



HOUSING AND HOMELESSNESS COMMISSION

Thursday, February 7, 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 7:04 PM
2. **APPROVAL OF MEETING MINUTES:** November 1, 2018
Action: Approved, 7-0.
3. **PUBLIC COMMENT**
Doreen Price provided public comment on the demolition tax; Sue Loellbach provided comments on the City's Affordable Housing Fund description.
4. **HOUSING AND HOMELESSNESS COMMISSION BYLAWS**
Commissioners agreed to continue updating the bylaws via Google docs.
5. **DEMOLITION TAX DISCUSSION CONTINUED**
Staff proposed an increase from \$10,000 to \$15,000; and from \$3,000 to \$5,000.
Action: Approved, 7-0.
6. **AFFORDABLE HOUSING FUND REVISIONS DISCUSSION**
Commissioners will provide revisions via a Google doc. Staff will draft an ordinance for March meeting.
7. **NOMINATIONS OF CHAIR AND VICE-CHAIR**
Commissioners will vote on nominations at March meeting.
8. **STAFF REPORTS**
Staff provided updates on the City's affordable housing work. The Affordable Housing Plan Steering Committee will have its first meeting on Wednesday, February 13th, at 7:00 p.m. in the Parasol Room (4900) at the Civic Center.
9. **CHAIR'S REPORT**
Chair Ellen Cushing acknowledged the passing of Adrian Willoughby.
10. **NEW/OTHER BUSINESS**
None.
11. **ADJOURNMENT:** 8:55 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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