



Chicago Metropolitan Agency for Planning

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Housing Working Committee

Annotated Agenda

Thursday, May 15th 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 – April 17th, 2008**
ACTION REQUESTED: Approval
- 4.0 Report Back from CMAP Planning and Programming Committee: Adam Gross & Beth Dever**
ACTION REQUESTED: Discussion
- 5.0 Foreclosure Forum Recap: Lee Deuben and Beth Dever**
ACTION REQUESTED: Discussion
- 6.0 Capital Funding for Affordable Housing and Legislative Updates**
Adam Gross
- 7.0 Go To 2040 Plan**
 - 7.1 Aging Snapshot Report Presentation: Russell Pietrowiak**
ACTION REQUESTED: Discussion
 - 7.2 Regional Indicators Development: Andrew Williams Clark**
ACTION REQUESTED: Discussion
 - 7.2 Scenario Construction: Bob Dean**
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.

14.0 Next Meeting – Thursday, June 19th, 2008 at 9:00 a.m.

15.0 Adjournment

Committee Members:

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