



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Housing Committee

Minutes

Thursday, February 21, 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 (via webinar)

Nancy Firfer-Chair, Nathan Carley, Sarah Ciampi, Allison Clements, Tammie Grossman, Calvin Holmes, Janice Morrissy, Carrol Roark, Geoff Smith, Stacie Young

Staff Present: n/a

Others Present: Tom Moes

1.0 Call to Order

Chair Nancy Firfer called the meeting to order at approximately 9:12 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 Work Plan Finalization

The committee reviewed the draft 2013 work plan. Draft revisions will be incorporated through the remainder of 2013.

5.0 Single-Family Rental RHOPI Forum

The committee recapped details of the January 31st RHOPI forum, including participant feedback. There was preliminary discussion of next steps that will continue throughout previous meetings.

6.0 HOMES for a Changing Region

The committee received an update on the final report of the Northwest Suburban HOMES project and the kick-off of the Kane County HOMES project.

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, March 21, 2013.

11.0 Adjournment

A motion to adjourn at 9:45 a.m., made by Nancy Firfer, seconded by Sarah Ciampi and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison