

Approved Minutes of Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
June 17, 2015
7:00 pm – Room 215

CALL TO ORDER: The meeting was called to order by Chair Steven Glass at 7:03 p.m.

ROLL CALL:

PRESENT: Steven Glass, Trisha Girdwood, Debby Macy

ABSENT: Catherine Schutzius

STAFF PRESENT: Tammie Grossman, Director of Development Customer Services

GUESTS: Cheree Moore, Larry McDonald

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Glass asked if there were any changes to the Agenda. Noting no changes; the agenda passed by unanimous voice vote.

NON-AGENDA PUBLIC COMMENT: Cheree Moore is considering joining HPAC and wanted to observe a meeting. Larry McDonald is a resident of Oak Park at Mills Park Tower and he is interested in affordable housing issues.

APPROVAL OF MINUTES: Chair Glass asked if there were any changes to the minutes of the March 18, 2015 meeting. Noting no changes, a motion to approve the minutes was made by Ms. Macey and seconded by Ms. Greenwood.

Request for a Small Rental Rehab Loan, SRP-029: Ms. Grossman presented an overview of the loan request. A motion to recommend approval of the loan request was made by Ms. Greenwood and seconded by Ms. Macey.

ROLL CALL VOTE:	Trisha Girdwood	Aye
	Debby Macey	Aye
	Catherine Schutzius	Absent
	Chair Glass	Aye

The motion passed.

Other Business: Chair Glass indicated that before Matt Rogina could be approved as Chair, he moved out of Oak Park. Chair Glass agreed to remain on as chair until an alternative Chair could be recruited.

ADJOURNMENT: Meeting adjourned at 7:57 p.m.

Respectfully submitted,
Tammie Grossman
Staff Liaison