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.

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