

Lake County Illinois



Minutes Report - Draft

Wednesday, June 27, 2018

11:00 AM

Main Conference Room - Lake Co. Department of Transportation
600 W. Winchester Road, Libertyville

**HCDC Advisory and Recommendation Committee –
Affordable Housing**

1. ROLL CALL

The meeting of the Housing & Community Development Commission (HCDC) Affordable Housing Advisory & Recommendation Committee (ARC) was called to order to 11:07 a.m.

Staff: Jodi Gingiss, Eric Foote, Dominic Strezo, Irene Marsh-Elmer and Laura Walley

Present 2 - Commissioner Calabresa and Commissioner Swartz

Excused 1 - Commissioner Flanigan Bassi

2. APPROVAL OF MINUTES

2.1 18-0473

Approval of the January 26, 2018 Minutes

Attachments: [1.26.18 Minutes.pdf](#)

A motion was made by Commissioner Swartz, seconded by Commissioner Calabresa, to approve the January 26, 2018 minutes. The motion passed by the following vote:

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 18-0767

Special Application Review: Permanent Supportive Housing

- The 2015-2019 Consolidated Plan identifies the community need for increasing availability of permanent supportive housing (PSH) within its broader focus on increasing the supply of affordable housing.
- The first four regular application rounds of the 2015-2019 Consolidated Plan period, however, have not yielded any permanent supportive housing (PSH) applications nor resulting projects. Consequently, PSH represents a significant gap in the continuum of affordable housing options proposed and developed within this Consolidated Plan period.
- The increase in Program Year 2018 funding from the Department of Housing & Urban Development (HUD) has made available \$420,058 (\$73,431 CDBG and \$346,627 HOME). This funding in potential combination with a new round of state funding for PSH creates an opportunity to address this PSH gap in Lake County's continuum of affordable housing options.
- The Advisory & Recommendation Committee will review applications and recommend for funding projects that serve either chronically homeless on the Coordinated Entry waiting list for PSH or people with mental illness exiting Jail.

Attachments: [HCDC Memo PSH 2018.pdf](#)

A motion was made by Commissioner Swartz, seconded by Commissioner Calabresa, to forward a recommendation to approve Over The Rainbow's funding request for its Kirwan Apartments project to the HCDC for approval. The motion

carried by the following vote:

Aye: 2 - Commissioner Calabresa and Commissioner Swartz

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

A motion was made by Commissioner Swartz, seconded by Commissioner Calabresa, to adjourn the meeting at 11:44 a.m. The motion carried by the following vote:

Aye: 2 - Commissioner Calabresa and Commissioner Swartz