

Draft Minutes of Special Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
May 24, 2018
7:00 pm – Room 215

CALL TO ORDER: The meeting was officially called to order at 7:03 pm by
Chairperson, Dominic Tocci

ROLL CALL

PRESENT: Dominic Tocci (Chair), Frank FioRito, Andrew Williams-Clark,
Amy Dean

ABSENT: Debby Macey, Trisha Girdwood, and Mary Mauney

STAFF PRESENT: Cameron Davis and Jeffrey J. Prior (staff liaison)

PUBLIC PRESENT: None

REVIEW AND APPROVAL OF MEETING AGENDA: No changes were made to the
agenda. Mr. Williams-Clark moved to approve the agenda. Mr. FioRito seconded the
motion, which passed unanimously.

NON-AGENDA PUBLIC COMMENT: No non-agenda public comment was provided.

APPROVAL OF MINUTES: Mr. FioRito pointed out that the minutes had Dawn
Stockmo as the person submitting the minutes when the person should have been
Tammie Grossman. The minutes were changed to reflect the change. Mr. FioRito
moved to approve the corrected minutes. Mr. Williams-Clark seconded the motion,
which passed unanimously.

The Chair welcomed new committee member Debby Macey.

REVIEW AND RECOMMEND BOARD APPROVAL OF A SINGLE FAMILY REHAB LOAN
(SFR-069): Mr. Prior reviewed a summary of a loan application for which staff
recommended approval. The project consisted of a deferred rehab loan in the
amount of \$24,999.00 and a lead hazard control grant of \$21,395.00. Mr. FioRito
moved to recommend the Board accepted the loan. Mr. Williams-Clark seconded the
motion, which was unanimously approved.

REVIEW AND RECOMMEND BOARD APPROVAL OF A SINGLE FAMILY REHAB LOAN
(SFR-079): Mr. Prior reviewed a summary of a loan application for which staff
recommended approval. The project consisted of a deferred rehab loan in the
amount of \$7,238.00 and a lead hazard control grant of \$7,557.00. Mr. Williams-
Clark moved to recommend the Board accepted the loan. Ms. Dean seconded the
motion, which was unanimously approved.

OTHER BUSINESS: There was no other business to discuss.

ADJOURNMENT: Mr. Williams–Clark moved to adjourn the meeting at 8:19 p.m. Ms. Dean seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison