

Minutes of Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
January 18, 2017
7:00 pm – Room 215

CALL TO ORDER: The meeting was officially called to order at 7:05 pm.

ROLL CALL:

PRESENT: Frank FioRito, Mary Mauney, Nicholas Reise, Catharine Schutzius, Dominic Tocci (Chair)

ABSENT: Trisha Girdwood, Debby Macey,

STAFF PRESENT: Andrew Williams-Clark (staff liaison)

REVIEW AND APPROVAL OF MEETING AGENDA: No agenda changes were made.

APPROVAL OF MINUTES: Ms. Schutzius moved to approve the November 2016 meeting minutes without revision. Ms. Mauney seconded the motion, which passed unanimously. Mr. FioRito abstained from the vote, due to his absence at the November meeting.

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

Review 2017 Multi-Family Incentives Program materials: Mr. Williams-Clark reviewed the background of the program, which was created to encourage racial diversity and integration in the Village's housing stock. He reviewed the program guidelines and presented the 2017 request for applications, application, and timeline. The request was scheduled to be posted and mailed on February 3. A question-and-answer session was to be held in Village Hall on February 15. Applications are due by March 3. HPAC review will take place by June. By July, recommended applications will be forwarded to the Board for approval. Committee members discussed the budget for Rental Reimbursement and whether or not there is continued need for that aspect of the program. It was decided that the topic would be revisited at a later committee meeting along with the review of a program evaluation study.

Review Oak Park Homeless Coalition Plan: Mr. Williams-Clark reviewed the process for developing the Oak Park Homeless Coalition's Action Plan, which was funded through a Village CDBG grant. He also reviewed the recommendations of the plan, which included an emphasis on affordable housing. Members discussed the recommendation in relation to the Board of Trustee's study session on affordable housing, which was an HPAC agenda item in November. Mr. Williams-Clark noted that he will be facilitating a small sub-committee to look at affordable housing strategies to implement the plan. Committee members requested to bring the plan back as an item for discussion on a future agenda.

OTHER BUSINESS: Mr. Tocci asked committee members to save the evening of April 11 on their calendars, which is when the annual volunteer recognition event will take place. More information will be forthcoming as the event draws closer.

ADJOURNMENT: Ms. Schutzius moved to adjourn the meeting at 8:30 p.m. Ms. Mauney seconded the motion, which carried unanimously.

Respectfully submitted,
Andrew Williams-Clark, Staff Liaison