I. DECLARATION OF QUORUM

II. APPROVAL OF MEETING MINUTES OF JUNE 8, 2009

III. ITEMS FOR CONSIDERATION

(P1) Request from Connections for the Homeless for Families in Transition Funds
Connections for the Homeless is requesting a Families in Transition program rent subsidy for their fifth sponsorship. The program is funded through the Affordable Housing Fund. The exact subsidy amount will be determined when a unit is rented, but will not exceed $5,949 for one year.

(P2) Program Revision to the Single Family Rehab Program to Allow Owner-occupied 3-Unit Properties to be Eligible for Financing.
Currently 1 and 2-unit owner occupied properties are eligible for financing. Staff recommends expanding the use of this program to owner occupied properties consisting of 3 units.

(P3) Ordinance 39-O-09 Permitting a Special Use for Type 2 Restaurant Subway, at 3330 Central Street
Consideration of proposed Ordinance 39-O-09 permitting a Special Use for Type 2 Restaurant, Subway, at 3330 Central Street. ZBA recommends approval. The Ordinance was introduced at the June 8th Planning & Development Committee meeting and returned to Committee.

(P4) HOME Funding Revision of HODC’s Approved HOME Project at 1929 Jackson
Revise the project and funding amount for Housing Opportunity Development Corporation’s two-unit building at 1929 Jackson approved in October, 2007 for $195,000 to rehab and convert to a condominium. Changes in the housing market necessitated the project to be reanalyzed before disbursing funds. Staff recommends changing the project to rental and restructuring the financing to provide a $175,000 rehab grant and a $124,000 loan to reduce the first mortgage and the debt service.

(P5) Ordinance 53-O-09 Granting a Convenience Store Special Use for Vinic Wine Company at 1509 Chicago Avenue
Consideration of Ordinance 53-O-09 granting a Special Use for a Convenience Store at 1509 Chicago Avenue in the D4 Downtown Transition Zoning District (Vinic Wine Company). ZBA recommends approval with conditions.
(P6) **Ordinance 40-O-09 Permitting a Special Use for Berglund Animal Hospital at 2515 Gross Point Road**

Consideration of Ordinance 40-O-09 permitting a special use for Berglund Animal Hospital at 2515 Gross Point Road. ZBA recommends approval. 

**HELD IN COMMITTEE UNTIL JULY 13, 2009.**

IV. **ITEM FOR DISCUSSION**

(PD1) **Update of Progress of Affordable Housing Developments Assisted through Home Financing**

Update on efforts to sell affordable units developed by three Community Housing Development Organizations (CHDOs): Citizens’ Lighthouse Community Land Trust, 2212 Washington; Reba Place Development, 602 Mulford, and Evanston Community Development Association, 736-38 Dobson.

V. **ITEM FOR COMMUNICATION**

(PC1) **Overview of Neighborhood Stabilization II Program and Staff's Intent to Submit Proposal to HUD**

Staff proposes to also submit an application for funding under NSP2, which is an additional allocation of funds under the American Reinvestment and Recovery Act (ARRA) to address economic stress and neighborhood instability created by concentrated foreclosures.

VI. **ADJOURNMENT**