



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Housing Committee Annotated Agenda January 15, 2015 - 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. Legislative Update
- 3.0 Approval of Minutes**— November 20, 2014
- 4.0 *Homes for a Changing Region***
Committee members will receive updates on the DuPage and Lake County *Homes* projects.
ACTION REQUESTED: Information and Discussion
- 5.0 Kane County Homes Report Update, Andrew Williams Clark, CMAP**
CMAP staff will present on the recently completed Kane County Cluster (Batavia, Geneva, North Aurora, and St. Charles) report.
ACTION REQUESTED: Information and Discussion
- 6.0 2015 Work Plan**
Committee members will review the draft 2014 Committee Work Plan
- 7.0 Housing Strategy Development**
CMAP staff engaged in a project to examine the expected approach to housing in the next long-range regional plan will present to the committee. The project involves cataloging activities related to housing that CMAP has conducted since GO TO 2040, including LTA products and toolkits. It also involves investigating the activities of other regional planning agencies. One of the goals of the project is to determine whether the agency's current knowledge base and analytical tools are adequate, or whether additional research, analytical methods, or stakeholder discussions need to be conducted. This will be an ongoing series of discussions to solicit committee input on the project.
- 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 – February 19, 2014

11.0 Adjournment

Housing Committee Members:

___ Alan Banks, <i>Office of Congresswoman Robin Kelly</i>	___ Allison Milld Clements, <i>Metropolitan Mayors Caucus</i>
___ Nora Boyer, <i>Village of Arlington Heights</i>	
___ Rob Breymaier, <i>Oak Park Regional Housing Center</i>	___ Lisa Pugliese, <i>Affordable Housing Corporation of Lake County</i>
___ Paul Colgan, <i>PSColgan & Co.</i>	___ Carrol Roark, <i>DuPage County Community Development</i>
___ Spencer Cowan, <i>Woodstock Institute</i>	___ Geoff Smith, <i>DePaul University Institute for Housing Studies</i>
___ Adam Dontz, <i>Lake Star Advisors</i>	___ Andrea Traudt, <i>Illinois Housing Council</i>
___ Mark Fick, <i>Chicago Community Loan Fund</i>	___ Aisha Turner, <i>Illinois Housing Development Authority</i>
___ Nancy Firfer, <i>Metropolitan Planning Council</i>	___ Kim Ulbrich, <i>McHenry County Department of Planning & Development</i>
___ Kristine Giornalista, <i>Village of Oak Park</i>	___ Lakeshia Wright, <i>South Suburban Housing Collaborative</i>
___ Becca Goldstein, <i>Neighborhood Housing Services</i>	
___ Sharon Gorrell, <i>Illinois Association of Realtors</i>	
___ Jane Hornstein, <i>Cook County Bureau of Economic Development</i>	
___ Christine Kolb, <i>Focus Development</i>	
___ Paul Leder, <i>Manhard Consulting Ltd.</i>	
___ Anthony Manno, <i>Regional Transportation Authority</i>	___ Stacie Young, <i>The Preservation Compact</i>

