

Minutes of Regular Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
January 20, 2016
7:00 pm – Room 215

CALL TO ORDER: The meeting was called to order by Chair Steven Glass at 7:04 p.m.

ROLL CALL:

PRESENT: Steven Glass, Frank FioRito, Trisha Girdwood, Garth Katner, Mary Mauney, Catharine Schutzius

ABSENT: Debby Macey

STAFF PRESENT: Andrew Williams-Clark, Neighborhood Services Manager

GUESTS: Colette Lueck, Trustee Liaison

REVIEW AND APPROVAL OF MEETING AGENDA: Chair Glass asked if there were any changes to the Agenda. There were none.

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 November 18, 2015 meeting. Noting no changes, a motion to approve the minutes was made by Mr. Glass and seconded by Trisha Girdwood. The motion passed unanimously.

Overview of Village Housing and Economic Data: Mr. Williams-Clark presented a housing and demographic profile of the community derived primarily from data collected by the US Census Bureau. According to these data, the senior population increased numerically and as a percent of all population between 2000 and 2010. The Hispanic or Latino population has also increased. Foreclosure data from Record Information Systems show that both filings and auctions have declined since their peak in 2012. Finally, supply and demand data would tend to indicate that planned multi-family residential developments will help reduce supply gaps over the next several years.

Review of 2016 Multifamily Incentives Program Materials: Mr. Glass reviewed the philosophical and policy underpinnings of the program, which was created to encourage diversity and integration in the Village's housing stock. He and Mr. Williams-Clark reviewed the program guidelines, which were recently revised per committee recommendation. Mr. Williams-Clark then presented the 2016 request for applications and application drafts. Mr. Glass provided wordsmithing feedback on the request. Finally, Mr. Williams-Clark reviewed the program application review timeline. The request was scheduled to be posted and mailed in late January. A question-and-answer session was to be held in Village Hall on February 5. Applications were due by February 29. HPAC review will take place by April 29. Mr.

Glass remarked that typically review was done at the May meeting. By June, recommended applications will be forwarded to the Board for approval.

Overview of two Recent SFR Emergency Loans: The Single-Family Rehabilitation (SFR) Loan Program allows staff to make 0-interest loans of less than \$5,000 to income-qualified households with administrative approval from the Village Manager. In November, staff made two such loans. One was for mold remediation in the home of a family with three young children. The other paid to replace the furnace in the home of an elderly couple.

2016 Meeting Schedule: A schedule of HPAC meetings was distributed with the January packet. The committee will continue to meet each month on the third Wednesday at 7:00pm in room 215 of Village Hall (123 Madison Street).

Other Business: None.

ADJOURNMENT: Meeting was adjourned at 8:27 p.m.
Respectfully submitted,
Andrew Williams-Clark, Staff Liaison