



Chicago Metropolitan Agency for Planning

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Housing Committee Minutes

Thursday, February 18, 2016

Offices of the Chicago Metropolitan Agency for Planning
DuPage County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Nancy Firfer- Chair, Allison Clements-Co-chair, Rob Breymaier, Adam Dontz, Sarah Duda, Patricia Fron, Sharon Gorrell, Jane Hornstein, Michael Horsting, Richard Koenig, Christine Kolb, Rosa Ortiz, Jolene Saul, Megan N. Spitz, Andrew Williams-Clark, Lakeshia Wright, Stacie Young

Absent: Rob Anthony, Alan Banks, Nora Boyer, Lakesha Brown, Juliana Gonzalez-Crussi, Wendell Harris, Valerie Kretchmer, Carrol Roark

Staff Present: Jonathan Burch, Kristin Ihnchak, Elizabeth Schuh,

1.0 Call to Order

Committee Co-Chair Nancy Firfer called the meeting to order at approximately 9:10 a.m.

2.0 Agenda Changes and Announcements

None

3.0 Approval of the Minutes-Thursday, September 17, 2015

Following a motion and a second, the members present unanimously approved the minutes.

4.0 Homes for a Changing Region Update

Committee members received updates on the current *Homes for a Changing Region* projects: DuPage 2 (Hanover Park, Glendale Heights, and West Chicago) and the Round Lakes cluster. The committee also discussed the potential future work under this program, including the development of a subregional housing policy guide and ongoing contracted work with DePaul University.

5.0 Next regional plan: Engagement and voting opportunities

CMAP staff member Elizabeth Schuh presented on opportunities during the development of the next plan for interim products and answered questions about the material.

6.0 Next regional plan: Place-based approach alternatives

CMAP staff member Kristin Ihnchak presented on the place-based approaches used by many peer MPOs and their potential utility for the next plan. Committee members discussed the recommended “layers” approach. Members offered many comments, including about how to balance the differing resolutions for many possible layers and the importance of thinking about the frequency of layer updates from the outset. A long discussion occurred on whether and how to aggregate layers in order to assist potential implementers so as to allow for an external understanding about how various layers interact with one another.

7.0 Next regional comprehensive plan: Housing supply and affordability strategy paper

CMAP staff member Jonathan Burch presented on the housing supply and affordability strategy paper, introducing the paper, timeline, and scope and providing context to potential work by highlighting what came out of the GO TO 2040 recommendations and how that may compare with the approaches of other regional planning organizations. The committee engaged in long discussions on the role of CMAP in the housing sphere and how to define a well-balanced housing supply. Committee members discussed the importance of considering factors such as income and race when considering housing supply.

8.0 Other Business

9.0 Public Comment

10.0 Next Meeting

The housing committee is scheduled to meet next on Thursday, March 17, 2016.

11.0 Adjournment

A motion to adjourn at 11:00 a.m., and with all in favor, carried.

Respectfully submitted,

Jonathan Burch, Committee Liaison