

DRAFT Minutes of Special Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
May 29, 2019
7:00 pm – Room 215

CALL TO ORDER: The meeting was officially called to order at 7:09 pm by Chairperson, Dominic Tocci

ROLL CALL:

PRESENT: Dominic Tocci (Chair), Amy Dean, Debby Macey, Mary Mauney, and Jonathan Burch

ABSENT: Andrew Williams-Clark and Trisha Girdwood

STAFF PRESENT: Jeffrey J. Prior (staff liaison)

PUBLIC PRESENT: None

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

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

APPROVAL OF MINUTES: Ms. Amy Dean moved to approve the minutes. Ms. Mary Mauney seconded the motion, which passed unanimously.

AFFORDABLE HOUSING FUNDS/INCLUSIONARY ZONING: Chairperson Tocci discussed “Undesign the Red Line”, an exhibit at the National Public Housing Museum connecting the history of housing discrimination and segregation to the political and social issues of today. Partners of the Assessment of Fair Housing were invited to a special showing on April 25th. The exhibit runs through May 31st. There were no updates provided on the TCB project at 801 S Oak Park. Information was provided by Mr. Prior that the Oak Park Homelessness Coalition was going to hear a presentation from the Community Investment Corporation at their Affordable Housing Group meeting on June 10th.

LOAN APPROVAL: Mr. Prior presented a single family rehabilitation project where the owner was seeking to obtain a deferred rehabilitation loan in the amount of \$24,999 and a lead hazard reduction grant in the amount of \$24,200. The resident is income eligible and the project scope qualifies the applicant for the loan and grant. Mr. Jonathan Burch moved to recommend to the Board approval of the loan and the grant. Ms. Amy Dean seconded the motion.

Roll Call Vote:

Dominic Tocci (Chair)	Aye
Amy Dean	Aye
Jonathan Burch	Aye
Trisha Girdwood	Absent
Debby Macey	Aye
Mary Mauney	Aye
Andrew Williams-Clark	Absent

MULTI-FAMILY HOUSING INCENTIVE PROGRAM: Mr. Prior discussed the application process for the program including reviewing several documents used to track the applications and used by HPAC for review of the applicants. Chairperson Tocci reviewed the guideline criteria for selection. There was a discussion among members as to what significances should be placed upon each criterion. Documents will be sent out to all members for further review by Mr. Prior.

WORK PLAN DISCUSSION: Plans for the activity at A Day in Our Village was reviewed. Several members have volunteered to staff the booth. Water saver kits will be distributed to residents of Oak Park during the event. The booth will be shared with members from the CDCAC and Aging in Place Commission.

OTHER BUSINESS: There was no other business to discuss.

ADJOURNMENT: Mr. Jonathan Burch moved to adjourn the meeting at 8:45 p.m. Ms. Amy Dean seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison