

# Lake County Illinois

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



## Agenda Report

Wednesday, January 18, 2012

6:00 PM

10th Floor Conference Room C

**Community Development Commission - Executive  
Committee**

1. **Roll Call**
2. **Approval of Minutes**
3. **Chair's Remarks**
4. **Public Comment (items not on the agenda)**
5. **Old Business**
6. **New Business**

6.1 **[12-0039](#)**

Approval of Draft 2012 Annual Action Plan

- The last Executive Committee meeting provided direction to develop the 2012 Annual Action Plan, consisting of all the proposed project and HUD required information.
- The Draft document, as approved by the Executive Committee, will go on for approval at the full Commission.
- Upon approval, comments will be solicited for 30 days prior to final approval by the full Commission.

**Attachments:** [2012 Recommendation Table](#)

6.2 **[12-0044](#)**

CDC By-laws - Alternates

- Currently, the CDC By-laws allow for Commissioners (except County Board Members) to appoint an alternate by January 1 of each year.
- Given that January 1 occurs right in the middle of the application review process, selection of alternates at that time is awkward.
- Staff is soliciting Executive Committee direction on an amendment to the by-laws which changes the alternate appointment date to coincide with the program year start of May 1.
- Upon approval, the amendment shall be posed to the full Commission at its February meeting.

6.3 **[12-0050](#)**

Clarification on Approved Amendments to Affordable Housing Corporation's Programs

- In August, the CDC approved changes to the Affordable Housing Corporation's (AHC) Downpayment Assistance Program and Homeowner Rehab Program.
- Due to some unclear portions of the programs, staff is seeking clarification of the Commission's intent with its approval.

7. **Staff Reports**

7.1 **Community Development Administrator's Report**

8. **Adjournment**