



# Chicago Metropolitan Agency for Planning

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## Housing Committee Minutes

Thursday, August 20, 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, Alan Banks, Patricia Fron, Sharon Gorrell, Wendell Harris, Tony Manno, Rosa Ortiz, Aisha Turner (Jennifer Chan), Andrew Williams-Clark, Aisha Turner, Lakeshia Wright

**Absent:**

Nora Boyer, Rob Breymaier, Paul Colgan, Spencer Cowan, Adam Dontz, Jamie Ewing, Jane Hornstein, Christine Kolb, Paul Leder, Carrol Roark, Geoff Smith, Andrea Traudt, Stacie Young

**Staff Present:**

Kristin Ihnchak, Elizabeth Oo, Elizabeth Schuh,

**1.0 Call to Order**

Committee Co-Chair Allison Clements called the meeting to order at approximately 9:10 a.m.

**2.0 Agenda Changes and Announcements**

**3.0 Approval of the Minutes-Thursday, April 16, 2015**

A motion to approve the minutes of the April 16 meeting was made by Tony Manno, seconded by Lakeshia Wright, and with all in favor carried.

**4.0 HOMES for a Changing Region Toolkit-CMAP, Metropolitan Mayor's Caucus, MPC**

CMAP, MMC, and MPC staff presented the recently completed *HOMES for a Changing Region* toolkit, which allows communities to independently complete specific sections or an entire *Homes* study for their community. Members were asked to provide feedback of the toolkit demo.

**5.0 Homes for a Changing Region**

Committee members received updates on the current *Homes for a Changing Region* projects, including the completion of 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.

**6.0 Committee Engagement and the next regional comprehensive plan-Kristin Ihnchak & Liz Schuh, CMAP**

CMAP staff presented the proposed outline and timeline for Housing Committee Engagement for the next regional comprehensive plan. Staff will continue to engage the committee as the new plan process progresses.

**7.0 LTA Application Process-FY16**

Committee members provided feedback and discussed projects submitted as part of the LTA FY16 application process. Feedback will be considered by local planning staff.

**8.0 Other Business**

**9.0 Public Comment**

**10.0 Next Meeting**

The housing committee is scheduled to meet next on Thursday, September 17, 2015.

**11.0 Adjournment**

A motion to adjourn at 10:25 a.m., and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison