



Chicago Metropolitan Agency for Planning

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Housing Committee Annotated Agenda Thursday, November 17, 2011 9:00 a.m.

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

The CMAP Housing Committee is charged with:

- Providing the Board with guidance that conveys a housing based perspective,
- Provide housing expertise and input to conduct effective land use and Transportation planning, and
- Prioritize housing-related projects, identify and understand regional needs, challenges and solutions.

1.0 Call to Order 9:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – October 20, 2011

ACTION REQUESTED: Approval

4.0 Finalization: Housing Component *Go To 2040* Implementation Report

CMAP Staff

CMAP will create a report describing actions that have taken place over the past year that advance the implementation of *Go To 2040*. Committee members will work to finalize housing contributions portion of the document

ACTION REQUESTED: Discussion

5.0 Planning for CMAP Housing Committee 2012

Board Chair Nancy Firfer & Co-Chair Christine Kolb

The October meeting consisted a brainstorming session of possible discussion topics, meeting formats and committee charges. A list of all comments has been compiled; committee members will create a final working guide, outlining the 2012 goals and objectives of the CMAP housing committee. **(Please see accompanying discussion guide for additional details and information)**

ACTION REQUESTED: Discussion

6.0 CMAP Updates: CMAP Staff

- **Homes for a Changing Region:** Update on the latest stages of the West Cook and South Suburban Collaboratives
- **Local Technical Assistance Program:** LTA projects update

- **State Legislative Update:** Creation of state agenda

7.0 Other Business

8.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

9.0 Next Meeting: Thursday, January 19, 2011

10.0 Adjournment

Committee Members:

___ Nora Boyer, *Village of Arlington Heights*

___ Herman Brewer, *Cook County Bureau of Economic Development*

___ Rob Breymaier, *Oak Park Regional Housing Center*

___ Liz Caton, *Northwest Side Housing Center*

___ 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*

___ Christine Kolb, *Urban Land Institute Chicago*

___ Lisa Kuklinski, *Mercy Housing Lakefront*

___ Paul Leder, *Cowhey Manhard, a Division of Manhard Consulting*

___ Joe Martin, *Diversity Inc.*

___ 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*

___ Linda Young, *Center for Neighborhood Technology*

___ Stacie Young, *The Preservation Compact*

