

Minutes of Special Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
July 24, 2019
7:00 pm – Room 102

CALL TO ORDER: The meeting was officially called to order at 7:12 pm by Chairperson, Dominic Tocci

ROLL CALL:

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

ABSENT: Amy Dean, Trisha Girdwood, and Debby Macey

STAFF PRESENT: Jeffrey J. Prior (staff liaison)

PUBLIC PRESENT: None

REVIEW AND APPROVAL OF MEETING AGENDA: Mr. Drew Williams-Clark moved to approve the agenda. Mr. Jonathan Burch seconded the motion, which passed unanimously

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

APPROVAL OF MINUTES: Ms. Mary Mauney moved to approve the minutes for May 29, 2019. Mr. Jonathan Burch seconded the motion, which passed unanimously.

Mr. Drew William-Clark moved to approve the minutes for June 26, 2019. Ms. Mary Mauney seconded the motion, which passed unanimously

LOAN APPROVAL (SFR-084): Mr. Prior presented a single family rehabilitation project where the owner was seeking to obtain a deferred rehabilitation loan in the amount of \$24,999 and a lead hazard reduction grant in the amount of \$12,100. The resident is income eligible and the project scope qualifies the applicant for the loan and grant. Mr. Drew Williams-Clark moved to recommend to the Board approval of the loan and the grant. Ms. Mary Mauney seconded the motion.

Roll Call Vote:

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

LOAN APPROVAL (SFR-086): Mr. Prior presented a single family rehabilitation project where the owner was seeking to obtain a deferred rehabilitation loan in the amount of \$15,800 and a lead hazard reduction grant in the amount of \$7,200. The resident is income eligible and the project scope qualifies the applicant for the loan and grant. Ms. Mary Mauney moved to recommend to the Board approval of the loan and the grant. Mr. Drew Williams-Clark seconded the motion.

Roll Call Vote:

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

MULTI-FAMILY HOUSING INCENTIVE PROGRAM: The criteria used by HPAC as listed in the guidelines to the Multi-Family Housing Incentive Program were reviewed. The committee discussed ways to improve the application process. Each criterion was critically examined to fully understand how information could be used in the selection process. Methods were suggested to make the criteria binary to provide better and easier comparisons. The committee was asked to return to Mr. Prior any additional questions to add to the application within a week's time frame.

OTHER BUSINESS: There was no other business to discuss.

ADJOURNMENT: Mr. Drew Williams-Clark moved to adjourn the meeting at 9:08 p.m. Ms. Mary Mauney seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison