

Approved Minutes of
Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
August 20, 2014
7:00 pm – Room 215

CALL TO ORDER: The meeting was called to order by Chair Steven Glass at 7:05 p.m.

ROLL CALL:

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

ABSENT: Peggy LaFleur

STAFF PRESENT: Tammie Grossman, Director of Development Customer Services; Kristine Giornalista, Neighborhood Services Manager

LIAISON PRESENT: Colette Lueck, Trustee Liaison

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Glass asked if there were any changes to the Agenda. Noting no changes, a motion to approve the agenda was made by Mr. Rogina and seconded by Ms. Gerall.

NON-AGENDA PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Chair Glass asked if there were any changes to the minutes of the June 18, 2014 meeting. Noting no changes, the minutes passed by unanimous voice vote.

Request for a Single Family Housing Rehabilitation Loan, SFR-060: Ms. Giornalista presented an overview of the loan request. A motion to recommend approval of the loan request was made by Ms. Morris and seconded by Mr. Rogina.

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

Report on the Commission Chair Meeting: Chair Glass gave an update on the commission chair meeting. The minutes from the Commission Chair meeting on July 30, 2014 were provided as reference.

Fair Housing Task Force Update: Ms. Herman reported that the Task Force is in the fourth month of its six month work plan. The Task Force has been gathering

information through a series of presentations from key Oak Park residents; HOPE Fair Housing, which conducted the testing that lead to the creation of the Task Force; and housing agencies working in Oak Park. The next task force meeting will interview a building owner a large portfolio in Oak Park and former Village Attorney originally responsible for drafting the Village's ordinances related to fair housing. The Task Force plans to issue its report to the Board of Trustees before October 31, 2014.

Other Business: Chair Glass noted that the Fair Housing Task Force report and the new Comprehensive Plan will likely have an impact on the Housing Programs Advisory Committee's work plan for 2015. The Comprehensive Plan will go before the Board of Trustees for approval on September 2. The committee will discuss the 2015 work plan at the next meeting on September 17.

ADJOURNMENT (voice vote): Meeting adjourned at 7:41 p.m.

Respectfully submitted,
Kristine Giornalista
Staff Liaison