

Approved Minutes of
Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
January 15, 2014
7:00 pm – Room 215

CALL TO ORDER: The meeting was called to order by Chair Steven Glass at 7:06 pm.

ROLL CALL:

PRESENT: Steven Glass, Meg Herman, Peggy LaFleur, Matthew Rogina
and Tyrell Stewart

ABSENT: Patrick Diakite, Meredith Morris

GUEST: Charlene Jones-Foster – CIC Liaison

STAFF PRESENT: Tammie Grossman, Director of Community and Economic
Development
Jeff Richardson, Housing Programs Supervisor

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Glass asked if there were any changes to the Agenda. Noting no changes, agenda approved unanimously.

NON-AGENDA PUBLIC COMMENT: Ms. Jones-Foster outlined her plan to attend HPAC meetings at least quarterly and requested that she be copied electronically on all agendas.

APPROVAL OF MINUTES: Ms. Herman noted that she had arrived late for the October 16, 2013 meeting. A motion was made by Mr. Rogina to approve the minutes as corrected, seconded by Mr. Stewart. Approval of the minutes as corrected passed by unanimous voice vote.

Proposed Guideline Amendments for the Small Rental Rehab Program: Mr. Richardson presented an overview of the guideline changes to remove references to the CMAP/DOE energy loans, since funding for this work has ended. It was also noted that with the end of the energy funding the maximum per unit loan amounts were now below the HUD threshold requiring interim controls of lead paint hazards. Therefore, references to lead paint testing and controls will be deleted from the Guidelines. A motion to accept the changes and approve the guidelines was made by Ms. LaFleur and seconded by Ms. Herman.

ROLL CALL VOTE: Peggy LaFleur Aye
Meg Herman Aye
Patrick Diakite Absent
Meredith Morris Absent

Matthew Rogina	Aye
Tyrell Stewart	Aye
Chair Glass	Aye

Proposed Guideline Amendments for the Multi-family Housing Incentives Program:

Mr. Richardson presented an overview of the guideline changes to remove the differentiation between building improvement grants and unit improvement grants. A motion to accept the changes and approve the guidelines was made by Mr. Rogina and seconded by Ms. Herman.

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

Other Business: Ms. Grossman described her new position as Director of Community and Economic Development. HPAC congratulated her on her new position and thanked her for her years of service as Housing Programs Manager. Ms. Grossman will no longer attend HPAC meetings on a regular basis.

Chair Glass reported that Mr. Diakite's term on HPAC expires on January 18, 2014 and that he will not serve for another term. The committee thanks him for his participation and service.

Chair Glass also reported that all of the other HPAC terms will expire in 2015. He encouraged those eligible to decide whether they will serve another term as soon as possible, so that CIC has sufficient time to identify new members.

ADJOURNMENT (voice vote): Meeting adjourned at 7:45 pm.

Respectfully submitted,
Jeff Richardson
Staff Liaison