1. **CALL TO ORDER**

11:30 AM meeting was called to order by Chairman Patrick Grill at 11:33 AM.

2. **ROLL CALL**

**PRESENT:** Anderson, Bastian, Berley, Chaplin, Elliott, Grill, Tornatore, Wiley  
**ABSENT:** Broder, Chassee, Grasso, Krucek, Ungerleider

Staff Present: Mary Keating, Community Services Director; Jennifer Chan, Community Development Administrator; Christine Pedersen, Senior Accountant/Community Services Manager; Christopher Ragona, Community Development Manager; Julie Hamlin, Sr. Community Development Specialist; Barb Temborius, Community Development Specialist; Christopher Donovan, Community Development Specialist; Tom Schwertman, Community Development Specialist, Anna Sitton, Community Development Specialist, and Autumn Dehnart, Senior Accountant Clerk.

State’s Attorney - Patrick Collins.

Others Present: Carol Simler - DuPage Pads; Rik Alex - DuPage Pads and Jo Albert - DuPage Homeownership Center dba H.O.M.E. DuPage.

3. **PUBLIC COMMENT**

There was no public comment.

4. **APPROVAL OF MINUTES**


There were no questions or comments.

On a voice vote, the motion passed.
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Sam Tornatore, District 1
SECONDER: Elizabeth Chaplin, District 2
AYES: Anderson, Bastian, Berley, Chaplin, Elliott, Grill, Tornatore, Wiley
ABSENT: Broder, Chassee, Grasso, Krueck, Ungerleider

5. ACTION ITEMS


Chan introduced Jo Albert, from DuPage Homeownership Center dba H.O.M.E DuPage, to the Committee to provide the program update requested at August’s meeting.

Albert explained that H.O.M.E DuPage had fully intended to have fully utilized the HM15-01 funds by the September 31, 2018 deadline. Unfortunately, three contracts fell through. One contract failed because the corner of the lot was in a flood plain. HOME funds were unable to be used for that transaction. In August, two other contracts fell through because the sellers were unwilling to postpone the closing to give the borrowers enough time to finalize their secondary funding through DuPage County. She respectfully requested that the Committee allow this additional time extension to utilize all the funds.

Families are currently out shopping for homes. There are two, possibly four, families who will begin shopping this month. Clients are still interested in the program. Currently, about 114 viable households are working on their action plans hoping to purchase within the next few months.

There were no additional comments or questions.

On a voice vote, the motion passed.

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, Vice Chairman
SECONDER: Elizabeth Chaplin, District 2
AYES: Anderson, Bastian, Berley, Chaplin, Elliott, Grill, Tornatore, Wiley
ABSENT: Broder, Chassee, Grasso, Krueck, Ungerleider

Keating explained to the Committee that the reason there were two different agreements is because HOME funds are used for the Homebuyer's program and CDBG funds are used for downpayment assistance.

There were no questions or comments.

On a voice vote, the motion passed.

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Elizabeth Chaplin, District 2
AYES: Anderson, Bastian, Berley, Chaplin, Elliott, Grill, Tornatore, Wiley
ABSENT: Broder, Chassee, Grasso, Krucek, Ungerleider

6. OTHER BUSINESS
There was no other business.

7. ADJOURNMENT
Wiley made the motion, seconded by Tornatore, to adjourn the meeting at 11:36am.

On a voice vote, the motion passed.

8. NEXT MEETING DATE - OCTOBER 2, 2018