



Chicago Metropolitan Agency for Planning

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Housing Committee Minutes

Thursday, September 17, 2015

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, Sarah Duda, Patricia Fron, Sharon Gorrell, Christine Kolb, Tony Manno, Rosa Ortiz, Aisha Turner, Lakeshia Wright

Absent: Alan Banks, Nora Boyer, Paul Colgan, Spencer Cowan, Adam Dontz, Jamie Ewing, Wendell Harris, Jane Hornstein, Paul Leder, Carrol Roark, Andrea Traudt, Andrew Williams-Clark, Stacie Young

Staff Present: Jonathan Burch, David Clark, Kristin Ihnchak, Elizabeth Oo, Elizabeth Schuh, Joseph Szabo

1.0 Call to Order

Committee Co-Chair Nancy Firfer called the meeting to order at approximately 9:00 a.m.

2.0 Agenda Changes and Announcements

Following a motion and a second, the members present unanimously approved the reordering of the agenda so that item 5 was presented before item 4.

3.0 Approval of the Minutes-Thursday, August 20, 2015

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

4.0 Introduction of CMAP Executive Director Joseph Szabo

CMAP's new Executive Director, Joseph Szabo introduced himself to the committee and answered questions.

5.0 Homes for a Changing Region Update

Committee members received updates on the current *Homes for a Changing Region* projects, including the completion of DuPage 1 (Addison, Bensenville, Villa Park, and

Wood Dale), DuPage 2 (Hanover Park, Glendale Heights, and West Chicago), and the Round Lakes cluster.

6.0 Next regional comprehensive plan: Socio-Economic Approach

CMAP staff member David Clark presented the agency's anticipated approach to the next long-range socioeconomic forecast and answered questions about the material.

7.0 CMAP Policy Updates: Demographics and Housing Diversity

CMAP staff member Elizabeth Schuh presented on recent demographic trends in the region and answered questions about the material. CMAP staff member Jonathan Burch presented on the changing nature of housing stock diversity in the region and answered questions about the material.

8.0 Other Business

9.0 Public Comment

10.0 Next Meeting

The housing committee is scheduled to meet next on Thursday, January 21, 2016.

11.0 Adjournment

A motion to adjourn at 10:25 a.m., and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison