



## AGENDA

### West Cook County Housing Collaborative Working Group Meeting

**November 4, 2013  
3:30 p.m. – 5:00 p.m.  
517 Desplaines Avenue  
Lower Level Meeting Room  
Forest Park, IL**

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- I. Introductions (5 minutes)
  - II. Administrative Issues (5 minutes)
    - Approval of Agenda
    - Non-Agenda Public Comment
    - Meeting Minute Review (July 24, 2013; September 25, 2013)
  - III. DCEO Update (5 minutes)
  - IV. HUD Grant Updates (10 minutes)
    - Grantee Convening in D.C. – December 4-6
    - Comprehensive Plans
    - TOD Loan Fund
      - Berwyn/Heartland Housing Project Initiation Loan in process
      - Possible loan for project at Oak Park/Harlem & South Blvd
  - V. Other Updates (5 minutes)
    - Marketing / Website
    - Attorney General Mortgage Settlement Grant
    - 2-4 Flat Strategy
  - VI. Discussion on TOD Fund Strategy (15 minutes)
  - VII. Strategic Planning Process (30 minutes)
    - Presentation on Preliminary Framework and Timeline
    - Discussion
  - VIII. Wrap-Up (5 minutes)
    - Select new November Working Group date
    - Next Steering Committee date