



Chicago Metropolitan Agency for Planning

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Housing Committee Annotated Agenda January 19, 2017 - 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 — October 20, 2016**
- 4.0 ON TO 2050: Bi-Monthly Plan Update 9:05 a.m.**
The CMAP Board and committees receive regular, detailed updates on the various components of ON TO 2050 plan development that are most relevant to them. Since the volume of work associated with plan development is too large for every committee to learn about every component individually, this bi-monthly memo provides a brief status update on all major ongoing elements of plan development, including links to recent presentations and interim or final products when available.
ACTION REQUESTED: Discussion
- 5.0 Local Technical Assistance Program Update 9:15 a.m.**
Staff will update the committee on the upcoming call for new Local Technical Assistance (LTA) projects, and will also report on implementation of completed projects and encourage committee discussion of this issue. This LTA update memo contains additional background and discussion questions.
ACTION REQUESTED: Discussion
- 6.0 ON TO 2050: Draft Housing Supply and Affordability Strategy Paper 9:45 a.m.**
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 seventh in a series of discussions about the strategy paper. Since last talking about the paper in July, CMAP staff have taken the research and feedback from the previous discussions and crafted that into the draft strategy paper. Staff will present the draft strategy paper for review and comment.
ACTION REQUESTED: Discussion

7.0 CMAP Housing Committee Work in 2017 **10:40 a.m.**

Beginning with this meeting, the CMAP Housing Committee will meet bi-monthly. In addition to continuing to review and provide input on ON TO 2050, the co-chairs have requested that staff seek opportunities for individual members and other subject matter experts to engage the committee on innovative or emerging housing topics. Staff will review the results of a committee survey on topics of interest.

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 16, 2017

11.0 Adjournment **11:00 a.m.**

Housing Committee Members:

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| ___ Rob Anthony, <i>Affordable Housing Corporation of Lake County</i> | ___ Nancy Firfer, <i>Metropolitan Planning Council</i> |
| ___ Garland Armstrong, <i>Citizen</i> | ___ Patricia Fron/ Sarah Delgado, <i>Chicago Area Fair Housing Alliance</i> |
| ___ Heather Armstrong, <i>Citizen</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> | ___ Michael Horsting, <i>Regional Transportation Authority</i> |
| ___ Jennifer Chan, <i>DuPage County Community Development</i> | ___ Richard Koenig, <i>Housing Opportunity Development Corporation</i> |
| ___ Allison Clements, <i>Metropolitan Mayors Caucus</i> | ___ Christine Kolb, <i>Focus Development</i> |
| ___ Paul Cogan, <i>Home Builders Association of Greater Chicago</i> | ___ Valerie Kretchmer, <i>Valerie S. Kretchmer Associates</i> |
| ___ Adam Dontz, <i>Lake Star Advisors</i> | ___ Rosa Ortiz, <i>Enterprise Community Partners</i> |
| ___ Sarah Duda, <i>DePaul University Institute for Housing Studies</i> | ___ Andrew Williams-Clark, <i>Village of Oak Park</i> |
| ___ Benjamin Fenton, <i>Illinois Housing Development Authority</i> | ___ Lakeshia Wright, <i>South Suburban Housing Collaborative</i> |
| | ___ Stacie Young, <i>The Preservation Compact</i> |
| | ___ Art Zwemke, <i>Robert Arthur Land Company</i> |