

Approved Minutes of
Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
May 15, 2013
7:00 pm – Room 215

CALL TO ORDER: The meeting was called to order by Chair Steven Glass at 7:05 pm.

ROLL CALL:

PRESENT: Steven Glass, Patrick Diakite, Peggy LaFleur, Meredith Morris, Tyrell Stewart and Meg Herman

ABSENT: Matthew Rogina

GUEST: Scott Jensen (Disability Access Commission)

STAFF PRESENT: Tammie Grossman, Housing and CDBG Programs Manager;
Jeff Richardson, Housing Programs Supervisor

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Glass asked if there were any changes to the Agenda. Noting none, agenda approved unanimously.

NON-AGENDA PUBLIC COMMENT: None

APPROVAL OF MINUTES: A motion was made by Ms. LaFleur to approve the minutes of April 17, 2013 as drafted, seconded by Mr. Diakite. Approval of the minutes as drafted passed by unanimous voice vote.

Coordination with the Disability Access Commission: Disability Access Commission member Scott Jensen explained that the DAC was hoping to start working more closely with HPAC. Mr. Jensen circulated a pamphlet that DAC produced on services for people with disabilities. Chair Glass indicated that HPAC would like to work with DAC on some of the items contained in the Analysis of Impediments to Fair Housing Action Plan. Mr. Jensen stated that he would report back to DAC and that he would talk to DAC about inviting HPAC to an upcoming meeting. HPAC and DAC are partnering on a Day In Our Village Booth.

Analysis of Impediments to Fair Housing Action Plan: The AI was on the agenda to help inform the conversation with the Disability Access Commission.

Day In Our Village: Everyone is signed up for Day In Our Village. Chair Glass expressed his regret in not being able to join everyone due to a previous family engagement.

Request for a Small Rental Rehab Loan, SRP -023: Mr. Richardson presented an overview of the loan request. A motion to approve the loan request was made by Ms. Morris and seconded by Ms. LaFleur.

ROLL CALL VOTE:	Patrick Diakite	Aye
	Meg Herman	Aye
	Peggy LaFleur	Aye
	Meredith Morris	Aye
	Matthew Rogina	Absent
	Tyrell Stewart	Aye
	Chair Glass	Aye

Multi-Family Housing Incentives Program Applications: Mr. Richardson presented an overview of each application.

Request for rental reimbursement for 1114-16 S. Austin Boulevard and 137-39 Harrison: Mr. Richardson recommended denial of these applications due to the owners' failure to follow up with the application process and failure to attend annual management seminar. A motion to deny the requests was made by Ms. Morris and seconded by Ms. Herman.

ROLL CALL VOTE:	Patrick Diakite	Aye
	Meg Herman	Aye
	Peggy LaFleur	Aye
	Meredith Morris	Aye
	Matthew Rogina	Absent
	Tyrell Stewart	Aye
	Chair Glass	Aye

Request for rental reimbursement for 626 N. Austin : Mr. Richardson recommended approval of this application in an amount not to exceed \$4,500. A motion to approve the request was made by Mr. Stewart and seconded by Ms. Morris.

ROLL CALL VOTE:	Patrick Diakite	Aye
	Meg Herman	Aye
	Peggy LaFleur	Aye
	Meredith Morris	Aye
	Matthew Rogina	Absent
	Tyrell Stewart	Aye
	Chair Glass	Aye

Request for rental reimbursement for 1190 S. Kenilworth : Mr. Richardson recommended approval of this application in an amount not to exceed \$4,500. A motion to approve the request was made by Mr. Stewart and seconded by Ms. LeFleur.

ROLL CALL VOTE:	Patrick Diakite	Aye
	Meg Herman	Aye
	Peggy LaFleur	Aye

Meredith Morris	Aye
Matthew Rogina	Absent
Tyrell Stewart	Aye
Chair Glass	Aye

Requests for Marketing Services Agreement for 1232 N. Austin, 113 South Blvd and 105 S. Taylor: Mr. Richardson recommended approval of these applications for Marketing Services Agreements with no funds. A motion to approve the requests was made by Mr. Stewart and seconded by Ms. LeFleur.

ROLL CALL VOTE:	Patrick Diakite	Aye
	Meg Herman	Aye
	Peggy LaFleur	Aye
	Meredith Morris	Aye
	Matthew Rogina	Absent
	Tyrell Stewart	Aye
	Chair Glass	Aye

Requests for grants for 1000-06 S. Austin Blvd, 431-35 S. Cuyler/300-06 Madison, 1305 N. Harlem Ave., 112-14 Home Ave., 310-12 Madison Street, 901 Ontario, 1116 Washington Blvd and 328 Wisconsin: Mr. Richardson recommended approval of these applications.. A motion to approve the requests was made by Ms. Morris and seconded by Ms. Herman.

ROLL CALL VOTE:	Patrick Diakite	Aye
	Meg Herman	Aye
	Peggy LaFleur	Aye
	Meredith Morris	Aye
	Matthew Rogina	Absent
	Tyrell Stewart	Aye
	Chair Glass	Aye

Other Business: Chair Glass reported on Envision Oak Park Housing Focus Group Meetings.

ADJOURNMENT (voice vote): Meeting adjourned at 8:32 pm.

Respectfully submitted,
Tammie Grossman
Staff Liaison