



Chicago Metropolitan Agency for Planning

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Housing Committee Annotated Agenda November 20, 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. Legislative Update
- 3.0 Approval of Minutes**— September 18, 2014
- 4.0 Immigrant Integration Toolkit, Ricardo Lopez, CMAP**
CMAP will present the recently completed Immigrant Integration Toolkit, a new resource that helps municipalities address demographic changes to improve health outcomes, economic mobility, and civic participation.
ACTION REQUESTED: Information and Discussion
- 5.0 *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
- 6.0 Cook County Planning for Progress Update**
The Cook County Bureau of Economic Development is leading a dual track comprehensive planning process that will guide funding requests, investments, and partnerships over the next five years around community development, affordable housing, and economic development. This collaborative process will result in the development of a new Consolidated Plan (Con Plan) and Comprehensive Economic Development Strategy (CEDS). Cook County and CMAP staff will give an update about this planning initiative.
- 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 the first in a 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 – December 18, 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>

