



Chicago Metropolitan Agency for Planning

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Housing Committee Annotated Agenda June 19, 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)
 - b. Legislative Update
- 3.0 Approval of Minutes— May 15, 2014**
- 4.0 Local Technical Assistance (LTA) Program Evaluation, Part 1: Program Statistics and External Surveys-Bob Dean, CMAP**
- Staff is undertaking an evaluation of existing LTA plans that will focus on implementation, in order to continue to improve the LTA program. The committee will be asked to provide feedback on the initial evaluation, which covers program statistics and external surveys.
- 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 , DuPage and Lake County *Homes* projects.
- ACTION REQUESTED: Information and Discussion
- 6.0 Planning for Progress in Cook County-Jennifer Miller, Cook County Bureau of Economic Development & Jonathan Burch, CMAP**
- Cook County and CMAP staff will provide an update on Cook County's planning initiative, [Planning for Progress](#). The presentation will focus on feedback from the first round of outreach followed and the types of projects and programs that would best represent the feedback received.
- ACTION REQUESTED: Information and Discussion

7.0 GO TO 2040 UPDATE

a. Public Comment Release: Draft GO TO 2040 plan update-Andrew Williams-Clark, CMAP

As required under MAP-21, staff has been in the process of updating the GO TO 2040 plan since summer 2013. Staff has prepared a draft plan update consisting of a summary document and a series of appendices that describe each of the key elements of the project in technical detail. As discussed at previous meetings, none of the plan’s recommendations have been revised. Staff anticipates release of the draft for public comment on June 13. [Outreach meetings](#) have been scheduled across the region though the end of the public comment period on August 1, 2014. Staff anticipates adoption of the final plan update at the October meetings of the Board and MPO Policy Committee.
ACTION REQUESTED: Discussion

b. GO TO 2040 Plan Update Public Meetings-Jessica Gershman, CMAP

The GO TO 2040 Plan Update will hold a public comment period throughout summer 2014, during which CMAP will hold several public open house meetings around the region. A list of the meetings can be found [here](#). The meetings will serve as opportunities for residents and stakeholders to learn about comment on the Plan Update. CMAP staff would like to target organizations that serve underrepresented populations for outreach, and will be looking for suggestions from the committee.
ACTION REQUESTED: Discussion

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 – August 21, 2014

11.0 Adjournment

Housing Committee Members:

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|--------------------------------------------------------------------|------------------------------------------------------|
| ___ Alan Banks, Office of Congresswoman Robin Kelly | ___ Spencer Cowan, Woodstock Institute |
| ___ Nora Boyer, Village of Arlington Heights | ___ Adam Dontz, Lake Star Advisors |
| ___ Rob Breymaier, Oak Park Regional Housing Center | ___ Mark Fick, Chicago Community Loan Fund |
| ___ Sarah Ciampi, Lake County Department of Planning & Development | ___ Nancy Firfer, Metropolitan Planning Council |
| ___ Paul Colgan, PSColgan & Co. | ___ Andy Geer, Enterprise Community partners |
| | ___ Becca Goldstein, Neighborhood Housing Services |
| | ___ 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*

___ Christine Kolb, *Focus Development*

___ Paul Leder, *Manhard Consulting Ltd.*

___ Anthony Manno, *Regional Transportation Authority*

___ Allison Milld Clements, *Metropolitan Mayors Caucus*

___ Thomas Moes, *Chicago House*

___ 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*

___ Aisha Turner, *Illinois Housing Development Authority*

___ Kim Ulbrich, *McHenry County Department of Planning & Development*

___ Stacie Young, *The Preservation Compact*

