

Lake County Illinois



Minutes Report - Draft

Friday, April 29, 2016

9:00 AM

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

HCDC Advisory and Recommendation Committee –
Affordable Housing

1. **ROLL CALL**

The meeting of the Housing and Community Development Commission (HCDC) Affordable Housing Advisory and Recommendation Committee was called to order at 9:04 a.m.

Guests: Dawni Freeman of Brinshore Development; Jessica Hotaling of Housing Opportunity Development Corporation; Alicia Kon of Catholic Charities; Ben Femminella of Youth Conservation Corps; and Mary Ellen Tamasy of Lake County Residential Development Corporation

Staff: Jodi Gingiss, Monika Bobo and Laura Walley

Present 3 - Commissioner Swartz, Commissioner Calabresa and Commissioner Mulligan

2. **APPROVAL OF MINUTES**

2.1 **15-1337**

Approval of the May 28, 2015 Minutes

Attachments: [5.28.15 AH Minutes.pdf](#)

A motion was made by Commissioner Swartz, seconded by Commissioner Mulligan, to approve the May 28, 2015 minutes. The motion carried by the following vote:

Aye: 3 - Commissioner Swartz, Commissioner Calabresa and Commissioner Mulligan

2.2 **16-0343**

Approval of the December 16, 2015 Minutes

Attachments: [12.16.15 AH Minutes.pdf](#)

A motion was made by Commissioner Swartz, seconded by Commissioner Mulligan, to approve the December 16, 2015 minutes. The motion carried by the following vote:

Aye: 3 - Commissioner Swartz, Commissioner Calabresa and Commissioner Mulligan

3. **PUBLIC COMMENT (items not on the agenda)**

There were no public comments.

4. **OLD BUSINESS**

There was no old business.

5. **NEW BUSINESS**

5.1 **16-0420**

Community Development Needs Update

Presented by Jodi Gingiss, Community Development Administrator

5.2 **16-0424**

Zion Woods 2015 Housing Application: Project Update

Attachments: [10 Deerfield Rd Site Pictures.pdf](#)

Presented by Jodi Gingiss, Community Development Administrator, Dawni Freeman of Brinshore Development and Jessica Hotaling of Housing Opportunity Development Corporation

Motion: To recommend the HCDC invest \$1.2M of total CDBG PY2017 and PY2018 funds to the Deerfield Affordable Housing Project, with the condition that the two-year funding plan not preclude the ability to move the project forward.

Motion Made By: Janet Swartz

Motion 2nd By: Ginny Mulligan

Motion approved

5.3 16-0419

Strategic Planning for the 2017 Affordable Housing Application Round

Presented by Jodi Gingiss, Community Development Administrator

Motion: To recommend to the HCDC that the Affordable Housing Corporation provide the County's Owner-Occupied Rehabilitation and Down Payment Assistance programs for PY2017 with funding levels based on the applications received for PY2017 Affordable Housing funds.

Motion Made By: Janet Swartz

Motion 2nd By: Ginny Mulligan

Motion approved

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

A motion was made by Commissioner Mulligan, seconded by Commissioner Calabresa, to adjourn the meeting at 10:40 a.m. The motion carried by the following vote:

Aye: 3 - Commissioner Swartz, Commissioner Calabresa and Commissioner Mulligan