

Minutes of Special Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
September 21, 2021
6:00 pm – Zoom Platform Remote Meeting

CALL TO ORDER: The meeting was officially called to order at 6:05 p.m. by
Chairperson, Dominic Tocci

ROLL CALL:

PRESENT: Dominic Tocci (Chair), Jonathan Burch, Keith Spencer, Mary
Mauney, and Drew Williams-Clark

ABSENT: Juanta Griffin and one vacancy

STAFF PRESENT: Jeffrey J. Prior (staff liaison)

PUBLIC PRESENT: None

REVIEW AND APPROVAL OF MEETING AGENDA: Mr. Drew Williams-Clark moved to
approve the agenda. Ms. Mary Mauney seconded the motion, which passed
unanimously.

NON-AGENDA PUBLIC COMMENT: No non-agenda public comment was provided.

APPROVAL OF MINUTES: Mr. Keith Spencer moved to approve the minutes from the
August 31, 2021 meeting. Mr. Jonathan Burch seconded the motion, which passed
unanimously.

LOAN APPROVAL (SFR-093 & SFR-094): Mr. Prior presented SFR-093, a Single-
Family Rehabilitation project where the owner was seeking to obtain a deferred
rehabilitation loan in the amount of \$24,999.00 (\$21,600 + \$3,399 contingency)
and a lead hazard reduction grant in the amount of \$7,550 (\$2,550 + \$5,000
contingency). The resident is income eligible and the project scope qualifies the
applicant for the loan and grant. Mr. Drew Williams-Clark moved to recommend
approval of SFR-093. Ms. Mary Mauney seconded the motion. A roll call vote was
taken.

Roll Call Vote:

Chair Tocci	Yes
Commissioner Burch	Yes
Commissioner Spencer	Yes
Commissioner Mauney	Yes
Commissioner Williams-Clark	Yes

The motion carried, 5-0, to recommend approval of SFR-093.

Mr. Prior presented SFR-094, a Single-Family Rehabilitation project where the owner was seeking to obtain a deferred rehabilitation loan in the amount of \$24,999.00 (\$22,075 + \$2,924 contingency) and a lead hazard reduction grant in the amount of \$10,500 (\$5,500 + \$5,000 contingency). The resident is income eligible and the project scope qualifies the applicant for the loan and grant. Ms. Mary Mauney moved to recommend approval of SFR-094. Mr. Jonathan Burch seconded the motion. A roll call vote was taken.

Roll Call Vote:

Chair Tocci	Yes
Commissioner Burch	Yes
Commissioner Spencer	Yes
Commissioner Mauney	Yes
Commissioner Williams-Clark	Yes

The motion carried, 5-0, to recommend approval of SFR-094.

2022 HPAC WORKPLAN: Mr. Prior presented the timeline for the completion of the workplan. Chair Tocci reviewed the progress made at the last meeting on the workplan. The Single Family Rehabilitation and the Multi-Family Housing Incentive Program are standard work for the Committee, but HPAC needs to add a statement about program alignment. There was a discussion about putting an update to the Affordable Housing Plan in the document including what HPAC could accomplish versus what a consultant could accomplish. Regarding the Public Education Section, the first couple of items listed are standard. There was a discussion on HPAC's role advising on the affordable Housing Fund and the American Rescue Plan Act (ARPA) Fund. Finally, there was discussion on a joint action workplan for seniors with the Aging in Place Commission. Mr. Spencer reviewed the idea of engaging a consultant to produce a Comprehensive Housing Plan. Mr. Williams-Clark added to this discussion stating that a reasonable amount to accomplish this task would be \$100,000 to which Mr. Spencer agreed. Chair Tocci pointed out that the actual work of the consultant may not be realized until 2023. There was a discussion regarding the capacity of HPAC as well as a reminder to make the workplan as specific as possible. Chair Tocci summarized by stating that a window into the Affordable Housing Fund makes sense as well as any new housing related activities in related to the recovery resources. Finally, the RTLO should be included in the plan.

2020 CENSUS – PRELIMINARY DATA: Mr. Prior stated that the US Census released a link to [Data.census.gov](https://data.census.gov) which provides easier to use data, but exactly the same data as before.

OTHER BUSINESS: None.

ADJOURNMENT: Mr. Drew Williams-Clark moved to adjourn the meeting at 6:58 p.m. Ms. Mary Mauney seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison