

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, January 18, 2023**

**2:30 PM**

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

**Housing and Community Development Commission  
- Executive Committee**

1. **Roll Call**

2. **[23-0150](#)**

Approval of the November 9, 2022 minutes.

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

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

5. **Old Business**

6. **New Business**

6.1 **[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](#)

**6.2**     [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](#)

**6.3**     [23-0151](#)

Appointment of Housing and Community Development Commission (HCDC) members to Advisory & Recommendation Committees.

- Advisory & Recommendation Committees (ARCs) are responsible for reviewing requests for funding; making recommendations of projects to be funded to the Executive Committee; and providing feedback to Community Development staff on scoring and ranking decisions.
- There are four standing ARCs: 1) Public Improvements ARC; 2) Affordable Housing ARC; 3) Public Services ARC; and 4) Homeless Assistance ARC.
- The ARCs have vacancies and are in need of appointments.

**7.     Staff Reports**

**8.     Adjournment**