



Chicago Metropolitan Agency for Planning

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Housing Committee Minutes

Thursday, November 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 Clements-Co-chair, Alan Banks, Jane Hornstein, Tony Manno, Carrol Roark, Kim Ulbrich, Lakeshia Wright

Absent: Nora Boyer, Rob Breymaier, Paul Colgan, Spencer Cowan, Adam Dontz, Becca Goldstein, Sharon Gorrell, Christine Kolb, Paul Leder, Lisa Pugliese, Carrol Roark, Geoff Smith, Andrea Traudt, Aisha Turner, Stacie Young

Staff Present: Erin Aleman, Jonathan Burch, Ricardo Lopez, 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 FUND 2040 and upcoming engagement efforts surrounding the proposal.

3.0 Approval of the Minutes-Thursday, September 18, 2014

A motion to approve the minutes of the August 21 meetings was made by Allison Clements, seconded by Tony Manno, and with all in favor carried.

4.0 Immigrant Integration Toolkit, Ricardo Lopez, CMAP

CMAP staff presented the recently completed Immigrant Integration Toolkit. Toolkit recommendations directly related to housing were discussed in detail followed by conversation how to best use the toolkit in the region's municipalities. The toolkit can be found at <http://www.cmap.illinois.gov/programs-and-resources/local-ordinances-toolkits/immigrant-integration>

5.0 Homes for a Changing Region

Committee members received a brief update on the near completion of the Kane/Geneva cluster, and ongoing DuPage and Lake County clusters of the Homes for a Changing Region project. The completed Kane/Geneva report will be presented at the January 2015 committee meeting.

6.0 Cook County Planning for Progress Update

Cook County and CMAP presented an update on the Cook County Planning for Progress project. Presenters shared a link to the draft plan for public comment and reported on outcomes of recent community engagement activities.

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

9.0 Public Comment

10.0 Next Meeting

The housing committee is scheduled to meet next on Thursday, January 15, 2015. The committee will not meet in December.

11.0 Adjournment

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

Respectfully submitted,

Kendra Smith, Committee Liaison