

Lake County Illinois

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



Agenda Report - Final

Wednesday, June 12, 2019

3:30 PM

2nd floor Conference Room - Central Permit Facility
500 W. Winchester Road, Libertyville

Housing and Community Development Commission

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 [19-1057](#)

Approval of the May 15, 2019 Minutes

Attachments: [5.15.19 Draft Minutes.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

5.1 [18-1054](#)

Presentation: Lake County Landbank Feasibility Study

- The Lake County Municipal League was awarded \$39,702.42 of PY2017 Community Development Block Grant (CDBG) funding to assess the level of feasibility of a countywide land bank.
- Presentation by Teska Associates of its Landbank Feasibility Study.
- No HCDC action required at this time.

6. NEW BUSINESS

6.1 [19-1052](#)

Presentation: Preliminary findings by Corporation for Supportive Housing (CSH) on gaps in Lake County's housing crisis (homelessness) response system. This analysis is being conducted in support of the Lake County Coalition for the Homeless ---Lake County's HUD Continuum of Care.

6.2 [19-1053](#)

2019 Update to Lake County Analysis of Impediments to Fair Housing Choice.

Attachments: [AI 2019 Update Public Hearing Draft](#)

6.3 [19-1054](#)

Public Hearing: 2019 Update to Lake County Analysis of Impediments to Fair Housing Choice & Consolidated Plan (2020-24).

6.4 [19-0651](#)

Preliminary discussion of the 2020-24 Consolidated Plan.

Attachments: [PR05-10](#)

[Housing ARC 5-31-19 Draft Minutes](#)

[PI ARC 5-31-19 Draft Minutes](#)

[PS ARC 5-31-19 Draft Minutes](#)

[Homeless ARC 5-31-19 Draft Minutes](#)

6.5 **[19-1056](#)**

Joint resolution consenting the transfer of ongoing housing-related commitments from Northpointe Resources, Inc. to Aspire of Illinois.

- Lake County has provided affordable housing grants for the development of affordable rental housing units by Northpointe Resources, many of which carry long-term requirements.
- In order to better serve their clients, Northpointe Resources, Inc., will transfer its assets, employees and programs to Aspire of Illinois, a long standing Illinois not-for-profit corporation recognized as tax-exempt pursuant to Section 501(c)(3) of the Internal Revenue Code, effective August 1, 2019, thereby capturing economies of scale.
- In the attached Consent Letter, NorthPointe requests permission to transfer long-term commitments to Aspire.
- Lake County Housing and Community Development Commission action is requested to recommend Lake County Board review and sign the Consent Letter, which documents the agreement by Lake County, as provider for affordable housing grants and loans for buildings currently owned by Northpointe, for Aspire to perform the Northpointe's commitments.

Attachments: [County Duties Assumption Request](#)

7. STAFF REPORTS

8. ADJOURNMENT