

Lake County Illinois



Meeting Minutes - Final

Friday, September 20, 2019

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 & Community Development Commission's (HCDC) Affordable Housing Advisory & Recommendation Committee (ARC) was called to order at 9:06 a.m.

*Guests: Rob Anthony of Community Partners for Affordable Housing and Peter O'Brien
Staff: Jodi Gingiss, Dominic Strezo, Irene Marsh-Elmer and Laura Walley*

Present 4 - Commissioner Swartz, Commissioner Flanigan Bassi, Commissioner Meehan and Commissioner Clark

2. APPROVAL OF MINUTES

2.1 [19-0996](#)

Approval of the February 1, 2019 Minutes

Attachments: [2.01.19 Draft Minutes.pdf](#)

A motion was made by Commissioner Swartz, seconded by Commissioner Clark, to approve the February 1, 2019 minutes. The motion carried by the following vote:

Aye: 4 - Swartz, Commissioner Flanigan Bassi, Commissioner Meehan and Commissioner Clark

2.2 [19-1542](#)

Approval of the May 31, 2019 Minutes

Attachments: [5.31.19 Draft Minutes.pdf](#)

A motion was made by Commissioner Meehan, seconded by Commissioner Flanigan Bassi, to approve the May 31, 2019 minutes. The motion carried by the following vote:

Aye: 4 - Swartz, Commissioner Flanigan Bassi, Commissioner Meehan and Commissioner Clark

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 [19-1540](#)

Review of Proposed 2020-24 Consolidated Plan Goals for Spending of Grants from the U.S. Department of Housing & Urban Development

Attachments: [For September 2019 ARC Minutes.pdf](#)

Presented by Jodi Gingiss, Community Development Administrator

The ARC members discussed the four proposed goals and the goals' associated needs, along with the potential tactics to achieve the goals.

5.2 [19-1541](#)

Staff Recommendation: Issue Call for Strategic Five-Year ConPlan Projects & Programs

Attachments: [ARC Implementation Memo](#)
[ARC Implementation Memo v2 Revised](#)

Presented by Jodi Gingiss, Community Development Administrator

The ARC went over the information concerning the proposed Call for Strategic Five-year Projects and Programs, discussing at length the goals and applications that could possibly be submitted for funding.

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

A motion was made by Commissioner Clark, seconded by Commissioner Meehan, to adjourn the meeting at 10:25 a.m. The motion carried by the following vote:

Aye: 4 - Swartz, Commissioner Flanigan Bassi, Commissioner Meehan and Commissioner Clark