

Minutes of Special Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
August 24, 2022
7:00 pm – Zoom Platform Remote Meeting

CALL TO ORDER: The meeting was officially called to order at 7:05 p.m. by Chairperson, Dominic Tocci

ROLL CALL:

PRESENT: Dominic Tocci (Chair), Jonathan Burch, Keith Spencer, and Drew Williams-Clark

ABSENT: Juanta Griffin and two vacancies

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. Jonathan Burch moved to approve the July 5, 2022 meeting minutes. Mr. Drew Williams-Clark seconded the motion, which passed unanimously.

LOAN APPROVAL (SRP-043): Mr. Prior presented Small Rental Property Rehabilitation Loan where the owner was requesting to obtain a forgivable loan in the amount of \$8,955 while contributing \$2,985 on his funds. A \$10,000 energy grant was also being requested with this loan. One of the two tenants qualified as income eligible.

Mr. Drew Williams-Clark moved to approve the following applications for grants. Mr. Jonathan Burch seconded the motion. A roll call vote was taken.

Roll Call Vote:

Commissioner Jonathan Burch	Yes
Commissioner Keith Spencer	Yes
Commissioner Juanta Griffin	Absent
Commissioner Drew Williams-Clark	Yes
Chair Dominic Tocci	Yes

AFFORDABLE HOUSING TRUST FUND: Mr. Prior presented an update informing the committee that the Village put out an RFP for projects. He also reviewed the timeline for the proposals and who the proposals were specifically sent. Suggestions were taken from the members on who else to include.

OTHER BUSINESS: None.

ADJOURNMENT: Mr. Johnathan Burch moved to adjourn the meeting at 7:31 p.m.
Mr. Keith Spencer seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison