



Chicago Metropolitan Agency for Planning

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Housing Working Committee Meeting Minutes

July 16, 2009

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Cook County Conference Room
Suite 800, 233 S. Wacker Drive, Sears Tower, Chicago, Illinois

Members Present: Adam Gross, Beth Dever, Calvin Holmes, Nancy Firfer, Nicole Nutter, Andrea Traudt, Paul Leder, Joanna Trotter, Dan Ungerleider

Staff Present: Lee Deuben, Jill Leary, Randy Blankenhorn, Erin Aleman, Stephanie Dock, Andrew Williams-Clark, Annie Byrne

Others Present: Nancy Sweeney

1.0 Call to Order and Introductions

The meeting was called to order at 9:00 by committee Chair, Adam Gross

2.0 Agenda Changes and Announcements

Adam Gross welcomed new housing committee member, Paul Leder.

Adam Gross announced that the Illinois Capital Bill which passed, included a substantial amount for housing. The bill includes \$130 million open-ended, \$10 million project specific and \$96 million to affordable housing totaling approximately \$240 million for housing.

3.0 Approval of Minutes- May 21st, 2009

A call for a motion to approve the minutes of the May housing committee, as presented, and a motion was made by Nancy Firfer and seconded Beth Dever. All in favor the motion carried.

4.0 Report Back from Planning Committee Meeting: Lee Deuben

Lee Deuben briefly recapped the July planning committee meeting which primarily focused on a presentation made by Ms. Deuben on the Neighborhood Stabilization Program 2 application as well as a brief presentation by Kermit Wies on the Developments of Regional Importance application web interface.

5.0 Update on GO TO 2040 Inclusionary summer outreach activities: Erin Aleman

Erin Aleman gave a brief update on the summer outreach activities that CMAP is engaging in for the planning process. She discussed the media strategy, design workshops, and the scenario workshops.

6.0 Recap of Foreclosure Legislation: Adam Gross

Adam Gross provided an update on the state foreclosure legislation that was proposed in the spring session. He reminded committee member that the goal of the legislation is to provide more tools to municipalities to help mitigate the impact of foreclosures on communities. Mr. Gross informed the committee that nothing passed in the spring session but that he anticipates that pieces are likely to pass when the legislature reconvenes.

7.0 Update on Interjurisdictional Efforts in South and West Cook County : Beth Dever

Beth Dever provided an update on the interjurisdictional efforts taking place in South and West Cook County. She provided an overview of the efforts to apply for state NSP dollars as well as the recent funding provided by the Chicago Community Trust for two staff positions for this effort.

8.0 Overview & Presentation of NSP2 Chicago Metropolitan proposal: Lee Deuben

Lee Deuben announced to the committee that CMAP successfully submitted the NSP2 proposal to HUD with CMAP taking the lead on the proposal. CMAP submitted a \$78 million grant application to HUD for the Neighborhood Stabilization Program 2 (NSP2), as part of a regional consortium of local governments. Members of the Chicago Metropolitan Neighborhood Stabilization Program 2 Consortium (CMNSPC) include the municipalities of Aurora, Berwyn, Cicero, Elgin, and Joliet; the counties of Cook, DuPage, Kendall, Lake, and Will; and the Illinois Housing Development Authority. Additionally, the consortium includes Neighborhood Housing Services of Chicago as a non-profit member. A copy of the full proposal can be found at www.cmap.illinois.gov/nsp. She provided the committee with an overview the proposal plans and thanked committee members for their leverage letters and input in the process. Beth Dever commented that the amount of additional dollar leveraged for the application was impressive. Nancy Firfer suggested that CMAP engage in more dialogue with the private sector and their potential role in NSP2. Calvin Holmes also suggested some cost saving measures for NSP2 such as with administrative cost burdens which could decrease if acquisition costs were offset. Joanna Trotter suggested looking at how to leverage NSP funds with other stimulus dollars.

Other Comments

There were no other comments

9.0 Public Comment

There were no public comments.

10.0 Next Meeting

The next scheduled meeting of the Housing Working Committee is Thursday, August 20 2009 at 9:00 am in the CMAP offices.

4.0 Adjournment

A call for a motion to adjourn was made and a motion was made by Nancy Firfer and seconded by Calvin Holmes. All in favor the motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lee Deuben". The signature is stylized with a large initial "L" and a circular flourish.

Lee Deuben