



Chicago Metropolitan Agency for Planning

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Housing Committee Annotated Agenda Thursday, February 16, 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—January 19, 2012**
ACTION REQUESTED: Approval
- 4.0 Energy Impact Illinois**
Emily Plagman-CMAP (Chicago Metropolitan Agency for Planning)
CMAP staff will update committee members of the Energy Impact Illinois and available services for multi family buildings, single family homes, government & nonprofit buildings, and contractor certification.
(*GO TO 2040 Correlation: Manage & Conserve Water and Energy Resources*)
ACTION REQUESTED: Informational
- 5.0 Housing Project Inventory**
As part of the 2012 work plan, the committee will create an inventory of housing projects across the region.
ACTION REQUESTED: Discussion
- 6.0 HOMES for a Changing Region**
Committee members will receive updates on West Cook and Northwest Cook Housing Collaboratives and review the South Suburban Homes Final Report (*GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Through Land Use & Housing*)
ACTION REQUESTED: Discussion

7.0 CMAP Updates

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

ACTION REQUESTED: Informational

8.0 Other Business

8.1 Go To 2040 Implementation Report

9.0 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.

10.0 Next Meeting - March 15, 2012

11.0 Adjournment

Housing Committee Members:

___ Nora Boyer, *Village of Arlington Heights*

___ Rob Breymaier, *Oak Park Regional Housing Center*

___ Liz Caton, *Northwest Side Housing Center*

___ Spencer Cowan, *Woodstock Institute*

___ Sarah Ciampi, *McHenry Department of Planning & Development*

___ Paul Colgan, *Colgan Public Affairs*

___ Adam Dontz, *Naturestone Homes*

___ Nancy Firfer, *Metropolitan Planning Council*

___ Michael Garrigan, *Village of Plainfield*

___ Andy Geer, *Enterprise*

___ 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*

___ Kevin Jackson, *Chicago Rehab Network*

___ Jane Hornstein, *Cook County Bureau of Economic Development*

___ Christine Kolb, *Urban Land Institute Chicago*

___ Lisa Kuklinski, *Mercy Housing Lakefront*

___ Paul Leder, *Manhard Consulting*

___ Joe Martin, *Diversity Inc.*

___ 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*

___ Tom Tomschin, *Cicero Department of Housing*

___ Lisa Tapper, *Affordable Housing Corporation*

___ Andrea Traudt, *Bickerdike Redevelopment Corporation*

___ Joanna Trotter, *Metropolitan Planning Council*

___ Mijo Vodopic, *MacArthur Foundation*

___ Stacie Young, *The Preservation Compact*