



Chicago Metropolitan Agency for Planning

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Housing Committee Annotated Agenda August 21, 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 and June 19, 2014
- 4.0 Local Technical Assistance (LTA) Program Evaluation, Part 2 Project Implementation-
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 provided an overview of the evaluation stages and asked to provide comment.
ACTION REQUESTED: Information and Discussion
- 5.0 LTA Application Overview**
- The committee will review and provide feedback on applications received as part of the FY14 LTA process.
ACTION REQUESTED: Information and Discussion
- 6.0 *Homes for a Changing Region***
- Committee members will receive updates on the Kane County/Geneva , DuPage and Lake County *Homes* projects.
ACTION REQUESTED: Information and Discussion
- 7.0 GO TO 2040 UPDATE**
Drew Williams-Clark, CMAP Staff
- The public comment period for the [draft GO TO 2040 comprehensive plan update](#) has closed. All comments received will be summarized in a memorandum that will be presented to the committee in September. In the same memo, staff will provide a description of how the plan update has been revised in response to these comments. A

revised plan will also be distributed for committee discussion in September. It is anticipated that the CMAP Board and MPO Policy Committee will vote on adoption of the plan update in its entirety this October.

ACTION REQUESTED: *Information*

8.0 Other Business

- a. 2015 Work Plan

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 – September 18, 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>	

