment/Analysis of Impediments Draft Review**
Committee members will have an in depth discussion of the Draft Fair Housing Equity Assessment/Analysis of Impediments, a requirement of the Sustainable Communities Federal Grant Program.
*(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)*
ACTION REQUESTED: Information and Discussion

**7.0 CMAP Updates**
CMAP staff will provide status report on the Local Technical Assistance (LTA) program and the State Legislative agenda.
ACTION REQUESTED: Information

**8.0 Other Business**

**9.0 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.

**10.0 Next Meeting –** Thursday, June 20, 2013 (via webinar)

**12.0 Adjournment**

**Housing Committee Members:**

____Nora Boyer, *Village of Arlington Heights*
____Rob Breymaier, *Oak Park Regional Housing Center*
____Nathan Carley, *Illinois Housing Development Authority*
____Liz Caton, *Northwest Side Housing Center*
____ Sarah Ciampi, *Lake County Department of Planning & Development*
____ Paul Colgan, *Colgan Public Affairs*
____ Spencer Cowan, *Woodstock Institute*
____Adam Dontz, *Lake Star Advisors*
____Nancy Firfer, *Metropolitan Planning Council*
____Andy Geer, *Enterprise Community partners*
____Sharon Gorrell, *Illinois Association of Realtors*
____Adam Gross, *Business and Professional People for the Public Interest*
____Tammie Grossman, *Village of Oak Park*
____Calvin Holmes, *Chicago Community Loan Fund*
____ Jane Hornstein, *Cook County Bureau of Economic Development*
____ Kevin Jackson, *Chicago Rehab Network*
____Paul Leder, *Manhard Consulting Ltd.*
____Anthony Manno, *Regional Transportation Authority*
____Allison Milld Clements, *Metropolitan Mayors Caucus*
____Janice Morrissy, *South Suburban Housing Collaborative*
____Lisa Pugliese, *Affordable Housing Corporation of Lake County*
____Carrol Roark, *DuPage County Community Development*
____Geoff Smith, *DePaul University Institute for Housing Studies*
____Andrea Traudt, *Illinois Housing Council*
____Kim Ulbrich, *McHenry County Department of Planning & Development*
____Mijo Vodopic, *MacArthur Foundation*
____Stacie Young, *The Preservation Compact*