

Minutes of Regular Meeting  
**HOUSING PROGRAMS ADVISORY COMMITTEE**  
Village of Oak Park  
June 30, 2021  
7:00 pm – Zoom Platform Remote Meeting

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

**ROLL CALL:**

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

ABSENT: Jonathan Burch - Three vacancies

STAFF PRESENT: Jeffrey J. Prior (staff liaison)

PUBLIC PRESENT: None

**REVIEW AND APPROVAL OF MEETING AGENDA:** Mr. Drew Williams-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:** Mr. Drew Williams-Clark moved to approve the minutes from the June 25, 2021 meeting. Ms. Mary Mauney seconded the motion, which passed unanimously.

**LOAN APPROVAL (SFR-090):** Mr. Prior explained that the Single-Family Rehabilitation Project, SFR-090, had not received the necessary bids to bring the project to HPAC for loan approval and was going out to re-bid. It is expected that the project will be brought to HPAC at the next meeting.

**LOAN APPROVAL (SFR-091):** Mr. Prior presented a Single-Family Rehabilitation project where the owner was seeking to obtain a deferred rehabilitation loan in the amount of \$24,999 (\$21,890 + \$3,109 contingency) and a lead hazard reduction grant in the amount of \$18,182 (\$13,182 + \$5,000 contingency). Included in the loan is a \$4,000 energy grant from the sustainability funds. The resident is income eligible and the project scope qualifies the applicant for the loan and grant. Mr. Williams-Clark moved to recommend approval of SFR-091. Ms. Mary Mauney seconded the motion. A roll call vote was taken.

**Roll Call Vote:**

Commissioner Mauney	Yes
Commissioner Williams-Clark	Yes
Chair Tocci	Yes

The motion carried, 3-0, to recommend approval of SFR-091.

**LOAN APPROVAL (SFR-092):** Mr. Prior presented a Single-Family Rehabilitation project where the owner was seeking to obtain a deferred rehabilitation loan in the amount of \$24,999 (\$22,285 + \$2,714 contingency) and a lead hazard reduction grant in the amount of \$9,690 (\$4,690 + \$5,000 contingency). Included in the loan is a \$8,100 energy grant from the sustainability funds. The resident is income eligible and the project scope qualifies the applicant for the loan and grant. Mr. Williams-Clark moved to recommend approval of SFR-091. Ms. Mary Mauney seconded the motion. A roll call vote was taken.

**Roll Call Vote:**

Commissioner Mauney	Yes
Commissioner Williams-Clark	Yes
Chair Tocci	Yes

The motion carried, 3-0, to recommend approval of SFR-092.

**OTHER BUSINESS:** Chair Tocci updated members on the likelihood that the RTLO would go to the Board on July 19<sup>th</sup>. He also reviewed the that the RTLO motion was adopted as during the last meeting. Finally, Chair Tocci indicated that there were two citizens who were interested in becoming members and are working their way through the process.

**ADJOURNMENT:** Ms. Mary Mauney moved to adjourn the meeting at 8:00 p.m. Mr. Drew Williams seconded the motion, which carried unanimously.

Respectfully submitted,  
Jeffrey J. Prior, Staff Liaison