

Minutes of Regular Monthly Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
April 25, 2018
7:00 pm – Room 215

CALL TO ORDER: The meeting was officially called to order at 7:01 pm by Chairperson, Dominic Tocci

PRESENT: Dominic Tocci (Chair), Frank FioRito, Mary Mauney, Debby Macey, Trisha Girdwood, Drew Williams-Clark

STAFF PRESENT: Tammie Grossman (staff liaison)

REVIEW AND APPROVAL OF MEETING AGENDA: Ms. Macey moved to approve the agenda; Ms. Girdwood seconded the motion, which passed unanimously.

NON-AGENDA PUBLIC COMMENT: None

APPROVAL OF MINUTES: Chair Tocci noted that the official adjournment of the March 21, 2018 was 8:14pm with that change Mr. FioRito moved to approve the March 21, 2018 meeting minutes. Ms. Mauney seconded the motion, which passed unanimously.

AFFORDABLE HOUSING PROPOSALS

Director Grossman presented an overview of the Affordable Housing Fund and the Request for Proposals responses received. She referred the Committee to the written staff report that recommended that the proposals from Community Builders, Mercy Housing and Housing Forward be recommended to the Village Board for approval. Each applicant gave an overview of their proposal in the following order:

Community Builders
Mercy Housing
West Cook YMCA
Housing Forward
Oak Park Residence Corporation

After the presentations, the committee deliberated and Mr. FioRito moved to accept the staff recommendation to recommend funding of Community Builders, Mercy Housing and Housing Forward, the motion was seconded by Mr. Williams-Clark and passed unanimously

AGENDA PUBLIC COMMENT – David Kralik Chair of the Oak Park Housing Authority presented public comment on the Oak Park Housing Authority's goals for the Housing Choice Voucher program.

SMALL RENTAL PROGRAM LOAN APPROVAL

Director Grossman presented an overview of the Small Rental Program Loan 034. The Committee reviewed the loan. Mr. Williams-Clark moved to recommend the loan for approval. The motion was seconded by Ms. Macey and passed unanimously.

OTHER BUSINESS

N/A

ADJOURNMENT: The meeting was adjourned at 9:19pm.

Respectfully submitted,
Dawn Stockmo, Staff Liaison