



# Chicago Metropolitan Agency for Planning

## Agenda Item No. 3.0

233 South Wacker Drive  
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Chicago, Illinois 60606

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### **Housing Committee**

#### **Minutes**

Thursday, April 19, 2012

9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning  
DuPage County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois 60606

**Committee Members Present (via webinar):** Nancy Firfer-Chair, Christine Kolb-Co Chair, Sarah Ciampi, Tammy Grossman, Paul Leder, Allison Milld, Janice Morrissy, Nicole Nutter, Carrol Roark

**Staff Present:** Erin Aleman, Elizabeth Schuh

**Others Present:** N/A

#### **1.0 Call to Order**

Chair Nancy Firfer called the meeting to order at approximately 9:15 a.m.

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

There were no agenda changes or announcements.

#### **3.0 Approval of the Minutes**

The minutes of the previous meeting were approved as presented.

#### **4.0 CMAP Housing Policy-Updates & New Tools**

Elizabeth Schuh, from CMAP's policy group highlighted the new format of the CMAP Housing Policy Blogs. The blogs will focus on getting information to the general public on state housing related legislation. Comments can be left for each blog posting. Links to the blogs can be found on the housing committee webpage and will also be featured in the monthly meeting reminder email.

#### **5.0 HOMES for a Changing Region**

Committee members were updated on the current status of South Suburban, West Cook and Northwest Cook Housing collaboratives. The West Cook report is complete and available for download. Communities are moving forward with updating comprehensive plans through a federal challenge grant. Northwest Collaborative has completed their

initial meetings and will be meeting with boards in May; public workshops are set for June. Lake and Kane counties have expressed interest in participating in the HOMES process.

**6.0 CMAP Updates**

**LTA Update:** CMAP will hold the Ideas Exchange event on May 24, 2012 from 9 a.m. to 3:30 p.m. at UBS Tower (One North Wacker Dr., Second Floor). For more information, visit [www.cmap.illinois.gov/lta/exchange](http://www.cmap.illinois.gov/lta/exchange)

**7.0 Other Business**

- a. ULI Vision Awards-June 6, 2012

**8.0 Public Comment**

There was no public comment

**9.0 Next Meeting**

The committee meets next on May 17, 2012.

**10.0 Adjournment**

A motion to adjourn at 9:50 a.m., made by Christine Kolb, seconded by Janice Morrissy and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison