

Lake County Illinois

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



Agenda Report - Final

Wednesday, March 13, 2019

3:30 PM

**10th floor Assembly Room
18 N. County Street, Waukegan**

Housing and Community Development Commission

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 [19-0468](#)

Approval of the February 13, 2019 Minutes

Attachments: [2.13.19 Minutes.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

6. NEW BUSINESS

6.1 [19-0465](#)

Presentation: 2019 Proposed Funding Recommendations - U.S. Department of Housing & Urban Development (HUD), Lake County Affordable Housing Program & Video Gaming Revenue Grants

Attachments: [PART 91.pdf](#)

6.2 [19-0464](#)

PUBLIC HEARING: Proposed 2019 Funding Recommendations- U.S. Department of Housing & Urban Development (HUD), Lake County Affordable Housing Program & Video Gaming Revenue Grants

6.3 [19-0466](#)

Joint resolution authorizing Program Year 2019 U.S. Department of Housing & Urban Development (HUD) Annual Action Plan

- Following the second public hearing on the 2019 Annual Action Plan (AAP), the Housing & Community Development (HCDC) will vote to recommend the 2019 AAP to the Lake County Board.
- This authorization will be separated into two votes; (1) a vote on the Action Plan without the following funding recommendations; (2) a vote for funding agencies on which members of the (HCDC) serve. (In this case, Antioch Area Healthcare Alliance and Lake County Municipal League.)

Attachments: [2019 Lake County AAP.pdf](#)

6.4 [19-0471](#)

Joint resolution authorizing 2019 Lake County Affordable Housing Program (LCAHP) grant awards.

- In September 2018, Community Development staff released the Lake County Affordable Housing Program (LCAHP), HOME Investment Partnerships (HOME) Program and Community Development Block Grant (CDBG) 2019 funding round, soliciting eligible affordable housing programs and projects.
- The recent affordable housing application round resulted in 10 requests totaling \$4.8

million for only \$2.2 million in available housing dollars.

- The Affordable Housing Advisory and Recommendation Committee (ARC) recommends LCAHP funding of \$301,000 (including \$1,000 of previously unspent LCAHP funds) as follows:
 - \$160,000 to establish a Landlord Risk Mitigation Pool [Community Partners for Affordable Housing];
 - \$50,000 for rapid rehousing [Catholic Charities];
 - \$21,000 for construction apprenticeships building new homes in Zion [Youth Conservation Corps];
 - \$10,000 (plus HOME and CDBG) to expand Permanent Supportive Housing with Pay for Success RFP [TBD];
 - \$30,000 in support of housing assistance programs [Community Partners for Affordable Housing]; and
 - \$30,000 for grant administration [Community Development].

6.5 [19-0470](#)

Joint resolution authorizing 2019 Video Gaming revenue grant funding recommendations in the amount of \$622,170.

- On August 13, 2013, the Lake County Board adopted the Lake County Video Gaming Ordinance, thereby permitting lawful video gaming within unincorporated areas of Lake County.
- In September 2016, Lake County Board approved the Video Gaming Revenue policy that outlined procedures for: 1. capturing video gaming administrative, legal, and enforcement costs; and 2. evaluating and possibly funding social programs, projects (excluding capital improvements), and/or services that benefit Lake County residents.
- Under this policy, Community Development administers and manages the awarded monies from the Video Gaming Management Center consistent with the already-established process used for Community Development Block Grants and Emergency Solutions Grants.
- Based on Lake County Board Policy, application scoring includes up to 60 points distributed based on the following priorities: 1. assessment, education and outreach for gambling addiction (60 pts.); 2. clinical gambling addiction services (45 pts.); 3. non-clinical gambling addiction services (30 pts.); and 4. other behavioral health services (15 pts.).
- In September 2018, Community Development received letters of intent for Video Gaming funds totaling \$1,169,300 for \$622,170 in available funds.
- On March 13, 2019, the Housing and Community Development Commission (HCDC) voted unanimously to recommend approval of 13 of the 17 applicants. Six of the 13 recommended grant recipients were approved for 100 percent of their grant request. Following are each of the 13 approved grants:
 - \$75,000 to Nicasa for gambling education and outreach;
 - \$75,000 to Nicasa for clinical therapeutic services for gambling addicts;
 - \$83,000 to United Way for 211 information and referral services; and
 - Multiple grants to increase the capacity of behavioral health service providers in Lake County: Catholic Charities (\$50,000); Community Youth Network (\$30,000); Erie Family Health (\$30,000); A Safe Place counseling (\$30,000); A Safe Place DCFS Co-location (\$15,000); Lake County Sheriff's Office (\$80,000); Arden Shore Child and Family Services (\$42,500); Lake County Health Department

(\$82,500); Zacharias Sexual Abuse Center (\$5,000) and Youth and Family Counseling (\$24,170).

- This commission action will be separated into two votes: (1) a vote on the Video Gaming Revenue grants without the following funding recommendation and (2) a vote for funding an agency on which a member of the Housing & Community Development (HCDC) serves (in this case, United Way of Lake County).

6.6 **19-0467**

Joint resolution approving Memoranda of Understanding (MOUs) between Lake County and approved sub-recipients of Community Development Block Grant (CDBG) funds.

- United States Department of Housing and Urban Development (HUD) under 24 CFR 570.200(h) permits CDBG grantees such as Lake County to allow its CDBG sub-recipients to begin spending on CDBG projects prior to receipt by Lake County of its CDBG award. The Lake County Board has approved such MOUs in the past, with sub-recipients traditionally willing to take the additional risk.
- The sub-recipients proposed for a 2019 MOU are A Safe Place, Arden Shore Children & Family Services, City of North Chicago, City of Round Lake Beach, DeBruler Company, Glenkirk, Highland Park Community Nursery. Each of these entities seek to start an approved CDBG-funded project (or in the cases of A Safe Place, City of North Chicago and DeBruler Company, two projects) in advance of Lake County's receipt of a 2019 Grant Agreement.
- The proposed MOUs will put these sub-recipients on notice that the risk of incurring pre-award costs is borne by the sub-recipient and that such risks include both reimbursement of these expenses is completely dependent on the CDBG 2019 grant award provided by HUD and a potential outcome where no CDBG funds are awarded to it.

Attachments: [MOU Arden and LC Comm Dev. CDBG 2019.pdf](#)
[MOU ASP and LC Comm Dev. CDBG 2019_security.pdf](#)
[MOU ASP and LC Comm Dev. CDBG 2019_shelter.pdf](#)
[MOU Debruler and LC Comm Dev. CDBG 2019.pdf](#)
[MOU Debruler and LC Comm Dev. CDBG 2019_Lilac.pdf](#)
[MOU Glenkirk and LC Comm Dev. CDBG 2019.pdf](#)
[MOU HPC and LC Comm Dev. CDBG 2019.pdf](#)
[MOU NC and LC Comm Dev. CDBG 2019.pdf](#)
[MOU NC and LC Comm Dev. CDBG 2019_trees.pdf](#)
[MOU RLB and LC Comm Dev. CDBG 2019.pdf](#)

6.7 **19-0469**

Acceptance of Administrator Role for FEMA grant: Emergency Food & Shelter Program

- The Federal Emergency Management Agency (FEMA) offers emergency food and shelter grants on a regular basis unrelated to emergency events. This Emergency Food & Shelter Program (EFSP) currently benefits Lake County homeless services providers such as Catholic Charities and PADS.

- The United Way of Lake County has been administering EFSP for several years, but has had discussions with Community Development regarding the synergies to be gained and the economies of scale from potentially shifting EFSP program administration into the County's annual community development funding process.
- Lake County Community Development has been asked to administer EFSP on behalf of Lake County agencies for potential maximum reimbursement of \$7,000. This arrangement has been reviewed by the States Attorneys Office and represents little risk, namely because FEMA sends grant dollars directly to each recipient agency.
- Staff requests HCDC and Lake County Board acceptance of Community Development accepting the EFSP administrator role.

7. STAFF REPORTS

8. ADJOURNMENT