

Minutes of Special Meeting  
**HOUSING PROGRAMS ADVISORY COMMITTEE**  
Village of Oak Park  
June 26, 2019  
7:00 pm – Room 215

**CALL TO ORDER:** The meeting was officially called to order at 7:14 pm by Chairperson, Dominic Tocci

**ROLL CALL:**

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

ABSENT: Jonathan Burch, Amy Dean, Trisha Girdwood, and Debby Macey

STAFF PRESENT: Jeffrey J. Prior (staff liaison)

PUBLIC PRESENT: None

**REVIEW AND APPROVAL OF MEETING AGENDA:** No action was taken on approving the agenda as no voting quorum was present.

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

**APPROVAL OF MINUTES:** No action was taken on approving the minutes as no voting quorum was present.

**MULTI-FAMILY HOUSING INCENTIVE PROGRAM:** The criteria used by HPAC as listed in the guidelines to the Multi-Family Housing Incentive Program were reviewed. An informal discussion was conducted on ways to improve the application process to make it more meaningful and efficient. No further action was taken.

**OTHER BUSINESS:** There was no other business to discuss.

**ADJOURNMENT:** Chairman Dom Tocci adjourned the meeting at 8:45 p.m.

Respectfully submitted,  
Jeffrey J. Prior, Staff Liaison