

Minutes of Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
November 20, 2019
7:00 pm – Room 224

CALL TO ORDER: The meeting was officially called to order at 7:09 p.m. by Chairperson, Dominic Tocci

ROLL CALL:

PRESENT: Dominic Tocci (Chair), Andrew Williams-Clark, Mary Mauney, and Trisha Girdwood

ABSENT: Jonathan Burch, Amy Dean, and Debby Macey

STAFF PRESENT: Jeffrey J. Prior (staff liaison)

PUBLIC PRESENT: None

REVIEW AND APPROVAL OF MEETING AGENDA: Mr. Drew William- Clark moved to approve the agenda. Ms. Mary Mauney seconded the motion, which passed unanimously

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

APPROVAL OF MINUTES: Ms. Mary Mauney moved to approve the minutes from the October 16, meeting. Mr. Drew William- Clark seconded the motion, which passed unanimously.

MULTI-FAMILY HOUSING INCENTIVE PROGRAM UPDATE: Staff Jeff Prior gave a breakdown of the 30 applications received. 25 applications were submitted for both the grant and MSA, while 5 applications were submitted for the MSA only. 22 applications were submitted on behalf of ResCorp. Maps were presented by Staff to show where the locations of the buildings were located in reference to rental demographics.

HPAC 2020 WORK PLAN: Chair Tocci led a discussion on the manner in which the current housing programs are marketed. Suggestions were made by the members to improve the efficiency of obtaining new applicants including reaching out to senior members of the community.

OTHER BUSINESS: Chair Tocci discussed the new building projects to keep the members aware of developments. He then briefed the members on the situation with the Oak Park Regional Housing Center and their budget and their funding, which was up for review by the Village. The 2019 funding was reinstated, but future funding was not certain. Of concern was what would happen to the MFHIP if funding was not approved though the Village. There was a discussion as to whether HAC could lend

then voice and vote to support OPRHC. Since the topic had not been placed on the agenda to allow any public comments, no vote was taken. However, all members individually did agree that OPRHC should receive funding.

ADJOURNMENT: Ms. Trisha Girdwood moved to adjourn the meeting at 8:41 p.m. Ms. Mary Mauney seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison