



# Chicago Metropolitan Agency for Planning

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## Housing Committee Annotated Agenda August 20, 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**
- 3.0 **Approval of Minutes— April 16, 2015**
- 4.0 **Homes for a Changing Region Toolkit- CMAP, Metropolitan Mayor’s Caucus, MPC**  
Staff from CMAP, MMC and MPC will discuss and demo the completed *Homes for a Changing Region* toolkit, which allows communities to independently complete specific sections or an entire *Homes* study for their community.  
ACTION REQUESTED: Information and Discussion
- 5.0 **Homes for a Changing Region Update**  
Committee members will receive an update on the current projects in the *Homes for a Changing Region* program.  
ACTION REQUESTED: Information and Discussion
- 6.0 **Committee Engagement and the next regional comprehensive plan-Liz Schuh & Kristin Ihnchak, CMAP**  
CMAP staff will present the proposed outline and timeline for Housing Committee Engagement for the next regional comprehensive plan. Committee members will have the opportunity to provide feedback on proposed engagement strategies.
- 7.0 **Committee feedback and discussion on FY16 LTA Applications**  
Committee members will have the opportunity to discuss and provide input on FY16 LTA Applications.
- 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 – September 17, 2015

#### 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>	___ Carrol Roark, <i>DuPage County Community Development</i>
___ Paul Colgan, <i>PSColgan &amp; Co.</i>	___ Geoff Smith, <i>DePaul University Institute for Housing Studies</i>
___ Spencer Cowan, <i>Woodstock Institute</i>	___ Andrea Traudt, <i>Illinois Housing Council</i>
___ Adam Dontz, <i>Lake Star Advisors</i>	___ Aisha Turner, <i>Illinois Housing Development Authority</i>
___ Jamie Ewing, <i>Illinois Department on Aging</i>	___ Andrew Williams-Clark, <i>Village of Oak Park</i>
___ Nancy Firfer, <i>Metropolitan Planning Council</i>	___ Kim Ulbrich, <i>McHenry County Department of Planning &amp; Development</i>
___ Patricia Fron, <i>Chicago Area Fair Housing Alliance</i>	___ Lakeshia Wright, <i>South Suburban Housing Collaborative</i>
___ Sharon Gorrell, <i>Illinois Association of Realtors</i>	___ Stacie Young, <i>The Preservation Compact</i>
___ Jane Hornstein, <i>Cook County Bureau of Economic Development</i>	___ TBD, <i>Neighborhood Housing Services of Chicago</i>
___ Christine Kolb, <i>Focus Development</i>	
___ Paul Leder, <i>Manhard Consulting Ltd.</i>	
___ Anthony Manno, <i>Regional Transportation Authority</i>	

