# Agenda Item No. 3.0



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# **Housing Committee**

#### **Minutes**

Thursday, May 16, 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 Nancy Firfer-Chair, Rob Breymaier, Sarah Ciampi, Paul Colgan

(phone), Spencer Cowan, Calvin Holmes, Allison Milld

**Present:** Clements, Janice Morrissy, Lisa Pugliese

**Staff Present:** Andrew Williams Clark

Others Present: Jennifer Chan (for Nathan Carley)

#### 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 Update-FY14 Model Plans, Ordinances and Codes Project

Andrew Williams-Clark from CMAP updated committee members on the final list of topics for the FY14 model plans, ordinances, and codes project. Fair housing and aging in place will involve the Housing Committee.

## 5.0 HOMES for a Changing Region

The committee received the final report of the Northwest Suburban HOMES project and was updated on the Kane County HOMES project

# 6.0 Fair Housing Equity Assessment/Regional Analysis of Impediments Draft Review

Committee members provided their feedback, comments and edits on the first draft of the Fair Housing Equity Assessment. CMAP and CAFHA staff will implement comments in the next draft.

# 7.0 CMAP Updates

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

#### 8.0 Other Business

#### 9.0 Public Comment

There was no public comment

# 10.0 Next Meeting

The committee meets next on Thursday, June 20, 2013 (via webinar).

# 11.0 Adjournment

A motion to adjourn at 10:58 a.m., made by Sarah Ciampi, seconded by Nancy Firfer and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison