

Minutes of Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
January 16, 2019
7:00 pm – Room 215

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

ROLL CALL:

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

ABSENT: Amy Dean

STAFF PRESENT: Jeffrey J. Prior (staff liaison)

PUBLIC PRESENT: None

REVIEW AND APPROVAL OF MEETING AGENDA: Mr. Andrew Williams-Clark moved to approve the agenda. Ms. Trisha Girdwood seconded the motion, which passed unanimously.

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

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

JOINT COMMITTEE/COMMISSION CHAIR MEETING: Chairperson Tocci updated the committee on the joint commission activity explaining that the Aging in Place Commission and the Disability Access Commission would be meeting together to discuss outdoor dining, but this would not involve the Housing Programs Advisory Committee.

MULTI-FAMILY HOUSING INCENTIVE PROGRAM: A review of the past PY2016 and PY2017 was presented. Discussed were the differences between the two years including the number of participants, the amount of the money funded and money used. The process used for selecting the participants in the program was reviewed. Most of the committee felt that the selection criteria could be improved or made more meaningful when it came to their recommendations. The mapping and the areas of the Village where greater emphasis was placed was discussed. The response from the Oak Park Regional Housing Center regarding the number of affirmatives moves was provided and discussed. The guidelines pertaining to the program applying to only the larger buildings was discussed. There was a question as to how many landlords use the Housing Center. An attempt will be made to provide this information at the next meeting.

A motion was made by Ms. Trisha Girdwood to lower number of units in the eligible building from four or more apartments to two or more units. Mr. Andrew Williams-Clark seconded the motion. There was a discussion on the motion. The motion was changed to also include the per unit amount on the grant be changed from \$1,000 per unit to \$1,500 per unit.

Roll Call Vote:

Dominic Tocci (Chair)	Aye
Andrew Williams-Clark	Aye
Mary Mauney	Aye
Trisha Girdwood	Aye
Jonathan Burch	Aye
Debby Macey	Aye
Amy Dean	Not Present

OTHER BUSINESS: There was no other business to discuss.

ADJOURNMENT: Mr. Andrew Williams- Clark moved to adjourn the meeting at 9:13 p.m. Ms. Mary Mauney seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison