



Chicago Metropolitan Agency for Planning

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Housing Committee Annotated Agenda (Revised) July 20, 2017—9:00 a.m.

**DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

- 1.0 Call to Order** **9:00 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes: March 16, 2017 (revised) and May 18, 2017**
ACTION REQUESTED: Approval
- 4.0 Update: September 2017 Joint Meeting on Health and Housing** **9:10 a.m.**
Staff met with the co-chairs of both the Housing and Human and Community Development working committees to planned for September 2017. Staff will update the committee on the join meeting agenda and discuss any ideas or concerns.
ACTION REQUESTED: Information / Discussion
- 5.0 LTA Project: Impact DuPage** **9:20 a.m.**
CMAP staff recently completed a technical assistance project for Impact DuPage, a group of public, private, and non-profit organizations focused on improving the well-being of residents of DuPage County. This LTA project developed strategies to address affordable housing challenges in the County. Staff will describe the project and lead the committee in a discussion of further implementation ideas.
ACTION REQUESTED: Discussion
- 6.0 ON TO 2050: Bi-Monthly Plan Update** **10:00 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: Information

7.0 ON TO 2050: Preview Report **10:05 a.m.**

As part of development of ON TO 2050, staff have drafted [a report that synthesizes major initial findings and recommendations](#) from ON TO 2050 research, analysis, and strategy development efforts completed to date. The report introduces the guiding principles of the plan: resilience, inclusive growth, and prioritized investment. Staff will present the draft report available now for public comment.

ACTION REQUESTED: Discussion

8.0 LTA Applications Memo **10:35 a.m.**

CMAF's LTA program received 80 applications from 69 entities for planning assistance during its recent call for projects. Staff will briefly present a [memo](#) outlining the project applications received and request feedback.

ACTION REQUESTED: Information / Discussion

9.0 Other Business **10:45 a.m.**

10.0 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.

11.0 Next Meeting

The Housing Committee will meet next in September, date to be determined pending final plans for the joint meeting with Human and Community Development on housing and health.

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

Housing Committee Members:

___ Rob Anthony, Affordable Housing Corp. of Lake County
___ Garland Armstrong, Citizen
___ Heather Armstrong, Citizen
___ Alan Banks, Office of Congresswoman Robin Kelly
___ Rob Breymaier, Oak Park Regional Housing Center
___ Lakesha Brown, U.S. Department of Housing and Urban Development
___ Jennifer Chan, DuPage County Community Development
___ Allison Clements, Metropolitan Mayors Caucus
___ Paul Coglean, Home Builders Association of Greater Chicago
___ Adam Dontz, Lake Star Advisors
___ Sarah Duda, DePaul University Institute for Housing Studies
___ Benjamin Fenton, Illinois Housing Development Authority
___ Nancy Firfer, Metropolitan Planning Council

___ Patricia Fron/Sarah Delgado, Chicago Area Fair Housing Alliance
___ Juliana Gonzalez-Crussi, Latin United Community Housing Association
___ Sharon Gorrell, Illinois Association of Realtors
___ Wendell Harris, Chicago Community Loan Fund
___ Michael Horsting, Regional Transportation Authority
___ Richard Koenig, Housing Opportunity Development Corp.
___ Christine Kolb, Focus Development
___ Valerie Kretchmer, Valerie S. Kretchmer Associates
___ Rosa Ortiz, Enterprise Community Partners
___ Andrew Williams-Clark, Village of Oak Park
___ Lakeshia Wright, South Suburban Housing Collaborative
___ Stacie Young, The Preservation Compact
___ Art Zwemke, Robert Arthur Land Company