



Village of Arlington Heights
Housing Commission
Planning Conference Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
July 11, 2017
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes 6/13/17

IV. REPORTS

V. OLD BUSINESS

- A. Single Family Rehab Program
- B. Update: Heart's Place Proposed Development
- C. Update: 2017-2018 Annual Action Plan & CDBG Budget

VI. NEW BUSINESS

- A. Affordable Housing Trust Fund Discussion

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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Item: Minutes 6/13/17

Department: Planning & Community Development

ATTACHMENTS:

Description

Minutes 6/13/17

Type

Minutes

DRAFT
MINUTES OF A MEETING OF
THE ARLINGTON HEIGHTS HOUSING COMMISSION
HELD AT ARLINGTON HEIGHTS VILLAGE HALL
VILLAGE OF ARLINGTON HEIGHTS, ILLINOIS
June 13, 2017

IN ATTENDANCE:

Commissioners

Present:	Alex Hageli	Zach Creer
	Will Delea	Mark Hellner

Commissioners

Absent:	Anisa Jordan	Namrita Nelson
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Staff Present: Nora Boyer, Housing Planner/Staff Liaison

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m. and the Pledge of Allegiance was recited.

II. ROLL CALL

Commissioners Hageli, Hellner, Delea, and Creer were present. Commissioners Jordan and Nelson were absent.

III. APPROVAL OF MINUTES

A motion was made by Commissioner Hellner, seconded by Commissioner Delea, to approve the minutes of the May 2, 2017 meeting with a couple of grammatical corrections. The motion carried unanimously.

IV. REPORTS

None

V. OLD BUSINESS

A. Heart's Place Proposed Development

The Heart's Place proposed development will be considered by the Village Board for approval on June 19, 2017. Commissioner Hellner plans to attend the Village Board meeting. Staff has recommended approval. Six votes will be needed for approval and two trustees will need to recuse themselves. The proposal requires fewer variations from the Zoning Code than the prior proposal that was denied by the Village Board.

B. Single Family Rehab Program

SFR Case 17-01: The re-roofing job is under contract and progress is being made toward putting the concrete work under contract.

A loan was repaid in the amount of \$11,648.50.

The program was advertised recently on the home page of the Village website, through Twitter and an E-blast. There was also an announcement about the program printed in the Daily Herald.

VI. NEW BUSINESS

A. 2017-2018 Annual Action Plan including CDBG Update

A public hearing concerning the 2017-2018 Annual Action Plan, including the proposed CDBG budget, was held on June 12, 2017. The draft Annual Action Plan and CDBG budget are currently available for public comment. The draft 2017-2018 CDBG budget was distributed. The draft allocation for the Single Family Rehab Program is \$75,000. The draft allocation for the Group Home and Transitional Housing Program is \$54,700. Two individual grant requests were received from group homes: Little City Foundation in the amount of \$9,800 for a driveway replacement; and 2) Clearbrook in the amount of \$13,000 for a bathroom renovation. These two applications were not funded independently but can be funded under the \$54,700 allocated for the Group Home and Transitional Housing Program.

The draft 2017 – 2018 Annual Action Plan, including the CDBG budget, is scheduled for a second public hearing and adoption on July 17, 2017.

VII. OTHER BUSINESS

Ms. Boyer mentioned that negotiations currently taking place may result in as much as \$300,000 being deposited into the Village's Affordable Housing Trust Fund. The Trust Fund currently has a balance of approximately \$100,000. The funds can be used to incentivize the development of affordable housing, provide development of homebuyer assistance loans, pay for infrastructure costs to assist with the overall cost of developing affordable housing units, etc. Ms. Boyer suggested that the members of the Housing Commission may wish to look into some innovative types of housing that are evolving to address the affordable housing needs of the growing older population (ex. co-housing, permitting accessory dwelling units, single family homes shared by older persons with or without services by a caregiver, etc.). She also mentioned that there is a Village-owned piece of property that could be looked at for a small, innovative project. She mentioned reading recently about a senior artist condo building in Burbank, CA.

VII. ADJOURNMENT

A motion was made by Commissioner Hellner, seconded by Commissioner Creer, to adjourn the meeting. The meeting adjourned at 7:45 pm.

NEXT MEETING: Tuesday, July 11, 2017 7:00 pm