

Minutes of Special Monthly Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
September 25, 2018
7:00 pm – Room 101

CALL TO ORDER: The special meeting was officially called to order at 7:07 PM by Chairperson, Dominic Tocci

ROLL CALL:

PRESENT: Dominic Tocci (Chair), Andrew Williams-Clark, Mary Mauney, and Amy Dean

ABSENT: Trisha Girdwood, and Debby Macey

STAFF PRESENT: Jeffrey J. Prior (Staff Liaison)

TRUSTEE LIAISON: None Present

PUBLIC PRESENT: Jonathan Burch

REVIEW AND APPROVAL OF MEETING AGENDA: Chairperson Tocci recommended moving agenda item #8 HPAC 2019 Work Plan in front of agenda item #7 Multi-Family Housing Incentive Program. Ms. Amy Dean moved to amend the agenda as recommended. Ms. Mauney seconded the motion, which passed unanimously.

NON-AGENDA PUBLIC COMMENT: None

APPROVAL OF MINUTES: Mr. Drew Williams-Clark moved to approve the minutes. Ms. Amy Dean seconded the motion which passed unanimously.

AFFORDABLE HOUSING FUNDS: Chairperson Tocci discussed the recent Village Board meeting on September 4th where Housing Forward was approved for rental assistance and was approved for development of an interim housing program at 324 N Austin Blvd by a vote of 4-3 on each issue. The Board then discussed a motion to direct staff to draft an ordinance regarding inclusionary zoning. This motion was amended to direct staff to schedule a Study Session with a draft ordinance and additional information. This motion passed 5-2. Members of the HPAC committee discussed ways to assist in the process of inclusionary zoning if presented the opportunity. Other inclusionary zoning ordinances were brought up including ones in Highland Park and Evanston. A review and discussion of how the money was obtained to fund the affordable housing fund followed.

HPAC 2019 WORK PLAN: Chairperson Tocci led members of the committee through a discussion of the work plan and its components. One of the changes to the current work plan was to have a systematic plan leading from one activity to another starting with data, followed by a strategy, leading to action. Several of the previous goals were

consolidated. Once completed, Mr. Drew Williams-Clark moved to approve the work plan as developed. Ms. Amy Dean seconded the motion, which passed unanimously.

MULTI-FAMILY HOUSING INCENTIVE PROGRAM: Due to the length of the meeting, Chairperson Tocci recommended that the review and work on the guidelines for this program be tabled until next meeting. Ms. Amy Dean moved to table the discussion of the Multi-family Housing Incentive Program until the next meeting. Ms. Mary Mauney seconded the motion, which passed unanimously.

OTHER BUSINESS: None.

ADJOURNMENT: Mr. Drew Williams-Clark moved to adjourn the meeting at 9:18 PM. Ms. Mary Mauney seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison