



HOUSING AND HOMELESSNESS COMMISSION

Thursday, January 10, 2019

7:00 P.M.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2402

AGENDA

1. **CALL TO ORDER / DECLARATION OF QUORUM:** Chair Ellen Cushing at 7:01 PM
2. **APPROVAL OF MEETING MINUTES:** November 1, 2018
Action: Approved, 6-0. December minutes not official minutes due to lack of quorum at meeting.
3. **PUBLIC COMMENT**
Doreen Price provided public comment on the demolition tax; Sue Loellbach provided comments on the Commission's engagement with City Council.
4. **HOUSING AND HOMELESSNESS COMMISSION BYLAWS**
Commissioners agreed to work on updating the bylaws via Google docs.
5. **DEMOLITION TAX DISCUSSION CONTINUED**
Chair Ellen Cushing will work on updating the Affordable Housing Fund description, and staff will work on creating a draft proposal for the demolition tax increase. Both will be discussed at the February meeting.
6. **STAFF REPORTS**
Staff stated the Granny Flat Academy happening is January 16th at Northwestern University, the Affordable Housing Plan Steering Committee's first meeting will be January 29th at the Civic Center, and the next affordable housing quarterly update meeting at City Council will be February 4th.
7. **CHAIR'S REPORT**
Commissioners should email staff nominations for chair and vice-chair before the February meeting.
8. **NEW/OTHER BUSINESS**
None.
9. **ADJOURNMENT:** 8:15 PM

Order & Agenda Items are subject to change. Information about the Housing, Homelessness, and Human Relations Commission is available at: www.cityofevanston.org/government/boards-commissions. Questions may be directed to Savannah Clement at 847.448.8679.

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