

Lake County Illinois

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



Agenda Report - Final

Wednesday, February 27, 2013

7:00 PM

10th floor Assembly Room

Community Development Commission

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 [13-0230](#)

Approval of Minutes - January 23, 2013.

Attachments: [CDC Minutes 01.23.13.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

6. NEW BUSINESS

6.1 [13-0249](#)

Approval of Organization to Administer CDBG-funded Fair Housing Program.

- On Dec 29, an RFQ was released for organizations to administer a Fair Housing Program, per the 2012 Housing & Community Development Annual Action Plan.
- This process is operating on a different cycle than the customary grant process due to changes by a previous grantee and the development of the Analysis of Impediments to Fair Housing Choice.
- One organization, Prairie State Legal Services, responded to the RFQ.
- The Executive Committee reviewed the application and will make a recommendation to the full Community Development Commission.

6.2 [13-0250](#)

Approval of Funding Recommendations for Emergency Solutions Grant 2011-2012.

- HUD made \$84,423 in additional funding available for homeless prevention activities through the Emergency Solutions Grant-- \$25,496 in 2011 and \$58,927 in 2012.
- Catholic Charities and Maristella responded to the Notice of Funding Availability.
- The Executive Committee reviewed the application and will make a recommendation to the full Community Development Commission.

Attachments: [2011-2012 ESG Funding Recommendations Memo](#)

6.3 [13-0251](#)

Public Hearing #2 on the 2013 US Department of Housing and Urban Development (HUD) Annual Action Plan

- HUD requires a 30-day public comment period for the Annual Action Plan.
- The CDC has solicited comments from the public beginning with a Public Hearing on January 23 and concluding with the second Public Hearing tonight.
- All comments will be heard and included in the 2012 Annual Action Plan document.

6.4 [13-0252](#)

Approval of the Final 2013 Annual Action Plan

- Approval of the 2013 Annual Action Plan is required prior to submission to HUD.
- Due to the unique scheduling of committee meetings in advance of the March Board meeting, the plan will be reviewed by the Health & Community Services (HCS) and Financial & Administrative (F&A) Committees prior to the CDC meeting.
- The Action Plan will then be turned in to HUD by the March 15 deadline for the period May 1, 2013 through April 30, 2014.
- Staff also seeks guidance on the response to any public comments that will be included in the final Action Plan. A summary of the written comment received has been enclosed.
- Attached is a summary of the written public comment received since the opening of the public comment period.
- The full Action Plan is available on the web at:
<http://www.lakecountyil.gov/Planning/CommunityDevelopment/Pages/ActionPlan.aspx>
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Attachments: [2013 Public Service Support Comment](#)
[2013 Public Services Opposed Comment](#)
[2013 Public Infrastructure Comment](#)
[2013 PI Comment 2 of 2](#)
[PY2013 Action Plan - DRAFT.pdf](#)

7. STAFF REPORTS

8. ADJOURNMENT