

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Housing Committee

Annotated Agenda February 18, 2016 - 9:00 a.m. DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order/Introductions

9:00 a.m.

- 2.0 Agenda Changes and Announcements
- **3.0** Approval of Minutes September 17, 2015
- 4.0 Homes for a Changing Region Update

Committee members will receive an update on the current projects in the *Homes for a Changing Region* program.

ACTION REQUESTED: Discussion

5.0 Next regional plan: Engagement and voting opportunities – Kristin Ihnchak, CMAP

The next long-range plan is scheduled to be adopted in fall 2018. Staff has identified several opportunities in the interceding years for the Board and the MPO Policy Committee to formally vote to approve interim products, as described in the memo included with this month's meeting materials.

ACTION REQUESTED: Discussion

6.0 Next regional plan: Place-based approach alternatives – Kristin Ihnchak, CMAP

One goal of the next plan's development is to provide actionable guidance for implementers via more detailed policy recommendations and greater geographic specificity for some policy areas. "Place-based approaches" are used by many peer MPOs to provide locally appropriate recommendations within the context of their regional plans. Staff will share two place-based approach alternatives – typologies and layers – and discuss their potential utility for the next plan.

ACTION REQUESTED: Discussion

7.0 Next regional comprehensive plan: Housing supply and affordability strategy paper – Jonathan Burch, CMAP

As part of the next plan process, the Housing Committee will be providing CMAP staff with critical feedback during the development of a strategy paper on housing supply and

affordability. Strategy papers are ways for CMAP to develop direction on new topics or explore refinements to existing GO TO 2040 recommendations. This work will occur over the next six Housing Committee meetings. The final result will be an internal CMAP paper that outlines a policy direction for housing supply and affordability and define further research needs.

ACTION REQUESTED: Discussion

8.0 Other Business

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.

10.0 Next meeting – March 17, 2016

Community Housing Association

Sharon Gorrell, *Illinois Association of Realtors*

11.0 Adjournment

Housing Committee Members:

Rob Anthony, Affordable Housing Corporation	Wendell Harris, Chicago Community Loan Fund
of Lake County	Jane Hornstein, Cook County Bureau of Economic
Nora Boyer, Village of Arlington Heights	Development
Alan Banks, Office of Congresswoman Robin	Christine Kolb, Focus Development
Kelly	Valerie Kretchmer, Valerie S. Kretchmer Associates
Rob Breymaier, Oak Park Regional Housing	Rosa Ortiz, Enterprise Community Partners
Center	Carrol Roark, DuPage County Community
Lakesha Brown, U.S. Department of Housing	Development
and Urban Development	Jolene Saul, Chicago Housing Authority
Allison Clements, Metropolitan Mayors Caucus	Heather Tabbert, Regional Transportation
Adam Dontz, Lake Star Advisors	Authority
Sarah Duda, DePaul University Institute for	Aisha Turner, Illinois Housing Development
Housing Studies	Authority
Nancy Firfer, Metropolitan Planning Council	Andrew Williams-Clark, Village of Oak Park
Iuliana Conzalez-Crussi Latin United	Lakeshia Wright South Suburban Housing

Collaborative

Stacie Young, The Preservation Compact