

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Housing Committee Annotated Agenda

Thursday, April 21, 2011 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 March 17, 2011 ACTION REQUESTED: Approval
- **4.0 Introductions of New Members**ACTION REQUESTED: Information
- 5.0 Center for Neighborhood Technology Presentation: Maria Choca Urban & Matthew Sussman, Center for Neighborhood Technology In order to assess the impact of new policies, identify strategies for improved performance And to facilitate the implementation of PA 96-1255 (the Housing + Transportation Affordability Index Act) and CMAP's Go to 2040, the Center for Neighborhood Technology (CNT) performed an analysis of developments funded by IHDA using the H+T Index. CNT staff will present the findings and facilitate discussion and questions on the analysis.

ACTION REQUESTED: Information and Discussion

6.0 Community Planning Program: Hala Ahmed, CMAP

On April 6, 2011; the Chicago Metropolitan Agency for Planning, in collaboration with the Regional Transportation Authority, will launch the 2012 Community Planning Program. This is a competitive grant program that provides funds for municipalities in the northeastern Illinois region to participate in the planning of local transportation, transit and transit-related development. The partnership between the two agencies will provide additional funding to an expanded base of eligible applicants and projects as well as facilitate inter-agency coordination. The deadline for receipt of applications is June 9, 2011 before 3:00 pm CST. Application material and further information will be available here. ACTION REQUESTED: Information and Discussion

7.0 **CMAP Updates:** CMAP Staff

- Local Technical Assistance Program: Status updates on the current projects of the Local Technical Assistance program
- **Homes for a Changing Region:** Update on the latest stage of the Homes for a Changing Region Program.
- **State Legislative Update**: Brief update on ongoing state legislative activity

8.0 Other Business

9.0 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.

10.0 Next Meeting: Thursday, April 21, 2011

11.0 Adjournment

Committee Members:		
Nora Boyer	Sharon Gorrell	Nicole Nutter
Herman Brewer	David Gravel	Alan Quick
Kara Breems	Adam Gross	Carrol Roark
Rob Breymaier	Tammie Grossman	Geoff Smith
Liz Caton	Calvin Holmes	Tom Tomschin
Sarah Ciampi	Kevin Jackson	Lisa Tapper
David Cole	Christine Kolb	Andrea Traudt
Paul Colgan	Lisa Kuklinski	Joanna Trotter
Adam Dontz	Paul Leder	Mijo Vodopic
Nancy Firfer	Joe Martin	Linda Young
Michael Garrigan	Allison Milld	Stacie Young
Andy Geer	Janice Morrissy	