

Approved Minutes of Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
November 18, 2015
7:00 pm – Room 215

CALL TO ORDER: The meeting was called to order by Chair Steven Glass at 7:11 p.m.

ROLL CALL:

PRESENT: Steven Glass, Frank FioRito, Trisha Girdwood, Garth Katner, Debby Macey, Mary Mauney,

ABSENT: Catharine Schutzius

STAFF PRESENT: Andrew Williams-Clark, Neighborhood Services Manager

GUESTS: None

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Glass asked if there were any changes to the Agenda. There were none. Mr. Glass moved to approve the agenda. Frank FioRito seconded the motion, which passed unanimously.

NON-AGENDA PUBLIC COMMENT: There was no non-agenda public comment.

APPROVAL OF MINUTES: Chair Glass asked if there were any changes to the minutes of the October 21, 2015 meeting. Noting no changes, a motion to approve the minutes was made by Mr. Glass and seconded by Frank FioRito. The motion passed unanimously.

NEW MEMBER ORIENTATION: Chair Glass and Mr. Williams-Clark reviewed the ordinance that enabled the committee's role in advising the Village Board on housing programs as well as matters of fair and affordable housing. Generally, the committee reviews rehabilitation loan applications and recommends their approval by the Board. Chair Glass also provided an overview on the rules and protocol governing committee participation. Chair Glass noted that his term as chair was extended, but his plan is to resign in May of 2016.

Chair Glass and Mr. Williams-Clark presented the Board approved guidelines for each of the Village's housing programs, including the Single Family Rehab Loan Program, Small Rental Rehab Program, Multifamily Housing Incentives Program, and Crime Free Housing Program. While the Sewer Backup Prevention Program is not technically a housing program, the committee also reviewed its guidelines. In the coming months, it is anticipated that the committee will discuss these guidelines and may recommend changes.

Other Business: None.

ADJOURNMENT: Meeting was adjourned at 8:31 p.m.

Respectfully submitted,
Andrew Williams-Clark, Staff Liaison