

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, February 7, 2023

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at  
<http://bit.ly/3kNet5n>

**Health and Community Services Committee**

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: HCS Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call of Members**
4. **Addenda to the Agenda**
5. **Public Comment (Items not on the agenda)**
6. **Chair's Remarks**
7. **Unfinished Business**
8. **New Business**

**REGULAR AGENDA**

**\*COMMUNITY DEVELOPMENT\***

8.1 **23-0141**

Joint resolution approving 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) activities 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](#)

8.2 **23-0142**

Joint resolution approving the Second Amendment to Program Year 2022 (PY22) HUD Annual Action Plan (AAP) and authorizing an emergency appropriation in the amount of \$185,000.

- 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](#)

[Emergency Appropriation 2023-03 PY2022](#)

9. **County Administrator's Report**
10. **Executive Session**
11. **Members' Remarks**
12. **Adjournment**

**Next Meeting: February 28, 2023**