



Housing Committee
Annotated Agenda
June 16, 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** — May 19, 2016
- 4.0 ON TO 2050: Draft regional priorities report**
CMAP has been gathering public feedback on regional challenges and opportunities as well as priority topics that should be addressed by the ON TO 2050 plan. To summarize that feedback and give insight on preliminary plan directions, CMAP staff created a [Regional Priorities Report](#) draft. Staff will share the initial priorities identified by the report and solicit committee feedback.
ACTION REQUESTED: Discussion
- 5.0 ON TO 2050: Introduction to alternative futures scenario planning**
Scenario planning is a tool to help stakeholders determine preferred planning approaches, understand trends for the region, and assess different land use, economic, and transportation policies. CMAP staff will summarize the vision-driven scenario planning approach conducted for GO TO 2040, present the proposed alternative futures approach for ON TO 2050, and outline a schedule for scenario planning work in the next fiscal year.
ACTION REQUESTED: Discussion
- 6.0 ON TO 2050: Inclusive Growth Approach**
CMAP is exploring new topic areas for the next comprehensive regional plan, one of which is inclusive growth. CMAP staff will present an overview of the evidence on the economic benefits of inclusion, preview peer agency work on this topic, and present the vision and approach to the topic.
ACTION REQUESTED: Discussion

7.0 ON TO 2050: Housing supply and affordability strategy paper

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. This is the fifth in a series of discussions about the strategy paper. The discussion will focus on the memo circulated in advance of the meeting, identifying possible strategies to barriers to housing choice in the region.

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 – July 21, 2016

11.0 Adjournment

Housing Committee Members:

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| ___ Rob Anthony, <i>Affordable Housing Corporation of Lake County</i> | ___ Juliana Gonzalez-Crussi, <i>Latin United Community Housing Association</i> |
| ___ Alan Banks, <i>Office of Congresswoman Robin Kelly</i> | ___ Sharon Gorrell, <i>Illinois Association of Realtors</i> |
| ___ Rob Breymaier, <i>Oak Park Regional Housing Center</i> | ___ Wendell Harris, <i>Chicago Community Loan Fund</i> |
| ___ Lakesha Brown, <i>U.S. Department of Housing and Urban Development</i> | ___ Jane Hornstein, <i>Cook County Bureau of Economic Development</i> |
| ___ Jennifer Chan, <i>DuPage County Community Development</i> | ___ Michael Horsting, <i>Regional Transportation Authority</i> |
| ___ Allison Clements, <i>Metropolitan Mayors Caucus</i> | ___ Richard Koenig, <i>Housing Opportunity Development Corporation</i> |
| ___ Adam Dontz, <i>Lake Star Advisors</i> | ___ Christine Kolb, <i>Focus Development</i> |
| ___ Sarah Duda, <i>DePaul University Institute for Housing Studies</i> | ___ Valerie Kretchmer, <i>Valerie S. Kretchmer Associates</i> |
| ___ Benjamin Fenton, <i>Illinois Housing Development Authority</i> | ___ Rosa Ortiz, <i>Enterprise Community Partners</i> |
| ___ Nancy Firfer, <i>Metropolitan Planning Council</i> | ___ Jolene Saul, <i>Chicago Housing Authority</i> |
| ___ Patricia Fron, <i>Chicago Area Fair Housing Alliance</i> | ___ Andrew Williams-Clark, <i>Village of Oak Park</i> |
| | ___ Lakeshia Wright, <i>South Suburban Housing Collaborative</i> |
| | ___ Stacie Young, <i>The Preservation Compact</i> |
| | ___ Art Zwemke, <i>Robert Arthur Land Company</i> |