

Approved Minutes of
Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
June 18, 2014
7:00 pm – Room 215

CALL TO ORDER: The meeting was called to order by Chair Steven Glass at 7:07 pm.

ROLL CALL:

PRESENT: Steven Glass, Meg Herman, Mina Gerall, and Matthew Rogina

ABSENT: Meredith Morris, 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 no changes, agenda approved unanimously.

NON-AGENDA PUBLIC COMMENT: None.

APPROVAL OF MINUTES: A motion was made by Ms. Herman to approve the minutes of the March 19, 2014 meeting as drafted, seconded by Mr. Rogina. Approval of the minutes passed by unanimous voice vote.

Request for a Small Rental Properties Rehabilitation Loan, SRP-024: Mr. Richardson presented an overview of the loan request. A motion to recommend approval of the loan request was made by Ms. Herman and seconded by Ms. Gerall.

ROLL CALL VOTE:	Meg Herman	Aye
	Mina Gerall	Aye
	Matthew Rogina	Aye
	Peggy LaFleur	Absent
	Meredith Morris	Absent
	Chair Glass	Aye

Requests for Multi-family Housing Incentives Programs Grants: Mr. Richardson presented an overview of each grant request. The committee deliberated each and decided to recommend approval of the grant requests for:

930 N Austin Boulevard
428-430 S Humphrey Avenue
175 N Kenilworth Avenue
916-918 S Lombard Avenue
1000-1012 Pleasant Street/119-121 Home Avenue
1033-1045 Pleasant Street

6126-6134 Roosevelt Road/1189-1195 S Taylor Avenue

The committee discussed the grant request for 946-948 N Austin Boulevard/5-9 Augusta Street and found that the owners' lack of listing vacancies with the Oak Park Regional Housing Center for the past two years showed the lack of a good faith effort to affirmatively market the property. A recommendation was made to offer a one year Marketing Services Agreement without the grant to allow the owners to demonstrate their intent to affirmatively market the property and cooperate with the Housing Center.

A motion to recommend approval of the grant requests and Marketing Services Agreement was made by Mr. Rogina and seconded by Ms. Herman.

ROLL CALL VOTE:	Matthew Rogina	Aye
	Meg Herman	Aye
	Mina Gerall	Aye
	Peggy LaFleur	Absent
	Meredith Morris	Absent
	Chair Glass	Aye

Second Request for MFI Grant Applications: Mr. Richardson stated that since more than half of the funds for grants under the Multi-family Housing Incentives (MFI) Program funds remain unawarded, Staff intends to issue a second request for applications on July 1, 2014, with HPAC review to occur in September.

Fair Housing Task Force Update: Ms. Herman reported that the Task Force has completed its Work Plan and will begin interviews with the Housing agencies and stakeholders. The Task Force plans to issue its report to the Board of Trustees before October 31, 2014.

Report on the Commission Chair Meeting: Chair Glass summarized the purpose of the commission chair meeting and the activities of the Citizens Involvement Commission, in particular the commission procedures manual.

A Day In Our Village follow up discussion: All of the committee members felt that the booth shared with the Community Development Citizens Advisory Commission and the Disability Access Commission was well received and that HPAC should participate again in 2015. Suggestions were made that a flyer describing the role of HPAC should be available, and that a banner identifying the booth be placed at the back of the booth. Chair Glass suggested that these items be included in the 2015 budget request.

Other Business: None.

ADJOURNMENT (voice vote): Meeting adjourned at 8:43 pm.

Respectfully submitted,
Jeff Richardson
Staff Liaison