

Unapproved Minutes of Special Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
June 20, 2018
7:00 pm – Room 215

CALL TO ORDER: The meeting was officially called to order at 7:043 pm by Chairperson, Dominic Tocci

ROLL CALL:

PRESENT: Dominic Tocci (Chair), Frank FioRito, Debby Macey, Mary Mauney and Andrew Williams-Clark

ABSENT: Trisha Girdwood and Amy Dean

STAFF PRESENT: Jeffrey J. Prior (staff liaison)

PUBLIC PRESENT: None

REVIEW AND APPROVAL OF MEETING AGENDA: A suggestion was made by Chair Tocci to include Affordable Housing Funds on future agendas as a standing item. A suggestion was also made to add a Review of the Work Plan to tonight's agenda. A discussion was held regarding these suggestions. Mr. Williams-Clark moved to amend the agenda to include the suggestions. Ms. Mauney seconded the motion, which passed unanimously.

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

APPROVAL OF MINUTES: Mr. Williams-Clark moved to approve the minutes. Chair Tocci seconded the motion, which passed unanimously.

A DAY IN OUR VILLAGE - REPORT: Mr. FioRito reviewed the event as he was the only member who was able to attend. He explained the table set-up and that seeds were given away. Suggestions were given how to possibly improve the set up and improve the event, including a map that has a blurb about each organization.

AFFORDABLE HOUSING FUNDS: Mr. Prior reported that staff is possibly looking at a July Board meeting to present the three recommended proposals for the Affordable Housing Funds, which were received from Housing Forward, Community Builders, and Mercy Housing. Mr. Prior informed members that Community Builders applied for and received approval for a Low Income Housing Tax Credit (LIHTC) on their first application. Mr. Williams-Clark indicated that Mercy Housing was attempting to complete their project without using any tax credits.

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 \$24,999.00 and a lead hazard control grant of \$4,369.00. Mr. Williams-

Clark moved to recommend Board approval of SFR-079. The motion was seconded by Mr. FioRito and the roll was called.

ROLL CALL VOTE:

Dominic Tocci	Aye
Frank FioRito	Aye
Trisha Girdwood	Absent
Debby Macey	Aye
Mary Mauney	Aye
Andrew Williams-Clark	Aye
Amy Dean	Absent

REVIEW AND RECOMMEND BOARD APPROVAL OF A SINGLE FAMILY REHAB LOAN

(SFR-070): 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 \$8250.00 and a lead hazard control grant of \$2,175.00. Mr. FioRito moved to recommend Board approval of SFR-070. The motion was seconded by Chair Tocci seconded the motion and the roll was called.

ROLL CALL VOTE:

Dominic Tocci	Aye
Frank FioRito	Aye
Trisha Girdwood	Absent
Debby Macey	Aye
Mary Mauney	Aye
Andrew Williams-Clark	Aye
Amy Dean	Absent

WORK PLAN REVIEW: Discussion of the work plan was tabled until next meeting.

OTHER BUSINESS: There was no other business to discuss.

ADJOURNMENT: Mr. Williams-Clark moved to adjourn the meeting at 8:00 p.m. Chair Tocci seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison