

Lake County Illinois

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



Agenda Report - Final

Wednesday, March 11, 2026

3:30 PM

Join via Zoom: <https://us02web.zoom.us/j/81157844340>

18 N County St, Waukegan - 10th Floor Assembly Room

Housing and Community Development Commission

1. **Roll Call**

2. **Approval of Minutes**

2.1 **[26-0291](#)**

Approval of the HCDC Minutes January 21, 2026.

Attachments: [2026-01-21 HCDC Minutes - DRAFT.pdf](#)

2.2 **[26-0303](#)**

Approval of the HCDC Executive Committee Minutes January 21, 2026.

Attachments: [2026-01-21 HCDC Exec Minutes - DRAFT.pdf](#)

2.3 **[26-0292](#)**

Approval of the HCDC Executive Committee Minutes February 25, 2026.

Attachments: [2026-02-25 HCDC Exec Meeting Minutes - DRAFT.pdf](#)

2.4 **[26-0293](#)**

Approval of the Affordable Housing ARC Minutes February 6, 2026.

Attachments: [2026-02-06 Affordable Housing ARC Minutes - DRAFT.pdf](#)

2.5 **[26-0294](#)**

Approval of the Public Services ARC Minutes February 6, 2026.

Attachments: [2026-02-06 Public Services ARC Minutes - DRAFT.pdf](#)

2.6 **[26-0297](#)**

Approval of the Behavioral Health ARC Minutes February 25, 2026.

Attachments: [2026-02-25 Behavioral Health ARC Minutes - DRAFT.pdf](#)

3. **Chair's Remarks**

4. **Public Comments (items not on the agenda)**

5. **Old Business**

6. **New Business**

6.1 **[26-0321](#)**

Presentation and Discussion - Fourth Amendment to the United States Department of Housing & Urban Development (HUD) Program Year 2025 Annual Action Plan (AAP).

Attachments: [PY25 AAP 4th AMENDMENT](#)

6.2 **[26-0296](#)**

Presentation and Discussion - Program Year 2026 Funding Recommendations

- Community Development Block Grant (CDBG)
- HOME Investment Partnerships Program
- Emergency Solutions Grant (ESG)
- Lake County Affordable Housing Program (AHP)
- Video Gaming Revenue (VGR)
- Opioid Settlement Funds (OSF)

Attachments: [PY2026 Funding Recommendations](#)

[PY2026 Funding Recommendations VGR](#)

[PY2026 Opioid Memo FINAL](#)

6.3 [26-0295](#)

PUBLIC HEARING

- Program Year 2026 Funding Recommendations
- Fourth Amendment to the Program Year 2025 Annual Action Plan

6.4 [26-0319](#)

Approval of the fourth amendment to the Program Year 2025 (PY25) United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program.
- The fourth amendment to the PY25 AAP makes the following changes:
 - Exchanges \$190,000 of PY25 HOME funds from the Liberty Point Apartments project with \$190,000 of PY22 HOME funds allocated to the Midlothian Manor Project.
- The funding reallocations accelerate HOME spending timelines and reduce regulatory cost impacts to the North Point Apartments project.

Attachments: [PY25 AAP 4th AMENDMENT](#)

6.5 [26-0300](#)

Approval of Program Year 2026 Video Gaming grant funding recommendations in the amount of \$841,100.

- Lake County annually acts on the Video Gaming Revenue (VGR) award recommendations that are developed based on the VGR policy. The policy provides staff guidelines for allocating video gaming revenue to programs, projects, and/or services.
- In December 2025, Lake County Community Development received applications for VGR funds totaling \$1,221,100.
- Applications were scored by staff and on February 25, 2026, the Behavioral Health Advisory and Recommendation Committee (ARC) approved funding recommendations totaling \$841,100.

Attachments: [PY2026 Funding Recommendations Video Gaming.pdf](#)

6.6 **26-0301**

Approval of the Program Year 2026 Lake County Opioid Settlement Funds (OSF) funding recommendations of \$405,000.

- Program Year 2025 (PY25) OSF grantees were invited to submit funding renewal applications to continue implementation of their efforts.
- Lake County staff reviewed applications and developed funding recommendations.
- On February 25, 2026, the Behavioral Health Advisory and Recommendation Committee (ARC) reviewed and approved renewal funding in the amount of \$405,000.

Attachments: [PY2026 Opioid Memo FINAL](#)

7. Staff Announcements

8. Adjournment