

Minutes of Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
October 17, 2018
7:00 pm – Room 215

CALL TO ORDER: The meeting was officially called to order at 7:05 pm by Chairperson, Dominic Tocci

ROLL CALL:

PRESENT: Dominic Tocci (Chair), Jonathan Burch, Debby Macey, Mary Mauney, Trisha Girdwood and Amy Dean

ABSENT: Andrew Williams-Clark

STAFF PRESENT: Jeffrey J. Prior (staff liaison)

PUBLIC PRESENT: None

NEW MEMBER: Chairperson Tocci introduced new committee member Jonathan Burch, who then provided his background.

REVIEW AND APPROVAL OF MEETING AGENDA: Ms. Debby Macey moved to approve the agenda. Ms. Amy Dean seconded the motion, which passed unanimously.

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

APPROVAL OF MINUTES: Ms. Amy Dean moved to approve the minutes. Ms. Debby Macey seconded the motion, which passed unanimously.

JOINT COMMITTEE/COMMISSION CHAIR MEETING: Chairperson Tocci explained that a joint meeting of the chairs from the Aging in Place Commission, Disability Access Commission, and Housing Programs Advisory Committee along with their staff liaison was held on Tuesday, October 2, 2018. The purpose of the meeting was to discuss any programs that could be shared across the commissions/committee. Some of these programs included the Fair Housing Task Force, Handyman and Safe Passageways.

HPAC 2019 WORK PLAN: The work plan that was approved by the committee at the last meeting was briefly discussed including the accomplishments of the past year. The work plan now will go to the Village Board for their approval at a future meeting.

AFFORDABLE HOUSING FUNDS: A review and discussion of the recent Board vote on the affordable housing fund was led by Chairperson Tocci.

MULTI-FAMILY HOUSING INCENTIVE PROGRAM: A discussion of the program guidelines was conducted. There were questions regarding the effectiveness of the Oak Park Regional Housing Center and the role it plays with integration of the

community. A suggestion was to invite the new executive director to a future meeting when one is appointed. There were some questions regarding the effectiveness of the Multi-Family Housing Incentive Program. A request was made of Staff Liaison Prior to obtain data regarding the funding and number of the MSA grants and amount of unused funds that are returned to the Village.

OTHER BUSINESS: There was no other business to discuss.

ADJOURNMENT: Ms. Debby Macey moved to adjourn the meeting at 8:48 p.m. Ms. Amy Dean seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison