

Minutes of Special Meeting  
**HOUSING PROGRAMS ADVISORY COMMITTEE**  
Village of Oak Park  
March 23, 2022  
7:00 pm – Zoom Platform Remote Meeting

**CALL TO ORDER:** The meeting was officially called to order at 7:04 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:** Tammie Grossman (Director Development Customer Service)  
Jeffrey J. Prior (staff liaison)

**PUBLIC PRESENT:** None

**REVIEW AND APPROVAL OF MEETING AGENDA:** Mr. Keith Spencer 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 January 19, 2022 meeting. Mr. Keith Spencer seconded the motion, which passed unanimously.

**AFFORDABLE HOUSING UPDATE:** Tammie Grossman provided the members with an affordable housing presentation that will be presented to the Village Manager and the Village Board at a future date. The presentation included highlights from the 2020 Census race data, the CMAP cost burden data, and the IDHA Planning and Appeals Act data. An overview of the current inclusionary housing ordinance was included along with a comparison of affordable housing in other communities. A draft trust fund ordinance was discussed, which included HPAC as being the loan review committee. Eligible activities under the trust fund ordinance were presented. A short discussion followed the presentation.

**OAK PARK CLIMATE PLAN:** Chair Tocci discussed the Oak Park Sustainability Climate Action & Resiliency Plan that was being put out to Village Committees for comments. May 3<sup>rd</sup> is the date for a commission input meeting. Chair Tocci asked if anyone could attend the meeting. Jeff Prior presented to the members the Village's climate webpage.

**A DAY IN OUR VILLAGE:** It's back! Sunday, June 5<sup>th</sup> at Scoville Park. Chair Tocci discussed the event with the members and what was done by HPAC in the past.

**2022 MULTI-FAMILY HOUSING INCENTIVE PROGRAM (MFHIP):** Mr. Prior provided a short update on the 22 applications received. 11 from the OPRC and the remaining 11 from smaller landlords. 2 of the applicants included energy grants.

**OTHER BUSINESS:** Chair Tocci informed the committee that HPAC's workplan was approved as written. Chair Tocci also reviewed the available training for the open meetings act.

**ADJOURNMENT:** Mr. Drew Williams-Clark Jonathan Burch moved to adjourn the meeting at 8:37 p.m. Mr. Keith Spencer seconded the motion, which carried unanimously.

Respectfully submitted,  
Jeffrey J. Prior, Staff Liaison