



Chicago Metropolitan Agency for Planning

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Housing Committee Minutes

Thursday August 21, 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, Alan Banks, Sarah Ciampi, Paul Colgan, Sharon Gorrell, Christine Kolb, Tony Manno, Carrol Roark, Aisha Turner
- Absent:** Nora Boyer, Rob Breymaier, Spencer Cowan, Adam Dontz, Mark Fick, Becca Goldstein, Adam Gross, Tammie Grossman, Kevin Jackson, Paul Leder, Allison Milld Clements, Tom Moes, Janice Morrissy, Lisa Pugliese, Geoff Smith, Andrea Traudt, Kim Ulbrich, Stacie Young
- Staff Present:** Bob Dean, Andrew Williams Clark

1.0 Call to Order

Committee Chair Nancy Firfer called the meeting to order at approximately 9:02 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 and June 19, 2014

A motion to approve the minutes of the May 15 and June 19 meetings was made by Sarah Ciampi, seconded by Carrol Roark, and with all in favor carried.

4.0 Local Technical Assistance (LTA) Program Evaluation, Part 2: Project Implementation- Bob Dean, CMAP

CMAP staff presented an overview of the project implementation portion of the LTA Program Evaluation. 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 and Lake County clusters.

6.0 GO TO 2040 Update

CMAP staff updated committee members on the draft update process including outcomes of the public meeting/public comment schedule during summer 2014.

7.0 Other Business

- a. 2015 Work Plan-committee members briefly discussed the upcoming Housing Committee Work Plan process for 2015. The process will continue throughout the fall and early winter.

8.0 Public Comment

9.0 Next Meeting

The housing committee is scheduled to meet next on Thursday, September 18, 2014.

10.0 Adjournment

A motion to adjourn at 10:15 a.m., and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison