



# Chicago Metropolitan Agency for Planning

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## **Housing Committee Annotated Agenda Thursday, March 21, 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—February 21, 2013**  
ACTION REQUESTED: Approval
- 3.0 Center for Neighborhood Technology Priority Development Areas**  
**Kyle Smith, Center for Neighborhood Technology (CNT)**  
CNT will discuss its proposal to establish Priority Development Areas, voluntary geographic designations to align investments in transportation, housing, and jobs across agencies. The presentation will include similar best practices from other regions around the country, a voluntary process for establishing them in northeastern Illinois, and resources in transportation, housing, and jobs that could be targeted. Committee comments, suggestions, and questions are requested.  
ACTION REQUESTED: Discussion
- 4.0 FY14 Model Plans, Ordinances and Codes Project**  
**Andrew Williams-Clark, CMAP**  
CMAP's current work plan includes a project entitled Model Plans, Ordinances, and Codes under the Local Planning Support program. It is expected that this project will also be included in next year's work plan (Fiscal Year 2014, or July 2013-June 2014). Staff have analyzed the 2012 municipal survey and used lessons learned from the LTA and policy analysis programs to identify model approaches to be addressed in the FY14 project. Working committee members are encouraged to provide feedback on proposed topics.  
ACTION REQUESTED: Information and Discussion

#### 4.0 HOMES for a Changing Region

Committee members will receive updates on the Northwest Suburban Housing Collaborative final report and the upcoming HOMES projects.  
(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)

ACTION REQUESTED: Information and Discussion

#### 5.0 Single Family Rental

In response to the January 31, 2013, Single Housing Rental Forum, the committee will begin discussion of follow up activities and events for the remainder of 2013.

(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)

ACTION REQUESTED: Information and Discussion

#### 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

##### 7.1 Land Banks

##### 7.2 Prevailing Wage on Small Development Projects

#### 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 – Tuesday, April 18, 2013 (via webinar)

#### 10.0 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*

\_\_\_ Joanna Trotter, *Metropolitan Planning Council*

\_\_\_ Kim Ulbrich, *McHenry County Department of  
Planning & Development*

\_\_\_ Mijo Vodopic, *MacArthur Foundation*

\_\_\_ Stacie Young, *The Preservation Compact*