

Draft Minutes of Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
December 18, 2019
7:00 pm – Room 215

CALL TO ORDER: The meeting was officially called to order at 7:21 p.m. by Chairperson, Dominic Tocci

ROLL CALL:

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

ABSENT: Amy Dean and Debby Macey

STAFF PRESENT: Jeffrey J. Prior (staff liaison)

PUBLIC PRESENT: Michael Stewart, Oak Park Regional Housing Center

REVIEW AND APPROVAL OF MEETING AGENDA: Mr. Drew William- Clark moved to approve the agenda. Mr. Jonathan Burch 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 November 20 meeting. Mr. Drew William- Clark seconded the motion, which passed unanimously.

MULTI-FAMILY HOUSING INCENTIVE PROGRAM: A total of 30 applications were received by the Village. Committee members received all applications and review material prior to the meeting. Additional material was passed out at the meeting. Michael Stewart was asked by committee members the basis for his scoring of the applications. Staff Jeff Prior explained that due to the number of applications provided by The Oak Park Residence Corporation, they were asked to provide a prioritized list for their submittals. To expedite the process, Mr. Drew Williams-Clark moved that all applicants who were not awarded a grant to be automatically approved for a one-year Marketing Service Agreement (MSA) along with the five (5) applications who specifically submitted a MSA. Ms. Trish Girdwood seconded the motion.

ROLL CALL VOTE:

Dominic Tocci	Aye
Trisha Girdwood	Aye
Debby Macey	Absent
Mary Mauney	Aye
Drew Williams-Clark	Aye

Amy Dean Absent
Jonathan Birch Aye

The motion passed.

The committee members reviewed and completed a scoring of the applicants based upon the criteria provided in the program guidelines. Further discussion and questions were asked of Michael Stewart about marketing, affirmative moves and barriers to prospective tenants. The committee decided to prioritize the applications based upon their score and the location of the property. Mr. Drew Williams Clark moved to approve the following applications for grants. Ms. Mary Mauney seconded the motion.

MSA 1901-G	\$6,900.00	1305 N Harlem Ave
MSA 1902-G	\$10,000.00	6126 Roosevelt Rd
MSA 1903-G	\$8,200.00	1000-1006 S Austin Blvd.
MSA 1904-G	\$5,200.00	901-911 Clinton Ave
MSA 1905-G	\$6,900.00	163 N Lombard Ave
MSA 1907-G	\$10,000.00	432 Clinton Ave
MSA 1908-G	\$5,600.00	417 South Blvd
MSA 1911-G	\$10,000.00	1118-1126 S Austin Blvd
MSA 1913-G	\$10,000.00	514-516 S Austin Blvd
MSA 1914-G	\$10,000.00	16-24 N Austin Blvd
MSA 1915-G	\$10,000.00	1018-1020 N Austin Blvd
MSA 1919-G	\$10,000.00	2-6 Thomas St/1100-1102 N Austin Blvd
MSA 1922-G	\$10,000.00	1022-1024 N Austin Blvd
MSA 1923-G	\$10,000.00	1000 N Austin Blvd/2-4 Augusta St
MSA 1926-G	\$10,000.00	5 Pleasant St/232-234 N Austin Blvd
MSA 1927-G	\$7,200.00	3-11 Ontario St/470-492 N Austin Blvd
MSA 1928-G	\$10,000.00	41-47 Iowa Ave/543-545 N Humphrey

ROLL CALL VOTE:

Dominic Tocci Aye
Trisha Girdwood Aye
Debby Macey Absent
Mary Mauney Aye
Drew Williams-Clark Aye
Amy Dean Absent
Jonathan Birch Aye

The motion passed.

Based upon the first motion by Mr. Drew Williams-Clark, the following 13 locations were approved for a one-year Marketing Service Agreement (MSA):

MSA 1906	916-918 S Lombard Ave
MSA 1909	162 N Humphrey Ave
MSA 1910	908-910 S Lombard Ave
MSA 1912	301-311 Harrison St./901-909 Highland Ave

MSA 1916	411-415 S Harvey Ave
MSA 1917	7 Van Buren Ave
MSA 1918	17-21 Harrison Ave/ 906-908 S Humphrey Ave
MSA 1920	101-105 Harrison St/905-911 Lyman St
MSA 1921	201-211 S Kenilworth Ave/901-911 Pleasant St
MSA 1924	438-442 S Lombard Ave
MSA 1925	41-49 South Blvd/103-111 S Humphrey Ave
MSA 1929	41-47 Iowa Ave/543-545 N Humphrey
MSA 1930	27-35 Harrison St/905-911 S Humphrey Ave

OTHER BUSINESS: None.

ADJOURNMENT: Mr. Jonathan Burch moved to adjourn the meeting at 8:45 p.m. Mr. Drew William- Clark seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison