

Minutes of Special Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
July 26, 2021
5:30 pm – Zoom Platform Remote Meeting

CALL TO ORDER: The meeting was officially called to order at 5:33 p.m. by Chairperson, Dominic Tocci

ROLL CALL:

PRESENT: Dominic Tocci (Chair), Mary Mauney, Jonathan Burch, Keith Spencer

ABSENT: Drew Williams-Clark, Juanta Griffin, and one vacancy

STAFF PRESENT: Jeffrey J. Prior (staff liaison)

PUBLIC PRESENT: None

NEW MEMBER INTRODUCTION: Chair Tocci recognized new HPAC member Keith Spencer, who introduced himself.

REVIEW AND APPROVAL OF MEETING AGENDA: Mr. Keith Spencer 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: Mr. Jonathan Burch moved to approve the minutes from the June 30, 2021 meeting. Ms. Mary Mauney seconded the motion, which passed unanimously.

LOAN APPROVAL (SFR-090): Mr. Prior presented a Single-Family Rehabilitation project where the owner was seeking to obtain a deferred rehabilitation loan in the amount of \$21,830.00 (\$16,830 + \$5,000 contingency) and a lead hazard reduction grant in the amount of \$24,450 (\$19,450 + \$5,000 contingency). Included in the loan is a \$2,800 energy grant from the sustainability funds. The resident is income eligible and the project scope qualifies the applicant for the loan and grant. Mr. Keith Spencer moved to recommend approval of SFR-090. Ms. Mary Mauney seconded the motion. A roll call vote was taken.

Roll Call Vote:

Commissioner Burch	Yes
Commissioner Mauney	Yes
Commissioner Spencer	Yes
Chair Tocci	Yes

The motion carried, 4-0, to recommend approval of SFR-090.

OTHER BUSINESS: Chair Tocci quickly reviewed the programs brought to HPAC for the benefit of new member Spencer. A correction was also pointed out on page two of the packet to change small rental to single-family.

ADJOURNMENT: Mr. Jonathan Burch moved to adjourn the meeting at 5:59 p.m. Mr. Keith Spencer seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison