Lake County Illinois

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



Agenda Report - Final

Wednesday, January 15, 2025

4:30 PM

Meeting will start at 4:30 PM, or 10 minutes after the close of HCDC

18 N County St, 10th Floor, WAUKEGAN

Housing and Community Development Commission
<u>- Executive Committee</u>

- 1. Roll Call
- 2. Chair's Remarks
- 3. Public Comments (items not on the agenda)
- 4. Old Business
- 5. New Business

5.1 <u>25-0125</u>

Nomination and election of Executive Committee officer - Chair.

- The full Housing & Community Development Commission elected the members of the Executive Committee at its January 15, 2025, meeting.
- The HCDC bylaws call for the election of Executive Committee Chair at the first meeting after the Committee's appointment.
- Nominations will be taken from the floor, followed by the election of the Chair.

5.2 <u>25-0124</u>

Appointment of Housing and Community Development Commission (HCDC) members to Advisory & Recommendation Committees (ARCs).

- Advisory & Recommendation Committees (ARCs) are responsible for reviewing requests for funding; making recommendations of projects to be funded to HCDC; and providing feedback to Community Development staff on scoring and ranking decisions.
- New Commissioners are appointed to vacant ARC positions.

6. Adjournment