

Approved Minutes of  
Special Meeting  
**HOUSING PROGRAMS ADVISORY COMMITTEE**  
Village of Oak Park  
March 6, 2013  
7:00 pm – Room 215

**CALL TO ORDER:** The meeting was called to order by Chair Steven Glass at 7:17 pm.

**ROLL CALL:**

PRESENT: Steven Glass, Peggy LaFleur, Matthew Rogina, and Meredith Morris

ABSENT: Patrick Diakite, Tyrell Stewart and Meg Herman

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 Ms. Morris to approve the minutes of January 16, 2013 as drafted, seconded by Mr. Rogina. Approval of the minutes as drafted passed by unanimous voice vote.

**Request for a Small Rental Properties Rehab Loan Improvement Loan, SRP-022:** Mr. Richardson presented an over view of the loan request. A motion to approve the loan request contingent on staff verification of continued eligibility of low-income tenant whose lease may have expired was made by Ms. Morris and seconded by Ms. LaFleur.

ROLL CALL VOTE:	Patrick Diakite	Absent
	Meg Herman	Absent
	Peggy LaFleur	Aye
	Meredith Morris	Aye
	Matthew Rogina	Aye
	Tyrell Stewart	Absent
	Chair Glass	Aye

**Request for a Small Rental Properties Rehab Loan and Energy Improvement Loan, SRP-025:** Mr. Richardson presented an over view of the loan request. A motion to approve the loan request was made by Ms. LaFleur and seconded by Mr. Rogina.

ROLL CALL VOTE:	Patrick Diakite	Absent
	Meg Herman	Absent
	Peggy LaFleur	Aye
	Meredith Morris	Aye
	Matthew Rogina	Aye
	Tyrell Stewart	Absent
	Chair Glass	Aye

**Other Business:** Reminder June 2, 2013 is Day in Our Village. HPAC does have booth.

**ADJOURNMENT (voice vote):** Meeting adjourned at 7:56 pm.

Respectfully submitted,  
Tammie Grossman  
Staff Liaison