



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Housing Committee

Minutes

Thursday, November 15, 2012

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, Christine Kolb-Co Chair, Rob Breymaier,
Sarah Ciampi, Paul Colgan, Sharon Gorrell, Tammie Grossman,
Paul Leder, Tony Manno, Kim Ulbrich

Staff Present:

Elizabeth Schuh

1.0 Call to Order

Chair Nancy Firfer 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 HUD Fair Housing & Equity Assessment

Chicago Area Fair Housing Alliance provided a presentation on the status of the HUD required Fair Housing & Equity report that will be completed as part of the Sustainable Communities Grant. The first draft is expected mid to late winter.

5.0 CMAP Housing Policy Update

Elizabeth Schuh from CMAP discussed data used in the recent housing policy update blogs as well as future data sources. Committee members were asked to provide feedback on additional data and indicators that would be most helpful.

6.0 Single-Family Rental RHOPI Forum

The committee discussed the upcoming RHOPI forum, including forum breakout sessions.

7.0 HOMES for a Changing Region

The committee received an update on the Northwest Suburban HOMES project. Communities are currently reviewing the draft final plan, which is expected to go to print in early 2013.

8.0 CMAP Updates

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 December 20, 2012 meeting is cancelled. The committee meets next on January 17, 2013.

12.0 Adjournment

A motion to adjourn at 11:00 a.m., made by Sarah Ciampi, seconded by Christine Kolb and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison