



# Chicago Metropolitan Agency for Planning

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## Housing Committee

### Minutes

Thursday March 20, 2014

Offices of the Chicago Metropolitan Agency for Planning  
DuPage County Conference Room  
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

#### Committee Members

##### Present:

Nancy Firfer-Chair, Allison Milld Clements-Co Chair  
Alan Banks, Sarah Ciampi, Mark Fick, Becca Goldstein, Sharon  
Gorrell (phone), Jane Hornstein (phone), Tony Manno, Thomas  
Moes, Aisha Turner, Kim Ulbrich

##### Absent:

Nora Boyer, Rob Breymaier, Paul Colgan, Adam Dontz, Adam  
Gross, Tammie Grossman, Kevin Jackson, Christine Kolb, Paul  
Leder, Janice Morrissy, Lisa Pugliese, Carrol Roark, Geoff Smith,  
Andrea Traudt, Stacie Young

##### Staff Present:

Lindsay Hollander, Emily Plagman, Samantha Robinson,  
Andrew Williams Clark

#### 1.0 Call to Order

Committee chair Nancy Fifer called the meeting to order at approximately 9:05 a.m.

#### 2.0 Agenda Changes and Announcements

There were no agenda changes.

#### 3.0 Approval of the Minutes-Thursday, February 20, 2014

A motion to approve the minutes of the February 20<sup>th</sup> meeting as presented was made by Sarah Ciampi, seconded by Nancy Firfer, and with all in favor, carried.

#### 4.0 Future Leaders In Planning (FLIP) 2014-2015 Applications

CMAP staff provided an update on the FLIP program and current application process. Applications were provided to committee members for distribution to their networks.

#### 5.0 Public Health, Land Use and Transportation Planning Workshop Update

CMAP staff provided an overview of the December 2013 Workshop. Committee members also discussed housing/public health programming and outreach options, for follow up by CMAP staff.

## **6.0 Homes for a Changing Region**

Committee members received a brief update on the Kane/Carpentersville and DuPage clusters and an in depth overview of subregional recommendations of the Kane/Geneva cluster.

## **7.0 GO TO 2040 Update**

CMAP staff updated committee members on the four sections of the Go To 2040 Update including a presentation on the financial plan portion of the update. Committee members will continue to work with CMAP staff until summer 2014 to provide information and input for the plan update.

## **8.0 CMAP Updates**

The committee was provided updates on the status of the Local Technical Assistance (LTA) program.

## **9.0 Other Business**

## **10.0 Public Comment**

## **11.0 Next Meeting**

The housing committee is scheduled to meet next on Thursday, April 17, 2014.

## **12.0 Adjournment**

A motion to adjourn at 10:52 a.m., and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison