

## Meeting Minutes

July 23, 2013

### Steering Committee and Working Group West Cook County Housing Collaborative

9:00 a.m.

Village of Forest Park  
517 Des Plaines Avenue, Forest Park, IL

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- I. **Call to Order** – The meeting was called to order by Chair David Meyers.
- II. **Present** – Chair – Mayor Edwina Perkins and David Meyers (Maywood); Co-Chair Tammie Grossman (Oak Park); Mayor Calderone and Tim Gillian (Forest Park); Alderman Cesar Santoy, Kurtis Pozsgay and Alicia Ruiz (Berwyn), Tonita Leshore (Bellwood); Michelle Hoereth and Kate Ansoerge (IFF); Allison Clements (Metro Mayors Caucus); Rob Breymaier (OPRHC).
- III. **Agenda** – Motion to accept by Cesar Santoy and seconded by Mayor Calderone passed unanimously.
- IV. **Minutes of February 7, 2013** – Motion to accept as drafted made by Cesar Santoy and seconded by Mayor Calderone - passed unanimously.
- V. **Maywood/IFF Contract** – Contract is an attachment to Intergovernmental Agreement that expires January 2015. IFF contract is due to expire in July 2013 and needs to be renewed. Per David Meyers, approval for the contract is on the agenda for an August Board meeting scheduled for the 14<sup>th</sup> and if approved will be signed on the 17<sup>th</sup>. Contract will be back dated and a copy will go to Allison at the MC.
- VI. **HUD Grant Updates** – Tammie mentioned that the HUD contract has been amended to exclude in-kind contributions from the various partners listed in the agreement. However, each community is still responsible for reporting on their in-kind contribution to the program. Still waiting on an update on in-kind amounts from Berwyn and Maywood. Financial report due to HUD at end of August. In addition, the contract between OP and IFF will need to be amended.  
  
Update on comprehensive plans – OP draft plan to Planning Commission. Next will go to the full Board. Should be done by the end of the year. FP – had their first steering committee meeting to discuss. Maywood – had a couple of steering committee meetings to discuss. Bellwood – 3<sup>rd</sup> public meeting. Waiting for draft at the end of the month.
- VII. **DCEO Updates** – Kate gave an update on the status of homes to date and potential plans to recycle funds. Twenty-three homes have now been purchased and the goal is 28. Rob also gave an update on marketing and stated that more marketing assistance from each of the municipalities would be helpful.
- VIII. **Mortgage Settle Grant Award** – Michelle gave an update and mentioned that the Attorney General's office has followed-up with IFF, but still not certain exactly when the funds will be available. The assumption is that the funds will close by year end. Funds will be used to continue to expand the single-family initiative across the five towns.
- IX. **Operating Funds** – Allison gave an update on the Collaborative's operating funds for 2013-2014. She also mentioned that this is likely Grand Victoria's last year funding the Collaborative, so we need think about potential funding sources early. Tammie also mentioned that we will be embarking on a strategic planning process soon and that will help us think about long-term funding options.

The meeting was adjourned at 10:35 a.m.

Submitted by Michelle Hoereth, IFF.