

Minutes of Special Meeting
HOUSING PROGRAMS ADVISORY COMMITTEE
Village of Oak Park
February 1, 2023
7:00 pm – Room 215

CALL TO ORDER: The meeting was officially called to order at 7:10 p.m. by Chairperson, Dominic Tocci

ROLL CALL:

PRESENT: Dominic Tocci (Chair), Jonathan Burch, and Keith Spencer

ABSENT: Three vacancies

STAFF PRESENT: Jeffrey J. Prior (staff liaison), Cameron Davis

PUBLIC PRESENT: Michael Stewart, the Oak Park Regional Housing Center

REVIEW AND APPROVAL OF MEETING AGENDA: Mr. Jonathan Burch moved to approve the agenda. Mr. Keith Spencer seconded the motion, which passed unanimously.

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

APPROVAL OF MINUTES: The approval of the December 6, 2022 minutes was tabled by Chair Tocci.

HOUSING TRUST FUND PRESENTATIONS: Chair Tocci reviewed the previous action taken by HPAC on the Oak Park Residence Corporation Project. The original proposal of a request for \$450,000 appeared to be for all of the units being acquired. The revised proposal clarified that the \$450,000 was for three affordable housing units. The members discussed the clarified proposal in respect to the overall requests being made and in respect to the other projects. The members voiced their opinion that the clarified ResCorp proposal was worthwhile.

The Oak Park Regional Housing Center was discussed next. Staff Liaison Prior stated that staff would not be recommending funding for the Housing Center. The reason provided was that the Housing Center was unable to provide several documents to staff during budget requests missing several target dates. The other reason for the negative recommendation was the application was felt not to be in line with the original intention of the trust fund.

The members of HPAC discussed the Housing Centers application and believed that the proposal was within the scope of the ordinance and worthy of being recommended to the board.

Member Spencer moved to fund all of the projects at 100%. The motion was seconded by Member Burch.

MULTI-FAMILY HOUSING INCENTIVES PROGRAM (MFHIP):

HPAC MEMBERSHIP:

2023 HPAC WORKPLAN:

OTHER BUSINESS: Mr. Prior asked the committee if there were any non-impacting changes to the MFHIP guidelines that would prevent the announcement and applications from going out in December. After a discussion, the MFHIP discussion was tabled until the next meeting.

ADJOURNMENT: Mr. Johnathan Burch moved to adjourn the meeting at 8:17 p.m. Mr. Keith Spencer seconded the motion, which carried unanimously.

Respectfully submitted,
Jeffrey J. Prior, Staff Liaison