

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

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

ROLL CALL:

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

PART TIME: Meg Herman

ABSENT: Patrick Diakite

STAFF PRESENT: Jeff Richardson, Housing Programs Supervisor

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Glass asked if there were any changes to the Agenda. Mr. Richardson corrected the Single Family Loan request to state that there was no Lead Hazard Reduction Grant component. Noting this change, agenda approved unanimously.

NON-AGENDA PUBLIC COMMENT: None

APPROVAL OF MINUTES: A motion was made by Mr. Rogina to approve the minutes of September 25, 2013 as drafted, seconded by Mr. Stewart. Approval of the minutes as corrected passed by unanimous voice vote.

Request for a Single Family Housing Rehabilitation Loan, SFR-059: Mr. Richardson presented an overview of the loan request. A motion to approve the loan request was made by Mr. Rogina and seconded by Ms. LaFleur.

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

2014 Work Plan: The committee reviewed the proposed 2014 Work Plan as drafted. No changes or additions were noted. Motion to approve by Mr. Rogina, seconded by Ms. Morris. Motion passed by unanimous voice vote.

Discussion about changes to Program Guidelines: Mr. Richardson stated that in November staff will present proposed revisions to the Small Rental Rehab Program Guidelines to remove references to energy loans, as that portion of the program has ended. Mr. Richardson asked the committee to consider whether they would recommend any other changes to the Small Rental Program guidelines and to the Multi-family Housing Incentives Program Guidelines. He reported that staff is considering changes to the Multi-family Program guidelines to relax restrictions on whether funds can be used for building or unit improvements and the timeframe for using the funds.

Annual Management Seminar: Mr. Richardson provided a brief overview of the agenda planned for the annual seminar on October 30, 2013 and invited the committee to attend one of the sessions, or to view the video once it is posted online.

Other Business: The committee expressed their enthusiasm to participate in A Day in Our Village in 2014. Mr. Richardson stated that Water Saver Kits will once again be available for distribution.

ADJOURNMENT (voice vote): Meeting adjourned at 7:54 pm.

Respectfully submitted,
Jeff Richardson
Staff Liaison