

Lake County Illinois

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



Agenda Report - Final

Wednesday, April 9, 2014

2:30 PM

10th floor Conference Room C
18 N. County Street, Waukegan, IL 60085

**Community Development Commission - Executive
Committee**

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 [14-0369](#)

Approval of March 12, 2014 minutes

Attachments: [3.12.14 Exec Minutes.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

6. NEW BUSINESS

6.1 [14-0372](#)

Revised Funding Recommendations for 2014 Emergency Solutions Grant.

- Lake County's funding from the US Department of Housing and Urban Development (HUD) for the Emergency Solutions Grant Program was higher than the estimates used to make the original funding recommendations.
- The staff adjusted funding recommendations in the attached memo are consistent with direction from the Application Review Committee and in compliance with HUD recommendations.
- Revised funding recommendations include an award to Most Blessed Trinity's House of Peace in the amount of \$11,003.

Attachments: [2014 ESG Final Funding Recommendations Memo](#)

6.2 [14-0377](#)

Joint resolution to approve the 2014 Annual Action Plan to accept the CDBG, HOME, ESG award and to authorize the Chairman to execute all necessary documents.

- The development and submission of the 2014 Annual Action Plan is the fifth and final year component of the five-year Consolidated Plan approved by the Lake County Board for the U.S. Department of Housing and Urban Development (HUD). Copies of the proposed 2014 Annual Action Plan have been distributed.
- This joint resolution approves the application for and accept the Community Development Block Grant (CDBG) in the amount of \$2,467,191; the Home Investment Partnerships (HOME) Grant in the amount of \$1,114,833; the Emergency Solutions Grant (ESG) in the amount of \$197,178; and authorizes the County Board Chairman to execute the necessary documents
- The 2014 Annual Action Plan must be submitted to the U.S. Department of Housing and Urban Development after the County Board's approval anticipated on May 13, 2014.

Attachments: [2014 Lake County Consortium Action Plan](#)

7. STAFF REPORTS

8. ADJOURNMENT