



Chicago Metropolitan Agency for Planning

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Housing Committee Annotated Agenda September 18, 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)-Application deadline September 22, 2014
 - b. Legislative Update
- 3.0 Approval of Minutes— August 21, 2014**
- 4.0 Local Technical Assistance (LTA) Program Evaluation, Part 3 Internal Project Evaluation-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 Municipal Survey Results, Drew Williams-Clark, CMAP**
- CMAP has completed the 2014 Municipal Plans, Programs, and Operations survey. The purpose of the biennial survey is to help track the progress of GO TO 2040 implementation and shape our work to support municipal efforts through the CMAP Local Technical Assistance program, policy analysis, and the development of other resources. Staff will provide an overview of the results.
ACTION REQUESTED: Information
- 6.0 GO TO 2040 UPDATE**
- Drew Williams-Clark, CMAP Staff**
- As required under MAP-21, staff has been in the process of updating the GO TO 2040 plan since the summer of 2013. Staff 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. The Board approved the draft plan release for public

comment on June 11. Outreach meetings were held throughout the region through the end of the public comment period on August 1. Staff will present a summary of the public comments that were received as well as well as proposed changes to the plan update. The Regional Coordinating Committee will vote to recommend board adoption in October. Adoption of the final plan update is anticipated at the October joint meeting of the Board and MPO Policy Committee.

ACTION REQUESTED: Discussion

7.0 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

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 – October 16, 2014

11.0 Adjournment

Housing Committee Members:

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

____ 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*

