



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

## **Housing Committee Minutes**

Thursday, January 15, 2015

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 Clements-Co-chair, Sharon Gorrell, Christine Kolb, Tony Manno, Aisha Turner, Lakeshia Wright

**Absent:** Alan Banks, Nora Boyer, Rob Breymaier, Paul Colgan, Spencer Cowan, Adam Dontz, Kristine Giornalista, Becca Goldstein, Jane Hornstein, Paul Leder, Lisa Pugliese, Carrol Roark, Geoff Smith, Andrea Traudt, Kim Ulbrich, Stacie Young

**Staff Present:** Andrew Williams-Clark

### **1.0 Call to Order**

Committee Chair Nancy Firfer called the meeting to order at approximately 9:00 a.m.

### **2.0 Agenda Changes and Announcements**

There were no agenda changes.

### **3.0 Approval of the Minutes-Thursday, November 20, 2014**

A motion to approve the minutes of the November 20 meetings was made by Allison Clements, seconded by Tony Manno, and with all in favor carried.

### **4.0 Homes for a Changing Region**

Committee members received updates on the current *Homes for a Changing Region* projects including: DuPage 1 (Addison, Bensenville, Villa Park, and Wood Dale), DuPage 2 (Hanover Park, Glendale Heights, and West Chicago), Round Lakes cluster, and North Chicago and Zion Comprehensive plans, which will both have a *Homes* component as the plan housing chapter.

### **5.0 Kane County Homes Report Final Presentation, Andrew Williams Clark-CMAP**

The committee received the final presentation on the recently completed Kane County (Batavia, Geneva, North Aurora, and St. Charles) *Homes* cluster. Recommendations and

implementation action steps were provided as well as discussion on future partnerships and collaborations needed to implement the plan.

## **6.0 2015 Work Plan**

CMAP staff presented a [draft work plan](#) for 2015. Work Plan topics are planned to coincide with upcoming work for the housing strategy development for the next long range plan. Committee members are asked to submit additional topics of interest that can be added to the work plan.

## **7.0 Housing Strategy Development**

As CMAP staff examines the expected approach to housing in the next long-range regional plan, committee members were asked for input on relevant housing, policy and implantation topics and actions that should be considered for the next plan. This was the first in a series of conversation the committee will through early 2015.

## **8.0 Other Business**

- a. Sharon Gorrell provided an update from the National Housing Solutions Conference.

## **9.0 Public Comment**

## **10.0 Next Meeting**

The housing committee is scheduled to meet next on Thursday, February 19, 2015.

## **11.0 Adjournment**

A motion to adjourn at 10:00 a.m., and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison