

Approved Minutes of
Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
August 21, 2013
7:00 pm – Room 215

CALL TO ORDER: The meeting was called to order by Chair Steven Glass at 7:04 pm.

ROLL CALL:

PRESENT: Steven Glass, Patrick Diakite, Meg Herman, Matthew Rogina
and Tyrell Stewart

ABSENT: Peggy LaFleur, Meredith Morris

STAFF PRESENT: 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 correction was noted for the minutes of August 12, 2013. A motion was made by Mr. Diakite to approve the minutes of July 17, 2013 as drafted, and the minutes of August 12, 2013 as corrected, seconded by Ms. Herman. Approval of the minutes as corrected passed by unanimous voice vote.

Multi-Family Housing Incentives Program Grant Modification Requests: 302-304 N Austin/2-12 Pleasant, 1100-1102 N Austin/2-6 Thomas, 400-404 S Austin/7 Van Buren, 37-49 South Blvd/103-111 S Humphrey, 206-214 N Austin, 450-460 N Austin, 326-334 S Austin: Mr. Richardson presented requests by two property owners to revise the scope of work for seven grants awarded in 2012. The owners were awarded unit improvement grants, but have been unable to perform unit rehabs due to high occupancy rates. They have requested that the scope be changed to building improvement grants so that the funds may be used for common area improvements. A motion to approve the request was made by Mr. Rogina and seconded by Mr. Stewart.

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

Multi-Family Housing Incentives Program Grant Requests: 464 N Austin Boulevard, 1010 S Austin Boulevard, 120 S Grove Avenue, 229 Harrison Street, 162 N Humphrey Avenue, 201-207 S Lombard/205-211 Pleasant Street, 613-615 S Maple Avenue, 124-130 Washington Boulevard: Mr. Richardson presented an overview of each application. It was noted that the grant requests exceeded the available funding by \$1,000. After deliberation it was suggested that the request for 201-207 S Lombard/205-211 Pleasant Street be funded at \$9,000 to keep within the budget parameters.

A motion to approve the grant requests for funding to the maximum allowed, with the exception of 201-207 S Lombard/205-211 Pleasant Street being funded at \$9,000 due to budget constraints was made by Mr. Diakite and seconded by Ms. Herman.

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

2014 Work Plan: Mr. Richardson presented an overview of the 2013 Work Plan and noted that Staff does not expect any significant changes for 2014. Chair Glass asked the committee to think about any new issues they might want to undertake.

Recap of Commission Chair Meeting: Chair Glass provided a brief overview of the recent Chair meeting.

Discussion about the Public Hearing for Changes to the Human Rights Ordinance : All of the HPAC members expressed general satisfaction with the hearing, but all would have liked for more people to have spoken. The next step is for staff to present the HPAC/CRC recommendations to the Board. Staff will prepare an agenda item for a Board meeting in September.

Other Business: Mr. Richardson provided an update on the Fair Housing testing, noting that it is to be completed before December 1, 2013.

ADJOURNMENT (voice vote): Meeting adjourned at 8:17 pm.

Respectfully submitted,
Jeff Richardson
Staff Liaison