

Minutes of Special Meeting  
**HOUSING PROGRAMS ADVISORY COMMITTEE**  
Village of Oak Park  
September 26, 2017  
7:00 pm – Room 215

**CALL TO ORDER:** The meeting was officially called to order at 7:05 pm by Chairperson, Dominic Tocci

**ROLL CALL:**

**PRESENT:** Dominic Tocci (Chair), Debby Macey, Nicholas Reise, Frank FioRito

**ABSENT:** Trisha Girdwood, Mary Mauney, Catharine Schutzius

**STAFF PRESENT:** Jeffrey J. Prior (staff liaison)

**PUBLIC PRESENT:** None

**REVIEW AND APPROVAL OF MEETING AGENDA:** The date of the agenda was changed to indicate Tuesday, September 26, 2017 rather than September 27.

**NON-AGENDA PUBLIC COMMENT:** No non-agenda public comment was provided.

**APPROVAL OF MINUTES:** Ms. Macey moved to approve the August 16, 2017 meeting minutes without change. Mr. Reise seconded the motion, which passed unanimously.

**REVIEW AND RECOMMEND BOARD APPROVAL OF A MULTI FAMILY INCENTIVE PROGRAM MARKETING SERVICES AGREEMENT (MSA 1736 428-430 S HUMPHREY):** Mr. Prior reviewed the application packet for a single Multi-Family Incentives Program Marketing Services Agreement who had previously participated in program and was a grant recipient. Mr. FioRito asked about turnover at the property and it was explained that the property currently was fully rented. The owners were requesting the MSA due to being out of the area. Mr. Prior explained that the MSA's can be submitted at any time during the year. Mr. Tocci asked if there were any caps on the number of MSA's. Mr. FioRito indicated that there were none to his knowledge. Mr. Prior did offer that each MSA must be renewed on a yearly basis. After some further discussion, Mr. FioRito moved to recommend Board approval for the applicant to receive a Marketing Services Agreement. Ms. Macey seconded the motion, which passed unanimously.

**DEVELOPMENT OF HPAC 2018 WORK PLAN:** Mr. Tocci began the discussion of the work plan by going over and reviewing the committee duties. He then continued with a review of a presentation to the Village Board regarding affordable housing that touched upon the creation and maintaining of affordable housing. The presentation included representatives from the Homelessness Coalition who mentioned increasing affordable housing and possible programs to provide payment assistance. This led to a discussion among the committee of a possible Condo Program to fill the gaps of or complement the existing SFR and SRP. The committee then worked through the

various components of the HPAC 2018 Work Plan reviewing, discussing, and providing input to the plan. Once all of the 2018 Initiatives were completed, the 2017 Completed Initiatives were reviewed and then included in the plan. Mr. Prior indicated that he would formalize the work plan based upon the discussion and forward the plan.

**OTHER BUSINESS:** There was no other business to discuss.

**ADJOURNMENT:** Mr. Reise moved to adjourn the meeting at 8:40 p.m. Ms. Macey seconded the motion, which carried unanimously.

Respectfully submitted,  
Jeffrey J. Prior, Staff Liaison