



Chicago Metropolitan Agency for Planning

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Housing Committee Annotated Agenda May 15, 2014 - 9:00 a.m. DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

- 1.0 **Call to Order/Introductions** 9:00 a.m.
- 2.0 **Agenda Changes and Announcements**
- a. Future Leaders in Planning (FLIP)-Priority Deadline May 30, 2014
 - b. Legislative Update
- 3.0 **Approval of Minutes**— April 17, 2014
- 4.0 **Local Technical Assistance (LTA) program evaluation & Call for Projects**
CMAP staff will introduce the LTA evaluation process as well as the 2014 Call for Projects that was released on May 2.
ACTION REQUESTED: Information and Discussion
- 5.0 **Homes for a Changing Region**
Committee members will receive updates on the Kane County/Carpentersville, Kane County/Geneva and DuPage and Lake County *Homes* projects.
ACTION REQUESTED: Information and Discussion
- 6.0 **GO TO 2040 UPDATE**
Staff began the process of updating the GO TO 2040 plan, as required by federal law, in the summer of 2013. Over the last several months, working committees have reviewed and provided input on updates of the plan indicators, implementation action tables, financial plan, and major capital projects. Staff presented updates on both the financial plan and the major capital projects to the Transportation Committee in April. At this time, CMAP is on track to release the full draft plan update for public comment following the June meetings of the Board and MPO Policy Committee. **Staff are asking for feedback from working committees on the draft plan update summary during May meetings or via email by May 26.**
ACTION REQUESTED: Information

7.0 MetroStudy, New Home Market in Greater Chicagoland

Chris Huecksteadt, Director, Chicago Market

MetroStudy will speak on the new home market in the greater Chicagoland area including the economy and its impact on the housing market, demand for new homes, inventory of new homes, and the oversupply of land/lots prevalent in this market.

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 – June 19, 2014

11.0 Adjournment

Housing Committee Members:

___ Alan Banks, <i>Office of Congresswoman Robin Kelly</i>	___ Christine Kolb, <i>Focus Development</i>
___ Nora Boyer, <i>Village of Arlington Heights</i>	___ Paul Leder, <i>Manhard Consulting Ltd.</i>
___ Rob Breymaier, <i>Oak Park Regional Housing Center</i>	___ Anthony Manno, <i>Regional Transportation Authority</i>
___ Sarah Ciampi, <i>Lake County Department of Planning & Development</i>	___ Allison Milld Clements, <i>Metropolitan Mayors Caucus</i>
___ Paul Colgan, <i>PSColgan & Co.</i>	___ Thomas Moes, <i>Chicago House</i>
___ Spencer Cowan, <i>Woodstock Institute</i>	___ Janice Morrissy, <i>South Suburban Housing Collaborative</i>
___ Adam Dontz, <i>Lake Star Advisors</i>	___ Lisa Pugliese, <i>Affordable Housing Corporation of Lake County</i>
___ Mark Fick, <i>Chicago Community Loan Fund</i>	___ Carrol Roark, <i>DuPage County Community Development</i>
___ Nancy Firfer, <i>Metropolitan Planning Council</i>	___ Geoff Smith, <i>DePaul University Institute for Housing Studies</i>
___ Andy Geer, <i>Enterprise Community partners</i>	___ Andrea Traudt, <i>Illinois Housing Council</i>
___ Becca Goldstein, <i>Neighborhood Housing Services</i>	___ Aisha Turner, <i>Illinois Housing Development Authority</i>
___ Sharon Gorrell, <i>Illinois Association of Realtors</i>	___ Kim Ulbrich, <i>McHenry County Department of Planning & Development</i>
___ Adam Gross, <i>Business and Professional People for the Public Interest</i>	___ Stacie Young, <i>The Preservation Compact</i>
___ Tammie Grossman, <i>Village of Oak Park</i>	
___ Calvin Holmes, <i>Chicago Community Loan Fund</i>	
___ Jane Hornstein, <i>Cook County Bureau of Economic Development</i>	
___ Kevin Jackson, <i>Chicago Rehab Network</i>	

