

Lake County Illinois

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



Agenda Report - Final

Wednesday, February 14, 2024

3:30 PM

Join via Zoom: <https://us02web.zoom.us/j/86850705624>

500 W Winchester Rd., Libertyville, IL

Housing and Community Development Commission

1. **Roll Call**

2. **Approval of Minutes**

2.1 **[24-0197](#)**

Approval of Minutes October 11, 2023

Attachments: [2023-10-11 Minutes Draft.pdf](#)

3. **Chair's Remarks**

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

5. **Old Business**

6. **New Business**

6.1 **[24-0198](#)**

Presentation and Discussion: Video Gaming Revenue (VGR) portfolio-wide accomplishments.

6.2 **[24-0195](#)**

Presentation and Discussion - Proposed Fourth Amendment to Program Year 2023 (PY23) Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

6.3 **[24-0194](#)**

PUBLIC HEARING - Proposed Fourth Amendment to Program Year 2023 (PY23) Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

6.4 **[24-0193](#)**

Approval of the Fourth Amendment to Program Year 2023 (PY23) Department of Housing & Urban Development (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 third amendment to the PY23 AAP makes the following changes:
 - Scope change to remove geographic restrictions on the Community Land Trust (CLT) program with Community Partners for Affordable Housing (CPAH).
 - Scope change to the Waukegan Housing Authority (WHA) and Bear Development Ravine Terrace project to include the 28 units of new construction at a separate location.
 - Reallocation of \$218,085 of HOME funds from the CPAH Lake Plane Apartment project to the CPAH Eve B. Lee Senior Apartment project.
 - Allocation of \$300,000 of HOME funds to Urban Muslim Minority Alliance (UMMA) to support the acquisition of four (4) affordable rental units.

Attachments: [PY23 AAP FOURTH AMENDMENT DRAFT](#)

7. **Staff Reports**

8. **Adjournment**

