



Village of Arlington Heights
Housing Commission
Commissions Room, 2nd Floor
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
January 16, 2018
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes 12-5-17

IV. REPORTS

V. OLD BUSINESS

- A. Single Family Rehab Program Update
- B. Affordable Housing Trust Fund Discussion

VI. NEW BUSINESS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



Item: Minutes 12-5-17

Department: Planning & Community Development

ATTACHMENTS:

Description	Type
Minutes	Minutes

DRAFT

MINUTES OF A MEETING OF THE ARLINGTON HEIGHTS HOUSING COMMISSION HELD AT ARLINGTON HEIGHTS VILLAGE HALL VILLAGE OF ARLINGTON HEIGHTS, ILLINOIS DECEMBER 5, 2017

IN ATTENDANCE:

Commissioners
Present: Alex Hageli Mark Hellner Andrew Tripp
Will Delea Andrea Johnson Zach Creer

Commissioners
Absent: None

Staff Present: Nora Boyer, Housing Planner/Staff Liaison

Others Present: Beverly Saiz, Little City Foundation
Michael Dalton, Clearbrook

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

All members were in attendance.

III. APPROVAL OF MINUTES

A motion was made by Commissioner Tripp, seconded by Commissioner Hellner, to approve the minutes of the October 17, 2017 meeting. The motion carried unanimously.

IV. REPORTS - None

V. NEW BUSINESS

A. Group Home and Transitional Housing Program

Michael Dalton presented a group home renovation request from Clearbrook. The request is to remodel a first floor bathroom to add a shower and make other improvements. This would make the bathroom more accessible for all of the home's residents but particularly for the resident whose bedroom is on the first floor and who has difficulty going upstairs to bathe. Six male residents live in the home. Clearbrook has owned this home for 3 years, and they have 10 other properties in the area. The grant request is for \$13,000. The bids were discussed and Clearbrook identified their preferred bidder.

Beverly Saiz presented Little City Foundation's request for \$9,800 to replace the driveway at a group home. Three bids have been collected and the agency is requesting approval of the low bidder at \$9,800. Eight men live in the home.

A motion was made by Chairman Alex Hageli, seconded by Commissioner Creer to approve a grant in the amount of Clearbrook for \$13,000 for the bathroom renovation and \$9,800 to Little City Foundation for the driveway re-paving. The motion was approved unanimously except that Commissioner Hellner abstained.

Beverly Saiz said that Little City Foundation is interested in establishing another group home in Arlington Heights. The agency would be selling a home in Palatine which is not ideal because of the amount of stairs. The sale would not cover the purchase price of a home appropriate for group home living in Arlington Heights. Ms. Boyer said that she encouraged Ms. Saiz to bring this up to the Housing Commission because the CDBG budget process will be starting in a few months, and she thought that the Housing Commission would be interested in knowing that additional group homes are needed in Arlington Heights.

Mr. Dalton said that Clearbrook is currently in the process of opening 2 new group homes and is not seeking to open additional homes at this point in time, but he agrees that there is a need for more group homes. He said that Clearbrook has a waiting list. Their goal is to look at areas where applicants have families nearby.

There was a question about staffing. Some groups homes have staff 24/7, some only during the daytime, and some supported housing has staff drop in as appropriate.

V. OLD BUSINESS

A. Single Family Rehab Program

Case 15-03: Is still on-hold.

Case 17-03: Ms. Boyer has had difficulty arranging an appointment with the homeowner and her daughter due to conflict and illnesses in the family.

Case 17-04: This project has been completed successfully and is being closed.

B. Affordable Housing Trust Fund Discussion

Several possible uses for the funds were discussed. Commissioner Tripp said that he would be interested in hearing more the home ownership program in the Highland Park area. Commissioner Hellner said that he knows someone at Community Partners for Affordable Housing, which runs the Highland Park area program, and will talk to him about coming to a Housing Commission meeting.

Ms. Boyer suggested that the Housing Commission might be interested in hearing about the homeownership, home rehab, and other housing program run by the Northwest Housing Partnership (NHP). The members of the Housing Commission agreed and ask Ms. Boyer to invite the Executive Director of the NHP to the January Housing Commission meeting.

VII. OTHER NEW BUSINESS

None

IX. ADJOURNMENT

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

NEXT MEETING: Tuesday, January 16, 2018 7:00 pm