

Approved Minutes of
Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
April 17, 2013
7:00 pm – Room 215

CALL TO ORDER: The meeting was called to order by Chair Steven Glass at 7:10 pm.

ROLL CALL:

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

ABSENT: Patrick Diakite

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

Coordination with the Disability Access Commission: Disability Access Commission member Scott Jensen was expected to join us but was unable to do so because of the weather. He is planning on attending the May HPAC meeting.

Request for a Single Family Housing Rehab Loan, SFR -050: Mr. Richardson presented an overview of the loan request. A motion to approve the loan request was made by Ms. Herman and seconded by Mr. Stewart.

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

Request for a Single Family Housing Rehab Loan, SFR -052: Mr. Richardson presented an overview of the loan request. A motion to approve the loan request was made by Ms. Morris and seconded by Ms. Herman.

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

Request for a Single Family Housing Rehab Loan, SFR -053: Mr. Richardson presented an overview of the loan request. A motion to approve the loan request was made by Ms. LeFleur and seconded by Mr. Stewart.

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

Review of Single Family Loan Guidelines: Chair Glass asked if HPAC members had any suggested updates. Hearing none, Chair Glass directed staff to bring guidelines back for review in a year unless staff determined any modifications were needed in the meantime.

Update to the Analysis of Impediments Fair Housing Work Plan: Ms. Grossman directed members to review the updated chart. Most of the items that remain include work with the Disability Access Commission. We will discuss those items at the May Meeting.

Comprehensive Plan Housing Committee: Chair Glass reminded members of the upcoming Comprehensive Plan focus group meetings that start next week. Members were encouraged to attend. Chair Glass has agreed to be the HPAC representative on the core team for the Housing Chapter.

A Day in Our Village, June 2, 2013: Chair Glass reminded members that HPAC was signed up to be present. Staff will circulate a sign-up sheet for participation. We may still have shower heads/faucet aerators to distribute.

Other Business: Multi-family Incentives application packets will be sent out to HPAC members for review at the May meeting.

ADJOURNMENT (voice vote): Meeting adjourned at 8:02 pm.

Respectfully submitted,
Tammie Grossman
Staff Liaison