

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, January 21, 2015**

**3:30 PM**

**2nd floor Conference Room - Central Permit Facility  
500 W. Winchester Road, Libertyville, IL 60048**

**Housing and Community Development Commission**

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 [15-0066](#)

Approval of the December 10, 2014 Minutes

**Attachments:** [12.10.14 Minutes.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

5.1 [14-0852](#)

Resolution delegating limited signature authority to Community Development Administrator

- In the County's Community Development federal grant programs, the annual implementation of such grants currently requires the County Board Chairman's signature on various documents of a minor technical nature, creating an undue administrative burden on the Chairman.
- This item authorizes the Community Development Administrator or a designee to sign and execute agreements or documents required for community development grant administration activities that have previously been approved by the Lake County Board.

**Attachments:** [Appendix A.pdf](#)

6. NEW BUSINESS

6.1 [15-0004](#)

Presentation of 2015-2019 Consolidated Plan Draft

**Attachments:** [2015-19 Lake County Consolidated Plan Draft 01.21.15.pdf](#)

6.2 [15-0005](#)

PUBLIC HEARING - 2015-19 Consolidated Plan Draft

6.3 [15-0018](#)

Discussion of 2015-19 Consolidated Plan Draft

6.4 [15-0014](#)

Commission action recommending the 2014 HOME recapitalization action be amended  
Resolution amending 2014 HOME recapitalization action

- In February 2014, the Lake County Board took action to resolve ineligible projects identified by the U.S. Department of Housing and Urban Development (HUD), which included five HOME Investment Partnerships Program (HOME) projects dating back to 1994.
- In lieu of sending cash directly to HUD, Lake County was permitted to invest

\$271,746.69 of non-federal funds in a local HOME account for creating new housing projects, bound by HOME rules.

- Subsequent to this action, staff followed repayment instructions provided by HUD, and due to a miscommunication during the instruction process, some funds (\$46,025) were absorbed by U.S. Treasury and are no longer available for local projects.
- The issue of noncompliance has been resolved to HUD's satisfaction, and in lieu of direct repayment of \$271,746.69 to HUD, the community has been benefited by \$225,721.69 being spent on local projects.
- To address the matter of \$46,025 of recaptured funds, staff recommends available HOME program income be used to meet the grant commitments approved by the County Board in June 2014.

**7. STAFF REPORTS**

**8. ADJOURNMENT**