



Village of Arlington Heights
Housing Commission
Planning Department Conference Room, 2nd Floor
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
February 9, 2016
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes - 1/5/16

IV. REPORTS

V. OLD BUSINESS

- A. Group Home and Transitional Housing Program Update
- B. Single Family Rehab Program

VI. NEW BUSINESS

- A. Discussion of Inclusionary Zoning Policy and Types of Housing

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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Item: Minutes - 1/5/16

Department: Planning & Community Development

ATTACHMENTS:

Description

Minutes

Type

Minutes

DRAFT

MINUTES OF A MEETING OF THE ARLINGTON HEIGHTS HOUSING COMMISSION HELD AT ARLINGTON HEIGHTS VILLAGE HALL VILLAGE OF ARLINGTON HEIGHTS, ILLINOIS JANUARY 5, 2016

IN ATTENDANCE:

Commissioners

Present: Mark Hellner Namrita Nelson
Alex Hageli Anisa Jordan

Commissioners

Absent: Karen Conway

Staff Present: Nora Boyer, Housing Planner/Staff Liaison

Others Present: Michael D. Dalton – Clearbrook Center
Carrie Carnaghi – Little City Foundation
Rizik Mohammad – Little City
Kori Larson – Glenkirk
Linda Berkowitz - Glenkirk

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:25 p.m. and the Pledge of Allegiance was recited.

II. ROLL CALL

Commissioners Hellner, Nelson, Jordan and Hageli were present.

III. APPROVAL OF MINUTES

A motion was made by Commissioner Jordan, seconded by Commissioner Hageli, to approve the minutes of the November 17, 2015 meeting with one correction with respect to Chairman Hellner having recused himself only from the discussion regarding Clearbrook's application for funding under the Group Home and Transitional Housing Program rather than from the entire discussion of this topic. The motion was approved.

move The motion carried unanimously.

IV. OLD BUSINESS

A. Group Home and Transitional Housing Program

The applications for funding were reviewed. The applicants had all submitted additional information as was requested at the last meeting.

St. Coletta of Wisconsin, Inc. was not in attendance at the meeting, but their request is for \$4,000 toward the cost of a new roof for their group home at 1819 E. Avon Lane. St. Coletta submitted three bids for the roof work the lowest of which is for \$8,060. St. Coletta would pay the difference between the actual cost and the \$4,000 requested.

Clearbrook was represented by Michael D. Dalton. Mr. Three bids for the re-roofing work were submitted the lowest of which is for \$12,000. Therefore, the requested funding amount was reduced from \$13,000 to \$12,000

Glenkirk was respresented by Kori Larson and Linda Berkowitz. Ms. Larson said that the agency's priority is to remodel the handicapped accessible bathroom at the home. Glenkirk's request is for \$15,000 toward the cost.

Little City Foundation was represented by Carrie Carnaghi. She explained that Little City's priority is the cutting of the passage in the wall between the kitchen and living room. Little City's revised request is for \$10,550 for this work.

Commissioner Jordan thanked the agency representatives for responding to the Housing Commission's request for additional information. Commissioner Nelson commented that all of the applications in order.

The revised requests are:

St. Coletta:	\$4,000
Clearbrook:	\$12,000
Little City:	\$10,550
Glenkirk:	<u>\$15,000</u>
Total:	\$41,550

Total funding for the Group Home and Transitional Housing Program that is currently available is \$21,915.

Chairman Hellner stated that the Housing Commission had discussed reallocating from the Single Family Rehab Program to the Group Home and Transitional Housing Program to cover more of the group home requests.

A motion was made by Commissioner Nelson, seconded by Commissioner Jordan to recommend to the Village Board of Trustees that \$20,000 in 2015 – 2016 CDBG funds be transferred from the Single Family Rehab Program to the Group Home and Transitional Housing Program. The motion was approved with 3-yes votes, 0-no votes. Chairman Hellner recused himself from the voting.

A motion was made by Commissioner Hageli, seconded by Commissioner Jordan, to approve the requests to the Group Home and Transitional Housing Rehab Program in the following amounts: St. Coletta - \$4,000; Clearbrook - \$12,000; Little City - \$10,550; and Glenkirk - \$15,000 for projects as described in their applications to the Group Home and Transitional Housing Program. This funding is contingent upon approval by the Village Board of the transfer of \$20,000 in CDBG funds from the Single Family Rehab Program to the Group Home and Transitional Housing Program. The motion was approved with 3-yes votes, 0-no votes. Chairman Hellner recused himself from the voting.

B. Single Family Rehabilitation Program

Ms. Boyer reviewed the open projects. Ms. Boyer was asked whether case 15-02 might now qualify. This applicant did not qualify for a loan due to insufficient equity. Ms. Boyer stated that the home was severely underwater and wouldn't qualify despite property values having gone up recently.

Ms. Boyer described new application 15-03. The anticipated work is: a new roof, replacing a water-damaged bathroom ceiling, basement waterproofing, and a few miscellaneous items.

V. PLAN COMMISSION UPDATE

Ms. Boyer stated that the proposed apartment building for 13 E. Miner was approved by the Village Board with a condition that retail space be provided on the first floor. The owner was opposed to this condition. It is up to the owner whether he will proceed with this condition in place.

VI. NEW BUSINESS

None.

VII. OTHER BUSINESS

None.

VIII. ADJOURNMENT

A motion was made by Commissioner Jordan, seconded by Commissioner Nelson, to adjourn the meeting.

NEXT MEETING: February 9, 2016, 7:00 pm