

Lake County Illinois



Minutes Report - Draft

Friday, January 26, 2018

9:00 AM

**2nd floor Conference Room - Central Permit Facility
500 W. Winchester Road, Libertyville, IL 60048**

**HCDC Advisory and Recommendation Committee –
Affordable Housing**

1. ROLL CALL

The meeting of the Housing and Community Development Commission (HCDC) Affordable Housing Advisory and Recommendation Committee (ARC) was called to order at 9:01 a.m.

Guests: Linda Berkowitz, Mark Ingrum and Kori Larson of Glenkirk; Bob Shears of Youth Conservation Corps; Mary Ellen Tamasy of Lake County Residential Development Corporation; Dianne Yaconetti and Pat McGuire of Lambs Farm; Mark Dupree of Trotter & Associates representing the City of North Chicago; Kim Ulrich of Community Partners for Affordable Housing (CPAH); Amanda Levinson of Arden Shore; Rob Anthony of Affordable Housing Corporation; Taylor Weyrzyn of the Village of Mundelein; David Fries of Catholic Charities; Takeisha Washington of Raquans Haven; Irene Marsh-Elmer; Laraesa Garland of the City of Waukegan; and Vance Wyatt of the Lake County Board Staff: Jodi Gingiss, Brenda O'Connell, Eric Foote, Dominic Strezo, Marilyn Sommer and Laura Walley

Present 3 - Commissioner Calabresa, Commissioner Swartz and Commissioner Flanigan Bassi

2. APPROVAL OF MINUTES

2.1 17-1364

Approval of the January 23, 2017 Minutes

Attachments: [1.23.17 Minutes.pdf](#)

A motion was made by Commissioner Swartz, seconded by Commissioner Calabresa, to approve the January 23, 2017 minutes. The motion carried by the following vote:

Aye: 2 - Commissioner Calabresa and Commissioner Swartz

Abstain: 1 - Commissioner Flanigan Bassi

3. PUBLIC COMMENT (items not on the agenda)

There were no public comments.

4. OLD BUSINESS

There was no old business.

5. NEW BUSINESS

5.1 17-1365

PY2018 Affordable Housing Application Round Presentation, Deliberations and Allocations - Discussion and Recommendation

- The Affordable Housing Advisory and Recommendation Committee (ARC) is responsible for making housing-related funding allocation recommendations for the 2018 Community Development Block Grant (CDBG), HOME Investment Partnership and Lake County Affordable Housing Program (LCAHP) funding round.
- Recommendations are forwarded for consideration and approval to the Housing & Community

Development Commission (HCDC).

Presented by Jodi Gingiss, Community Development Administrator, and Dominic Strezo, Planner

The funding recommendations were as follows:

Goal #1 – Rehabilitate Existing Housing for Affordability and Special Needs

Affordable Housing Corporation – Owner-occupied Rehab - \$118,095

Arden Shore Group Home – Group Home Rehab - \$25,700

Community Partners for Affordable Housing – Rehab/Resale - \$329,025

Community Partners for Affordable Housing – CHDO Operating - \$15,000

Glenkirk – Group Home Rehabilitation - \$76,283

Lake County Residential Dev. Corp. – Marjorie Hart Rental Rehab - \$428,166

Lake County Residential Dev. Corp. – CHDO Operating - \$15,000

Lambs Farm – Group Home Rehabilitation - \$57,500

City of Waukegan – Affordable Housing TBD - \$196,826

Goal #2 – Develop New Housing for Affordability and Special Needs

Housing Opportunity Development Corporation – Zion Woods - \$250,000

Lake County Residential Dev. Corp. – Infrastructure for New Rental - \$397,390

Village of Mundelein – Demolition for Redevelopment Plan - \$91,743

City of North Chicago – Demolition for Infill Housing - \$32,950

Youth Conservation Corps – New Construction Infill Housing - \$85,325

Goal #4 – Subsidize Housing for Low/Mod-Income Families

Catholic Charities – Rapid Re-housing Program - \$35,000

Affordable Housing Corp. – Down Payment Assistance Program - \$140,000

A motion was made by Commissioner Swartz, seconded by Commissioner Calabresa, to approve the funding recommendations as presented and forward them to the Housing and Community Development Commission for approval. The motion carried by the following vote:

Aye: 2 - Commissioner Calabresa and Commissioner Swartz

Abstain: 1 - Commissioner Flanigan Bassi

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

A motion was made by Commissioner Calabresa, seconded by Commissioner Flanigan Bassi, to adjourn the meeting at 9:39 a.m. The motion carried by the following vote:

Aye: 3 - Commissioner Calabresa, Commissioner Swartz and Commissioner Flanigan Bassi