

Approved Minutes of
Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
January 16, 2013
7:00 pm – Room 215

CALL TO ORDER: The meeting was called to order by Chair Steven Glass at 7:02 pm.

ROLL CALL:

PRESENT: Steven Glass, Peggy LaFleur, Tyrell Stewart, Matthew Rogina, Meredith Morris and Meg Herman

ABSENT: Patrick Diakite

TRUSTEE LIASON: Colette Lueck

STAFF PRESENT: Tammie Grossman, Housing and CDBG Programs Manager;
Jeff Richardson, Housing Programs Supervisor

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Glass asked if there were any changes to the Agenda. Noting none, agenda approved unanimously.

NON-AGENDA PUBLIC COMMENT: None

APPROVAL OF MINUTES: A motion was made by Mr. Stewart to approve the minutes of December 19, 2012 as drafted, seconded by Ms. LaFleur. Approval of the minutes as drafted passed by unanimous voice vote.

Foreclosure Data: HPAC reviewed 2012 data

Home Sales Data: HPAC reviewed 2012 data

Housing Programs Inquiries 2012: HPAC reviewed year end data

Analysis of Impediments Work Plan: HPAC reviewed progress on the plan

Single Family Rehab Guidelines Review: HPAC reviewed guidelines

Multi-Family Housing Scoring Review: HPAC reviewed scoring sheets and made changes to scoring sheets to better reflect amended program design

Other Business: Next HPAC meeting falls on Comprehensive Plan visioning exercise on February 22, 2013. HPAC will meet on February 27, 2013.

ADJOURNMENT (voice vote): Meeting adjourned at 8:53 pm.

Respectfully submitted,
Tammie Grossman
Staff Liaison