



# Chicago Metropolitan Agency for Planning

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## **Housing Committee Minutes**

Thursday September 18, 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, Kristine Giornalista, Jane Hornstein, Tony Manno, Janice Morrissy (phone), Aisha Turner, Kim Ulbrich

#### **Absent:**

Alan Banks, Nora Boyer, Rob Breymaier, Spencer Cowan, Adam Dontz, Becca Goldstein, Adam Gross, Kevin Jackson, Christine Kolb, Paul Leder, Allison Milld Clements, Tom Moes, , Lisa Pugliese, Carrol Roark, Geoff Smith, Andrea Traudt, 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 9:05 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.

### **3.0 Approval of the Minutes-Thursday, August 21, 2014**

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

### **4.0 Local Technical Assistance (LTA) Program Evaluation, Part 3: Internal Project Evaluation-Bob Dean, CMAP**

CMAP staff presented an overview of the third part of the LTA Program Evaluation, focusing on the internal project evaluation portion of the LTA Program. Committee members provided feedback on the entire program evaluation as presented throughout the fall.

## **5.0 Municipal Survey Results, Drew Williams-Clark, CMAP**

CMAP staff reported the results of the 2014 Municipal Plans, Programs and Operations survey, a biennial survey that tracks the progress of GO TO 2040 implementation and shapes CMAP's work to support municipal efforts.

## **6.0 GO TO 2040 Update**

CMAP staff received an update on the summary of public comments received during the GO TO 20 Update public comment period. Information was also provided on the next steps for the update including a vote to recommend board adoption of the plan update by the Regional Coordinating Committee on October 8.

## **7.0 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. A completed Kane/Geneva report is anticipated for the October committee meeting.

## **8.0 Other Business**

## **9.0 Public Comment**

## **10.0 Next Meeting**

The housing committee is scheduled to meet next on Thursday, November 20, 2014.

## **11.0 Adjournment**

A motion to adjourn at 10:45 a.m., and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison