



# AGENDA

## Special Meeting of the

### HOUSING PROGRAMS ADVISORY COMMITTEE

Tuesday, December 6, 2022

Remote Meeting  
Zoom Platform  
**7:00 PM**

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1. Call to Order
2. Roll Call
3. Review and Approval of Meeting Agenda
4. Non-Agenda Public Comment
5. Approval of Minutes
6. Housing Trust Fund Presentations
  - a. Discussion
  - b. Board Recommendations
7. Other Business
8. Adjourn

PUBLIC COMMENTS - Oak Park Citizen Commissions welcome your statement to be read into the public record at a meeting. Public statements of up to three minutes will be read into the record during Non-Agenda public comment or Agenda Item public comment, as an individual designates. Statements will be provided to the Commission Members in their entirety as a single document. Please follow the instructions for submitting a statement provided below. Questions regarding public comment may be directed to 708-358.5672 or email [clerk@oak-park.us](mailto:clerk@oak-park.us)

Individuals are asked to email statements to [housing@oak-park.us](mailto:housing@oak-park.us) or [clerk@oak-park.us](mailto:clerk@oak-park.us) to be received no later than 60 minutes prior to the start of the meeting. If email is not an option, you may drop comments off in the Oak Park Payment Drop Box across from the entrance to Village Hall, 123 Madison Street, to be received no later than 5 PM the day of the Committee meeting.

Contact the Neighborhood Services division for additional information at (708) 358-5410 or [housing@oak-park.us](mailto:housing@oak-park.us). Office hours are from 8:30 AM to 5:00 PM Monday through Friday.

Get the latest Village news via e-mail. Just go to [www.oak-park.us](http://www.oak-park.us) and click on the e-news icon to sign up. Also, follow us on facebook, twitter and YouTube.

If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358,5430 or e-mail [ADACoordinator@oak-park.us](mailto:ADACoordinator@oak-park.us) at least 48 hours before the scheduled activity.

Individuals wanting to present their statement directly to the Committee should e-mail a request directly to [jprior@oak-park.us](mailto:jprior@oak-park.us) to be received no later than 5 PM the day BEFORE the Committee meeting. Upon receipt of this request, you will be provided an invitation to directly access the remote meeting. This public statement will also be limited to three minutes.

**SPECIAL NOTE:** The Village President has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation. It is not feasible to have a person present at the regular meeting location due to public safety concerns related to the COVID19 outbreak during the Governor's disaster proclamation. A regular meeting is being conducted remotely with live audio available and optional video.

The meeting will be available live at <https://us06web.zoom.us/j/88211334779> and archived online for on-demand viewing at [www.oak-park.us/commissiontv](http://www.oak-park.us/commissiontv) the following day. Remote meetings are authorized pursuant to Section 7(e) of the Illinois Open Meetings Act.

Remote meetings of Oak Park Citizen Commissions are authorized pursuant to Section 6 of Governor J.B. Pritzker's Executive Order 2020-07, with limitations. Governor Pritzker's Executive Order allows for remote participation meetings by public bodies, but public bodies are "encouraged to postpone" meetings and should only hold meetings when "necessary." Executive Order No. 2020-07 (COVID-19 Executive Order No. 5) at Section 6. The Illinois Attorney General issued "Guidance to Public Bodies" regarding the Governor's Executive Order on April 9, 2020. In that guidance, the Attorney General states, "Where a public body does not have critical issues that must be addressed because time is of the essence, cancelling or postponing public meetings may be prudent during the COVID-19 outbreak, rather than holding meetings that could pose a risk of danger to the public." Thus, the test as to whether to hold a meeting is an issue to be discussed is "critical" that must be addressed immediately.

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