

Approved Minutes of
Special Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
September 25, 2013, 2013
7:00 pm – Room 102

CALL TO ORDER: The meeting was called to order by Chair Steven Glass at 7:06 pm.

ROLL CALL:

PRESENT: Steven Glass, Patrick Diakite, Meredith Morris, Matthew Rogina
and Tyrell Stewart

ABSENT: Meg Herman, Peggy LaFleur

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 motion was made by Mr. Diakite to approve the minutes of July 17, 2013 as drafted and seconded by Mr. Stewart. Approval of the minutes as corrected passed by unanimous voice vote.

Request for a Single Family Housing Rehabilitation Loan and Lead Hazard Reduction Grant, SFR-051: Mr. Richardson presented an overview of the loan request. A motion to approve the loan request was made by Mr. Diakite and seconded by Ms. Morris.

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

Request for a Single Family Housing Rehabilitation Loan and Lead Hazard Reduction Grant, SFR-054: Mr. Richardson presented an overview of the loan request. A motion to approve the loan request was made by Mr. Stewart and seconded by Mr. Rogina.

ROLL CALL VOTE:	Tyrell Stewart	Aye
	Matthew Rogina	Aye
	Patrick Diakite	Aye
	Meg Herman	Absent

Peggy LaFleur	Absent
Meredith Morris	Aye
Chair Glass	Aye

Request for a Single Family Housing Rehabilitation Loan and Lead Hazard Reduction Grant, SFR-055: Mr. Richardson presented an overview of the loan request. A motion to approve the loan request was made by Ms. Morris and seconded by Mr. Rogina.

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

Other Business: Ms. Morris suggested that HPAC packets be sent electronically, rather than via US Mail as a cost saving measure, as had been discussed at a previous meeting. All present agreed that this would be acceptable. Chair Glass suggested that large packets, such as the Multi-family Grant requests, be sent via US Mail. Mr. Richardson stated that hard copy packets would be available at the HPAC meetings.

ADJOURNMENT (voice vote): Meeting adjourned at 7:27 pm.

Respectfully submitted,
Jeff Richardson
Staff Liaison