

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

CALL TO ORDER: The meeting was officially called to order at 7:06 p.m. by Chairperson, Dominic Tocci

ROLL CALL:

PRESENT: Dominic Tocci (Chair), Jonathan Burch, Amy Dean, Mary Mauney, and Trisha Girdwood

ABSENT: Andrew Williams-Clark, and Debby Macey

STAFF PRESENT: Jeffrey J. Prior (staff liaison)

PUBLIC PRESENT: None

REVIEW AND APPROVAL OF MEETING AGENDA: Ms. Amy Dean moved to approve the agenda. Ms. Mary Mauney 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 from the August 28, 2019 and September 18, 2019 meetings. Ms. Mary Mauney seconded the motion, which passed unanimously

MULTI-FAMILY HOUSING INCENTIVE PROGRAM UPDATE: Staff Jeff Prior informed the members that the Village had received 30 applications for the program. Chairperson Dom Tocci reviewed the criteria for selection and a summary of data was presented.

HPAC 2020 WORK PLAN: Chair Tocci reviewed the current work plan and began the discussion as to what project/outcomes needed to change. The members felt that there should be an increase in the marketing of Village's programs and a review of the overall marketing strategies. This was reflected in the work plan. Ms. Trish Girdwood moved to accept the work plan as written with a final review by e-mail. Ms. Mary Mauney seconded the motion, which passed unanimously.

OTHER BUSINESS: There was no other business to discuss.

ADJOURNMENT: Ms. Mary Mauney moved to adjourn the meeting at 8:38 p.m. Ms. Trish Girdwood seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison