

Lake County Illinois

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



Agenda Report - Final

Wednesday, January 18, 2023

3:30 PM

**LC Central Permit Facility 500 W Winchester Rd., 2nd Floor
Libertyville, IL 60048**

Housing and Community Development Commission

1. **Roll Call**

2. [23-0149](#)

Approval of the November 9, 2022 minutes.

Attachments: [Draft 2022-11-09 HCDC Minutes](#)

3. **Chair's Remarks**

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

5. **Old Business**

6. **New Business**

6.1 [23-0117](#)

Presentation and Discussion - Proposed Eighth Amendment to the Department of Housing & Urban Development (HUD) Program Year 2019 (PY19) Annual Action Plan (AAP).

6.2 [23-0116](#)

Presentation and Discussion - Proposed Second Amendment to Program Year 2022 (PY22) Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

6.3 [23-0118](#)

PUBLIC HEARING

- Eighth Amendment to the Program Year 2019 Annual Action Plan (CARES Act Funding).
- Second Amendment to the Program Year 2022 Annual Action Plan.

6.4 [23-0141](#)

Approval of the Eighth Amendment to the Department of Housing & Urban Development (HUD) Program Year 2019 (PY19) 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 year.
- Community Development Block Grant Coronavirus relief funds (CDBG-CV) and Emergency Solutions Grant Coronavirus relief funds (ESG-CV) reporting elements are included in the PY19 AAP regardless of the program year the activities are initiated.
- The proposed amendment includes the following changes:
 - Reduction in funding in the amount of \$416,485 for acquisition of a fixed site shelter (PADS Lake County).
 - Reduction in funding in the amount of \$10,515 for legal services (Prairie State Legal Services).
 - Allocation of \$227,000 for rental assistance program delivery (Catholic Charities).
 - Allocation of \$200,000 for hotel shelter costs (PADS Lake County).

Attachments: [2019 AAP 8th Amendment DRAFT](#)

6.5 [23-0142](#)

Approval of the Second Amendment to Program Year 2022 (PY22) 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 year.
- The second amendment to the PY22 AAP makes the following changes:
 - Change in scope for \$100,000 of CDBG funds awarded to the Village of Round Lake Beach from a sidewalk extension project to parking accessibility improvements within the Village.
 - Reallocation of \$20,000 of CDBG program administration funds to Lake County Partners to support a housing study.
 - Allocation of \$185,000 of CDBG program income to Community Partners for Affordable Housing (CPAH) to support the acquisition and rental of a single-family home.

Attachments: [PY22 AAP_2nd Amendment_DRAFT](#)

7. **Staff Reports**

8. **Adjournment**