

Minutes of Special Meeting  
**HOUSING PROGRAMS ADVISORY COMMITTEE**  
Village of Oak Park  
November 8, 2021  
7:00 pm – Zoom Platform Remote Meeting

**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, Keith Spencer, Juanta  
Griffin and Drew Williams-Clark

**ABSENT:** Mary Mauney and one vacancy

**STAFF PRESENT:** Jeffrey J. Prior (staff liaison)

**PUBLIC PRESENT:** None

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

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

**APPROVAL OF MINUTES:** Mr. Jonathan Burch moved to approve the minutes from the  
September 21, 2021 meeting. Mr. Keith Spencer seconded the motion, which  
passed unanimously.

**2022 HPAC WORKPLAN:** Chair Tocci reviewed the previous discussions of the  
Workplan than included an affordable housing plan with a funding request attached  
to it, the Village's passage of the RTLO, the idea of HPAC advising on housing related  
efforts coming out of the recovery resources and issues related to the senior  
population. Chair Tocci also thanked Member Williams-Clark for providing  
suggestions to the Workplan.

The Committee reviewed the Board's goals to discuss and assign them to the  
suggested HPAC activities within the Workplan.

A discussion was held regarding the monitoring of RTLO complainants related to the  
Workplan.

The possibility of using an updated Homes for a Changing Region was discussed. The  
current reports are a lighter touch than the original report. The Homes report could  
be used in place of an RFP/RFQ in the Workplan to obtain the similar information.

The Joint Commission work was left open ended to include some specific  
Commissions and others as deemed appropriate.

Mr. Drew Williams Clark moved to accept the 2022 Workplan as drafted and to give staff the ability to complete the section on the 2021 Initiatives. Mr. Keith Spencer seconded the motion, which passed 4-0-1.

**2022 MULTI-FAMILY HOUSING INCENTIVE PROGRAM (MFHIP):** Mr. Prior reviewed the MFHIP program for the new members including when revision were made. The inclusion of the energy efficiency grant was discussed.

**OTHER BUSINESS:** Chair Tocci briefly discussed HPAC membership.

**ADJOURNMENT:** Mr. Keith Spencer moved to adjourn the meeting at 8:55 p.m. Mr. Drew Williams-Clark seconded the motion, which carried unanimously.

Respectfully submitted,  
Jeffrey J. Prior, Staff Liaison