



Chicago Metropolitan Agency for Planning

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Housing Working Committee Annotated Agenda Thursday, June 19th 2008 — 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 – May 15th, 2008**
ACTION REQUESTED: Approval
- 4.0 **Report Back from CMAP Programming Committee: Beth Dever**
ACTION REQUESTED: Discussion
- 5.0 **Capital Funding for Affordable Housing and Legislative Updates: Adam Gross**
- 6.0 **Go To 2040 Plan**
 - 6.1 **Scenario Construction: Bob Dean**
ACTION REQUESTED: Discussion
 - 6.2 **Regional Indicators Development: Andrew Williams Clark**
ACTION REQUESTED: Discussion
- 7.0 **Developments of Regional Importance (DRI): Kermit Wies**

The Programming Coordinating Committee has released a draft DRI document outlining how a DRI is identified and referred to the CMAP Board, including the criteria and thresholds for identifying DRIs and the review process for a DRI.
ACTION REQUESTED: Discussion and feedback to the Programming Coordinating Committee.
- 8.0 **Planning Impacts of Latino Population Growth Snapshot Report: Jon Hallas**
ACTION REQUESTED: Discussion

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.

9.0 Next Meeting – Thursday, July 17th, 2008 at 9:00 a.m.

10.0 Adjournment

Committee Members:

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|------------------|------------------------|------------------------|
| ___ Phil Ashton | ___ Peter Haas | ___ Lee Smith |
| ___ Nora Boyer | ___ Calvin Holmes | ___ Mark Smith |
| ___ David Cole | ___ Kevin Jackson | ___ Lisa Tapper |
| ___ Paul Colgan | ___ Joe Martin | ___ Andrea Traudt |
| ___ Beth Dever | ___ Mayor Rita Mullins | ___ Joanna Trotter |
| ___ Adam Dontz | ___ Erika Poethig | ___ Daniel Ungerleider |
| ___ Nancy Firfer | ___ Alan Quick | ___ Curt Wiley |
| ___ Stacey Flint | ___ Gail Schechter | |
| ___ Adam Gross | ___ Peter Schwartz | |