



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

## **Housing Committee**

### **Annotated Agenda**

**Thursday, May 17, 2012**

**9:00 a.m.**

DuPage County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 **Call to Order** 9:00 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes – April 19, 2012**  
ACTION REQUESTED: Approval
- 4.0 **HUD Fair Housing & Equality Report Update**  
Rob Breymaier & Patricia Fron-CAFHA (Chicago Area Fair Housing Alliance)  
CAFHA staff will provide a brief update on the HUD required Fair Housing & Equality report that will be completed as part of the Sustainable Communities Grant. The Housing Committee will be a main contact for input as CAFHA creates this report over the coming months. (GO to 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)  
ACTION REQUESTED: Informational
- 5.0 **SSMMA Prioritization Tool Overview**  
Nicole Woods-CMAP  
The housing investment tool is designed to help the Chicago Southland Housing and Community Development Collaborative, with support from the SSMMA and Chicago Southland Economic Development Corporation to prioritize funding for proposed housing projects. Upon receiving public/private housing development funds, the Collaborative will ask municipalities in the southland to submit proposed housing project(s). The housing investment tool will rank the proposed housing projects in accordance to established criteria and ultimately guide the Collaborative's distribution of funds. (GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)  
ACTION REQUESTED: Informational

## 6.0 HOMES for a Changing Region

Committee members will receive updates on South Cook, West Cook and Northwest Suburban Housing Collaboratives.

*(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)*

ACTION REQUESTED: Discussion

## 7.0 Community Planning Program

Hala Ahmed-CMAP

On May 9, 2012, the Chicago Metropolitan Agency for Planning will begin accepting applications for two local planning programs. First, in collaboration with the Regional Transportation Authority, CMAP will launch the 2013 **Community Planning program**, which provides grant funds and consulting assistance for local projects that link land use, transportation, and related issues. The deadline for receipt of applications is August 1, 2012 before 3:00 pm CST. Application materials and further information will be available on the CMAP and RTA websites.

ACTION REQUESTED: Informational

## 8.0 CMAP Updates

CMAP staff will provide status report on the Local Technical Assistance (LTA) program and the State Legislative agenda.

ACTION REQUESTED: Informational

## 9.0 Other Business

9.1 Neighborhood Housing Services of Chicago 2012 Spring Forum "REO to Rental: Will it Pave the Road to Neighborhood Recovery?"

## 10.0 Public Comment

This is an opportunity for comments from members of the audience.

The amount of time available to speak will be at the chair's discretion.

It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

## 11.0 Next Meeting – Thursday, June 21, 2012 (via webinar)

## 12.0 Adjournment

### Housing Committee Members:

\_\_\_ Nora Boyer, *Village of Arlington Heights*

\_\_\_ Rob Breymaier, *Oak Park Regional Housing Center*

\_\_\_ Liz Caton, *Northwest Side Housing Center*

\_\_\_ Sarah Ciampi, *Lake County Department of Planning & Development*

\_\_\_ Paul Colgan, *Colgan Public Affairs*

\_\_\_ Spencer Cowan, *Woodstock Institute*

\_\_\_ Adam Dontz, *Lake Star Advisors*

\_\_\_ Nancy Firfer, *Metropolitan Planning Council*

\_\_\_ Andy Geer, *Enterprise Community partners*

\_\_\_ Sharon Gorrell, *Illinois Association of Realtors*

\_\_\_ Adam Gross, *Business and Professional People for the Public Interest*

\_\_\_ Tammie Grossman, *Village of Oak Park*

\_\_\_ Calvin Holmes, *Chicago Community Loan Fund*

\_\_\_ Jane Hornstein, *Cook County Bureau of Economic Development*  
\_\_\_ Kevin Jackson, *Chicago Rehab Network*  
\_\_\_ Christine Kolb, *Urban Land Institute Chicago*  
\_\_\_ Paul Leder, *Manhard Consulting*  
\_\_\_ Taylor McKinny, *Center for Neighborhood Technology*  
\_\_\_ Allison Milld, *Metropolitan Mayors Caucus*  
\_\_\_ Janice Morrissy, *South Suburban Housing Collaborative*  
\_\_\_ Nicole Nutter, *Regional Transit Authority*  
\_\_\_ Alan Quick, *Illinois Housing Development Authority*  
\_\_\_ Carrol Roark, *DuPage County Community Development*  
\_\_\_ Geoff Smith, *DePaul University Institute for Housing Studies*  
\_\_\_ Joanna Trotter, *Metropolitan Planning Council*  
\_\_\_ Mijo Vodopic, *MacArthur Foundation*  
\_\_\_ Stacie Young, *The Preservation Compact*