

Chicago Metropolitan Agency for Planning 233 South Wacker Drive Suite 800, Sears Tower Chicago, IL 60606

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## **Housing Working Committee**

**Annotated Agenda** Thursday, August 20th 2009-9:00 a.m.

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

1.0 Call to Order and Introductions

9:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes July 16, 2009 **ACTION REQUESTED:** Approval
- 4.0 CMAP Call to Action Letter- Financial Institutions and Foreclosures, Lee Deuben
- 5.0 Regional Housing Market Trends, Adam Dontz **ACTION REQUESTED:** Discussion
- 6.0 GO TO 2040 Housing Innovation Indicators, Andrew Williams Clark **ACTION REQUESTED: Discussion**
- 7.0 GO TO 2040 Preferred Housing Scenario Discussion, Bob **ACTION REQUESTED: Discussion**
- 8.0 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.

- 9.0 Next Meeting The Housing Committee will meet on Thursday, August 20, 2009.
- 10.0 Adjournment

## **Committee Members:**

| Phil Ashton  | Adam Gross     | Lee Smith          |
|--------------|----------------|--------------------|
| Nora Boyer   | Calvin Holmes  | Lisa Tapper        |
| David Cole   | Kevin Jackson  | Andrea Traudt      |
| Paul Colgan  | Paul Leder     | Joanna Trotter     |
| Beth Dever   | Joe Martin     | Daniel Ungerleider |
| Adam Dontz   | Nicole Nutter  | Linda Young        |
| Nancy Firfer | Alan Quick     |                    |
| David Gravel | Gail Schechter |                    |
|              |                |                    |