



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Housing Committee

Minutes

Thursday, September 19, 2013

9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Committee Members

Present:

Nancy Firfer-Chair, Allison Milld Clements-Co Chair,
Calvin Holmes, Jane Hornstein, Tony Manno, Tom Moes,
Janice Morrissy, Lisa Pugliese, Carrol Roark, Kim Ulbrich

Staff Present:

Erin Aleman, Alex Beata, Matt Maloney, Todd Schmidt, Liz
Schuh, Andrew Williams Clark

Others Present:

1.0 Call to Order

Chair Nancy Firfer called the meeting to order at approximately 9:05 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes

The minutes of the previous meeting were approved as presented.

4.0 Supportive Housing Outreach

Corporation for Supportive Housing and Lawyers Committee for Better Housing gave an overview of a new work group of fair and supportive housing organizations. The goal of the workgroup is to expand housing options for the most vulnerable populations through the promotion of affordable and supportive housing and removal of systemic barriers to housing opportunities. The committee will remain up to date on the workgroup through committee member Thomas Moes of Chicago House.

5.0 HOMES for a Changing Region

The committee was updated on three HOMES clusters: Kane County/Carpentersville, Kane County/Geneva, and Northeast DuPage. Kane County/Carpentersville is currently reviewing subregional recommendations with presentations to elected officials and municipal staff. Kane County/Geneva is preparing for upcoming public meetings and DuPage is setting for an early October kick off.

6.0 Go to 2040 Overview and Timeline

The committee was provided an overview of the Major Capital Projects and Implementations Action sections of the plan update. The committee will begin update activities at the October meeting.

7.0 Proposed amendment to GO TO 2040- Illiana Corridor

CMAF staff reviewed received public comments that were due to CMAF by September 3rd. After reviewing comments, the committee was tasked with coming to a decision on how to vote on the amendment for submission to the Regional Coordinating Committee. After much discussion, the committee was unable to come to consensus and with thus abstain from the Regional Coordinating Committee vote on October 9.

8.0 CMAF Updates

The committee was provided updates on the status of the Local Technical Assistance (LTA) program and the state Legislative agenda.

9.0 Other Business

- a. October 24-Cook County Consolidated Plan Launch at CMAF. All committee members invited
- b. Work Plan 2014 creation begins in October

10.0 Public Comment

There was no public comment

11.0 Next Meeting

The committee meets next on Thursday, October 17, 2013.

12.0 Adjournment

A motion to adjourn at 10:25 a.m., made by Jane Hornstein, seconded by Tony Manno and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison