

Approved Minutes of Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
July 15, 2015
7:00 pm – Room 215

CALL TO ORDER: The meeting was called to order by Chair Steven Glass at 7:02 p.m.

ROLL CALL:

PRESENT: Steven Glass, Debby Macey, Catharine Schutzius

ABSENT: Trisha Girdwood

STAFF PRESENT: Tammie Grossman, Director of Development Customer Services; Andrew Williams-Clark, Neighborhood Services Manager

GUESTS: Frank FioRito, John Troelstrup

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Glass asked if there were any changes to the Agenda. Andrew Williams-Clark requested the removal of agenda item six, noting that only one bid was received following a pre-bid walkthrough on Single Family Rehab Loan, SFR-063. Program guidelines stipulate that a loan cannot be approved unless two bids are submitted. Catharine Schutzius moved to approve the agenda, excluding item six. Debby Macey seconded the motion. The motion passed.

NON-AGENDA PUBLIC COMMENT: Andrew Williams-Clark was introduced as the recently hired Neighborhood Services Manager. Chair Glass noted that he will remain chair to facilitate the staff transition, but intends to end his extended term within the year. Frank FioRito is considering joining HPAC and wanted to observe a meeting. John Troelstrup is chair of the Citizen Involvement Commission and is observing meetings of all citizen commissions as part of that role.

APPROVAL OF MINUTES: Chair Glass asked if there were any changes to the minutes of the June 17, 2015 meeting. Noting no changes, a motion to approve the minutes was made by Ms. Macey and seconded by Ms. Schutzius. The motion passed.

Other Business: Tammie Grossman noted that Andrew Williams-Clark would conduct a review of the Village's current Analysis of Impediments to Fair Housing and the findings of the Fair Housing Task Force in the coming months. Chair Glass requested that the committee review the Multifamily Incentives Program guidelines at the next committee meeting.

ADJOURNMENT: Meeting adjourned at 7:33 p.m.

Respectfully submitted,
Andrew Williams-Clark, Staff Liaison