

Minutes of Monthly Meeting  
**HOUSING PROGRAMS ADVISORY COMMITTEE**  
Village of Oak Park  
December 19, 2018  
7:00 pm – Room 215

**CALL TO ORDER:** The special meeting was officially called to order at 7:08 PM by Chairperson, Dominic Tocci

**PRESENT:** Dominic Tocci (Chair), Andrew Williams-Clark, Mary Mauney, Trisha Girdwood, Jonathan Burch and Debby Macey

**ABSENT:** Amy Dean

**STAFF PRESENT:** Tammie Grossman and Jason Ziegler

**REVIEW AND APPROVAL OF MEETING AGENDA:** Motion to approve by Trisha Girdwood and seconded by Debby Macey and approved unanimously.

**NON-AGENDA PUBLIC COMMENT:** Students from Fenwick were present.

**APPROVAL OF MINUTES:** No minutes were available for approval.

**SFR -081 SINGLE FAMILY REHAB LOAN AND GRANT:** Director Grossman presented an overview of the project. The resident is income eligible and the project scope qualifies the applicant for a single family loan and grant. Motion was made by Drew Williams Clark and seconded by Trisha Girdwood to recommend approval of the loan and grant:

**Roll Call Vote:**

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

**OTHER BUSINESS:** None.

**ADJOURNMENT:** Meeting was adjourned at 7:28pm

Respectfully submitted,  
Tammie Grossman, Director Development Customer Services