

Minutes of Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
October 21, 2020
7:00 pm – Zoom Platform Remote Meeting

CALL TO ORDER: The meeting was officially called to order at 7:13 p.m. by Chairperson, Dominic Tocci

ROLL CALL:

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

ABSENT: None - one vacancy

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. Mr. Jonathan Burch seconded the motion, which passed unanimously

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

APPROVAL OF MINUTES: Mr. Mr. Andrew Williams-Clark moved to approve the minutes from the January 15 meeting. Ms. Debby Macey seconded the motion, which passed unanimously.

MULTI-FAMILY HOUSING INCENTIVE PROGRAM: A report of the current MFHIP was provided by Jeff Prior, who also reported that the MFHIP was not being funded in next year's 2021 budget. Members of the Committee expressed concern about the MFHIP being cut and how this program compares to other housing programs, including CDBG funded programs. Overall, this program was seen as important to have by the members of the Committee. There was a comment on how this program fits within the overall Board's plan. Chair Tocci began a summary of the conversation by posing the question as to what recommendations can be made on by the Committee. He asked for additional comments on the MFHIP not being included in the budget. He also asked for comments on other programs that HPAC sees. This conversation was also then put into the context of the current COVID situation.

HPAC 2021 WORKPLAN: 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 a review of the current housing programs to check their alignment with the current resident's needs. With the MFHIP not being funded for 2021, a timeframe qualifier was added to the review the program if funded in the future. made. The inclusion of specific numeric goals was removed from the outcome of

developing and recommending a comprehensive affordable housing and integration strategy. COVID-19's impact was added to the review of affordable housing options.

OTHER BUSINESS: The open vacant committee position was discussed.

ADJOURNMENT: Mr. Jonathan Burch moved to adjourn the meeting at 8:27 p.m. Ms. Mary Mauney seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison