

Minutes of Special Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
August 28, 2019
7:00 pm – Room 102

CALL TO ORDER: The meeting was officially called to order at 7:10 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: Mr. Johnathan Burch moved to approve the minutes for July 24, 2019. Mr. Drew William-Clark seconded the motion, which passed unanimously.

LOAN APPROVAL (SFR-085): Mr. Prior presented a single family rehabilitation project where the owner was seeking to obtain a deferred rehabilitation loan in the amount of \$24,180 and a lead hazard reduction grant in the amount of \$8,590. 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:

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|-----------------------|--------|
| 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-087): 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 \$10,800. 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. Mr. Johnathan Burch seconded the motion.

Roll Call Vote:

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|-----------------------|--------|
| 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 (SRP-039): Mr. Prior presented a small rental rehabilitation project where the owner was seeking to obtain a forgivable rehabilitation loan in the amount of \$20,000 with a total project cost of \$26,666. The owner contribution would be \$6,666. At least 51% of the buildings' tenants are income eligible and the project scope qualifies the applicant for the forgivable loan. Ms. Mary Mauney moved to recommend to the Board approval of the loan and the grant. Mr. Johnathan Burch 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 (SRP-040): Mr. Prior presented a small rental rehabilitation project where the owner was seeking to obtain a forgivable rehabilitation loan in the amount of \$24,999 with a total project cost of \$33,333. The owner contribution would be \$8,334. At least 51% of the buildings' tenants are income eligible and the project scope qualifies the applicant for the forgivable loan. 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 application for the Multi-Family Housing Incentive Program was reviewed and finalized. There was a brief discussion

on what to include in the application based upon previous recommendations from the committee.

OTHER BUSINESS: There was no other business to discuss.

ADJOURNMENT: Mr. Drew Williams-Clark moved to adjourn the meeting at 8:32 p.m. Ms. Mary Mauney seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison