



**AGENDA**  
**West Cook County Housing Collaborative**  
**Steering Committee Meeting**



**November 3, 2014**  
**3:30 – 5:00**

**Village Hall 123 Madison room 215 Oak Park, IL.**

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**Administration**

- 10 min      A. Approval of agenda  
                 B. Non-agenda public comment  
                 C. Meeting minute review (May 28, 2014)  
                 D. Grant Opportunities  
                    o IHDA Blight Reduction Program  
                 E. Updates on existing programs  
                    o Comprehensive Plans  
                    o West Cook Advantage  
                    o TOD Fund
- 5 min      **I. Meeting Objectives**  
                 A. Present and confirm by vote Strategic Plan and next steps  
                 B. Present proposed project confirm by vote the use of the TOD funds
- 45 min      **II. Strategic Plan Presentation/Discussion/vote**  
                 **A. Key program Concepts**  
                    1. Residential Acquisition and Rehabilitation  
                    2. Rental Community Engagement Initiative  
                    3. Comprehensive Plan Implementation Support  
                    4. Revenue and expense  
                    5. Vote to confirm Initiatives and Program budget
- 15 min      **III. TOD Fund proposal and vote**
- 15 min      **IV. IGA**  
                 A. Renewal of IGA
- V. Next Steps and Adjournment**