

Meeting Minutes - Draft

Housing Advisory Commission

Monday, July 9, 2018	6:30 PM	Meeting Room B

A. CALL TO ORDER:

The meeting was called to order at 6:30pm by Chairwoman Clemen.

B. ROLL CALL:

Present: James Bernicky, Michele Clemen, Laura Ellman, Mercedes Haber-Kovach, Linda Kuhn, Steve Lakner, Linda Wilhelm, Student Member Aggarwal

Absent: Edwin Hojnacki

Others Present: Kasey Evans, Ruth Broder

C. PUBLIC FORUM:

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Receive the report regarding progress on the Analysis of Impediments to Fair Housing Choice (AI) action items

Evans provided an update on the status of the fair housing training RFP (Action Item 1C), and funding for a housing study (Action Item 3A). The Commission asked that they be updated on the status of the housing study RFP as it proceeds. Kuhn volunteered to reach out to HOPE Fair Housing to find out if they have done any real estate testing in Naperville (Action Item 1B), and if so, if they could share any of those findings with the Comission.

Lakner shared information on an upcoming meeting on July 10 held by St. Thomas DuPage United and DuPage Homeless Alliance Ministries regarding affordable housing in Naperville and the 5th Avenue Project. Lakner will continue attending 5th Avenue Project meetings and report updates to the Commission at future HAC meetings.

2. Approve the minutes of the April 2, 2018 Housing Advisory Commission meeting

A motion was made by Haber-Kovach and seconded by Lakner to approve the meeting minutes of April 2, 2018. Motion carried by voice vote; 6-0.

F. REPORTS:

G. ADJOURNMENT:

Motion to adjourn by Lakner, seconded by Wilhelm; meeting adjourned at 7:16pm.