

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Final

Wednesday, April 10, 2019

2:30 PM

**2nd floor Conference Room - Central Permit Facility
500 W. Winchester Road, Libertyville**

**Housing and Community Development Commission
- Executive Committee**

1. **ROLL CALL**

Chairman Pedersen called the meeting Housing and Community Development Commission (HCDC) Executive Committee to order at 2:35 p.m.

Guests: Shantel Franklin of the Lake County Administrator's Office

Staff: Eric Waggoner, Jodi Gingiss, Dominic Strezo and Laura Walley

Present 3 - Janet Swartz, Linda Pedersen and Steve Carlson

Excused 2 - Dan Venturi and Ray Rose

2. **APPROVAL OF MINUTES**

2.1 [19-0277](#)

Approval of the January 16, 2019 Minutes

Attachments: [1.16.19 Minutes.pdf](#)

A motion was made by Commissioner Swartz, seconded by Commissioner Carlson, to approve the January 16, 2019 minutes. The motion carried by the following vote:

Aye 3 - Commissioner Swartz, Chairman Pedersen and Ex-Officio Member Carlson

3. **CHAIR'S REMARKS**

Chairman Pedersen had no comments.

4. **PUBLIC COMMENTS (items not on the agenda)**

There were no public comments.

5. **OLD BUSINESS**

There was no old business.

6. **NEW BUSINESS**

6.1 [19-0644](#)

Approval of Lake County HOME Homeownership Value Limits

Attachments: [95% Rule Executive Summary and Market Study.pdf](#)

Presented by Jodi Gingiss, Community Development Administrator

A motion was made by Commissioner Swartz, seconded by Commissioner Carlson, to forward the proposed Lake County HOME Homeownership Value Limits to the HCDC for approval. The motion carried by the following vote:

Aye 3 - Commissioner Swartz, Chairman Pedersen and Ex-Officio Member Carlson

6.2 [19-0645](#)

Presentation: Preliminary Update of 2014 Lake County Analysis Impediments to Fair Housing Choice (AI)

Attachments: [Lake County 2014 AI with full public comment.pdf](#)

Presented by Jodi Gingiss, Community Development Administrator

6.3 [19-0652](#)

Joint resolution approving the Second Amendment to the 2015-2019 Consolidated Plan for United States Housing & Urban Development (HUD).

Attachments: [2nd Amendment ConPlan REDLINE.pdf](#)

Presented by Jodi Gingiss, Community Development Administrator

A motion was made by Commissioner Carlson, seconded by Commissioner Swartz, to forward the resolution approving the Second Amendment to the Consolidated Plan to the HCDC for approval. The motion carried by the following vote:

Aye 3 - Commissioner Swartz, Chairman Pedersen and Ex-Officio Member Carlson

7. STAFF REPORTS

Jodi Gingiss provided an update on Community Partners for Affordable Housing's LakeView Pointe multi-family affordable housing project. As the property is located within an area having an ethylene oxide emissions issue, Lake County is awaiting additional monitoring data prior to investing federal funds on this project.

8. ADJOURNMENT

A motion was made by Commissioner Swartz, seconded by Chairman Pedersen, to adjourn the meeting at 3:17 p.m. The motion carried by the following vote:

Aye 2 - Commissioner Swartz and Chairman Pedersen

Not Present 1 - Ex-Officio Member Carlson