

Approved Minutes of  
Regular Meeting  
**HOUSING PROGRAMS ADVISORY COMMITTEE**  
Village of Oak Park  
July 17, 2013  
7:00 pm – Room 215

**CALL TO ORDER:** The meeting was called to order by Chair Pro Tem Meredith Morris at 7:03 pm.

**ROLL CALL:**

PRESENT: Patrick Diakite, Meredith Morris, Matthew Rogina and Tyrell Stewart

ABSENT: Steven Glass, Peggy LaFleur, Meg Herman

STAFF PRESENT: Jeff Richardson, Housing Programs Supervisor

**REVIEW AND APPROVAL OF MEETING AGENDA:** Chair Pro Tem Morris 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 Mr. Rogina to approve the minutes of May 15, 2013 as drafted, seconded by Mr. Diakite. Approval of the minutes as drafted passed by unanimous voice vote.

**Request for a Small Rental Rehab Loan, SRP -027:** Mr. Richardson presented an overview of the loan request. A motion to approve the loan request was made by Mr. Rogina and seconded by Mr. Diakite.

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

**Update on Multi-Family Housing Incentives Program Applications:** Mr. Richardson reported that eight applications have been received for the remaining grant funds under the Multi-Family Housing Incentives Program. The applications will be presented to HPAC in August for their consideration.

**Other Business:** Chair Pro Tem Morris commented that A Day in Our Village was more productive than in past years. There was agreement by all present. Several members felt that the Water Saver Kits contributed to the success. Mr. Richardson stated that the Village is considering making the kits available again next year.

A discussion involved the packets for this month's meeting, which Mr. Richardson explained were sent electronically because decisions by the loan applicant were made too late to mail the packets on Friday. All present felt distributing meeting packets electronically before the meeting, with hard copy available at the meeting, would be acceptable for future meetings and would save the cost of postage.

**ADJOURNMENT (voice vote):** Meeting adjourned at 7:32 pm.

Respectfully submitted,  
Jeff Richardson  
Staff Liaison