

Minutes of Special Meeting  
**HOUSING PROGRAMS ADVISORY COMMITTEE**  
Village of Oak Park  
May 23, 2018  
7:00 pm – Room 215

**CALL TO ORDER:** The meeting was officially called to order at 7:03 pm by Chairperson, Dominic Tocci

**ROLL CALL:**

**PRESENT:** Dominic Tocci (Chair), Frank FioRito, Andrew Williams-Clark, Amy Dean

**ABSENT:** Debby Macey, Trisha Girdwood, and Mary Mauney

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

**PUBLIC PRESENT:** None

**REVIEW AND APPROVAL OF MEETING AGENDA:** No changes were made to the agenda. Mr. Williams-Clark moved to approve the agenda. Mr. FioRito seconded the motion, which passed unanimously.

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

**APPROVAL OF MINUTES:** Mr. FioRito pointed out that the minutes had Dawn Stockmo as the person submitting the minutes when the person should have been Tammie Grossman. The minutes were changed to reflect the change. Mr. FioRito moved to approve the corrected minutes. Mr. Williams-Clark seconded the motion, which passed unanimously.

**AFFORDABLE HOUSING RFP PRESAENTATION WRAP-UP:** A review of the affordable housing RFP presentations was discussed by committee members.

**REVIEW AND RECOMMEND BOARD APPROVAL OF A SINGLE FAMILY REHAB LOAN (SFR-069):** Mr. Prior reviewed a summary of a loan application for which staff recommended approval. The project consisted of a deferred rehab loan in the amount of \$24,999.00 and a lead hazard control grant of \$21,395.00. Mr. FioRito moved to recommend the Board accepted the loan. Mr. Williams-Clark seconded the motion, which was unanimously approved.

**REVIEW AND RECOMMEND BOARD APPROVAL OF A SINGLE FAMILY REHAB LOAN (SFR-079):** Mr. Prior reviewed a summary of a loan application for which staff recommended approval. The project consisted of a deferred rehab loan in the amount of \$7,238.00 and a lead hazard control grant of \$7,557.00. Mr. Williams-Clark moved to recommend the Board accepted the loan. Ms. Dean seconded the motion, which was unanimously approved.

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

**ADJOURNMENT:** Mr. Williams–Clark moved to adjourn the meeting at 8:19 p.m. Ms. Dean seconded the motion, which carried unanimously.

Respectfully submitted,  
Jeffrey J. Prior, Staff Liaison