

Lake County Illinois

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



Agenda Report

Wednesday, April 25, 2012

7:00 PM

10th floor Assembly Room

Community Development Commission

1. Roll Call

2. Approval of Minutes

2.1 [12-0498](#)

Approval of Minutes - March 28, 2012

Attachments: [3.28.12 Minutes \(Word Version\)](#)

3. Chair's Remarks

4. Public Comment (items not on the agenda)

5. Old Business

6. New Business

6.1 [12-0497](#)

Public Hearing on Substantial Amendment to 2011 Action Plan - ESG Program

- Per the Lake County Citizen Participation Plan, a substantial amendment to the Action Plan requires a 30-day comment period and public hearing.
- Comments shall be solicited from attendees at the hearing.
- Upon completion of the public hearing, the CDC shall vote on approval of the substantial amendment.

6.2 [12-0496](#)

Approval of Substantial Amendment to 2011 Action Plan - ESG Program

- The old Emergency Shelter Grant Program has been changed to the new Emergency Solutions Grant (ESG) Program as a result of the HEARTH Act.
- The HEARTH Act requires a substantial amendment to the 2011 Action Plan in order to allow Lake County access to additional funds under the new ESG.
- The Lake County Citizen Participation Plan requires a 30-day comment period and public hearing for a substantial amendment of this type.
- CDC approval of the amendment is sought.

Attachments: [HEARTH Amendments Memo - 4.20.12](#)

[ESG Tables_DRAFT_4.13.12](#)

[ESG Written Standards DRAFT 4.13.12](#)

6.3 [12-0499](#)

Direction on Use of Unallocated 2012 ESG Funds

- Lake County received more ESG funds than anticipated in 2012, and therefore had not allocated all the funds in the initial application process.
- The Homeless Application Review Committee (ARC) met to provide recommendations for the use of these unallocated funds.
- The CDC must provide direction on the use of these funds, which will result in a substantial amendment to the 2012 Action Plan.

Attachments: [2012 Unallocated ESG Funds - 4.20.12](#)

6.4 **12-0500**

Direction on Use of Unallocated CDBG Funds

- Lake County received more CDBG funds than anticipated in 2012, and therefore had not allocated all the funds in the initial application process.
- The CDC must provide direction on the use of these funds, which will result in a substantial amendment to the 2012 Action Plan.

Attachments: [2012 Unallocated CDBG Funds - 4.20.12](#)

6.5 **12-0501**

2012 Lake County Affordable Housing Program Application Process

- The Community Development Commission has been charged with the responsibility of reviewing applications for the Lake County Affordable Housing Program (AHP).
- The Affordable Housing Application Review Committee (ARC) will conduct the detailed review and make recommendations to the full Commission for approval and recommendation to the Health and Community Services Committee.
- Commission approval is sought for the use of AHP funds in the 2012 Program Year and the application timeline.

Attachments: [AHP Memo - 4.20.12](#)

7. Staff Reports

7.1 Community Development Administrator's Report

8. Adjournment