

Approved Minutes of
Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
March 19, 2014
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, Meg Herman, Meredith Morris, Matthew Rogina
and Tyrell Stewart

ABSENT: Peggy LaFleur

STAFF PRESENT: 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: None.

APPROVAL OF MINUTES: A motion was made by Ms. Morris to approve the minutes as drafted, seconded by Mr. Rogina. Approval of the minutes passed by unanimous voice vote.

Request for a Single Family Housing Rehabilitation Loan and Lead Hazard Reduction Grant, SFR-056: Mr. Richardson presented an overview of the loan and grant request. A motion to approve the loan request was made by Ms. Morris and seconded by Mr. Rogina.

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

Fair Housing Task Force Update: Chair Glass reported on the two meetings held by the executive committee to form the Fair Housing Task Force. The formation of the task force will be on the Board of Trustees agenda for April 7, 2014. Ms. Herman volunteered to be the HPAC representative on the task force, pending verification that her schedule will allow her participation. Mr. Stewart expressed a desire to serve if Ms. Herman's schedule will not allow.

HUD Monitoring Report: Mr. Richardson reported that a HUD representative spent five days reviewing files from the Single Family Housing Rehabilitation Program and found one concern and four findings. Subsequently, three of the findings were resolved. HUD will notify the Village in writing of the concern and the remaining finding, and the Village will respond with their plan to correct the items.

Earth Fest: Mr. Richardson asked for volunteers to attend Earth Fest on April 26 to help distribute water saver kits. Ms. Morris, Mr. Rogina and Mr. Stewart indicated that they might be available to attend.

Other Business: Mr. Richardson reported eight applications were received for Multi-family Housing Incentives Program grants. A second round of applications will be requested in June.

ADJOURNMENT (voice vote): Meeting adjourned at 7:53 pm.

Respectfully submitted,
Jeff Richardson
Staff Liaison