



Chicago Metropolitan Agency for Planning

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Housing Committee

Minutes

Thursday June 19, 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, Mark Fick, Sharon Gorrell (phone), Jane Hornstein, Tony Manno, Aisha Turner

Absent: Alan Banks, Nora Boyer, Rob Breymaier, Sarah Ciampi, Paul Colgan, Spencer Cowan, Adam Dontz, Becca Goldstein, Adam Gross, Tammie Grossman, Kevin Jackson, Christine Kolb, Paul Leder, Allison Milld Clements, Tom Moes, Janice Morrissy, Lisa Pugliese, Carrol Roark, Geoff Smith, Andrea Traudt, Kim Ulbrich, Stacie Young

Staff Present: Jonathan Burch, Bob Dean, Emily Plagman, Elizabeth Schuh, Andrew Williams Clark

1.0 Call to Order

Committee Chair Nancy Firfer called the meeting to order at approximately 9:10 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes. Announcements were made about the ongoing application process for the Future Leaders in Planning (FLIP) program. CMAP legislative staff also updated the committee on housing related legislation that is being followed.

3.0 Approval of the Minutes-Thursday, May 15, 2014

A motion to approve the minutes of the May 15 meeting as presented but held due to attendance. May 15th minutes will be revisited during the August meeting.

4.0 Local Technical Assistance (LTA) Program Evaluation, Part 1: Program Statistics and External Surveys-Bob Dean, CMAP

CMAP staff presented an overview of the external survey portion of the LTA Program Evaluation, which included evaluation of programming, break down of project types, and progress timeline for the overall program. Additional portions of the evaluation will be presented throughout the fall.

5.0 Homes for a Changing Region

Committee members received a brief update on the ongoing Kane/Geneva and DuPage clusters. The committee was also given a very brief overview of upcoming *Homes* work in Lake County and the *Homes* Toolkit.

6.0 Planning for Progress in Cook County

Cook County Bureau of Economic Development staff provided an update on the County's Planning for Progress initiative including the current timeline and relevant housing issues, including but not limited to senior housing and code enforcement.

7.0 GO TO 2040 Update

CMAP staff updated committee members on the draft update summary including the public meeting/public comment schedule for summer 2014.

8.0 Other Business

9.0 Public Comment

10.0 Next Meeting

The housing committee is scheduled to meet next on Thursday, August 21, 2014. Please note that the July 17, 2014 meeting has been cancelled.

11.0 Adjournment

A motion to adjourn at 10:30 a.m., and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison