Lake County Illinois

Minutes Report - Draft

Friday, September 20, 2019

1:00 PM

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

HCDC Advisory and Recommendation Committee – Public Services

1. ROLL CALL

The meeting of the Housing & Community Development Commission's (HCDC) Public Services Advisory & Recommendation Committee (ARC) was called to order at 1:02 p.m.

Guests: Mary Dominiak attended the meeting via teleconferencing; and Sharaka Leonard of the HCDC
Staff: Jodi Gingiss, Dominic Strezo, and Laura Walley

Present	1 -	Commissioner Pedersen
Excused	2 -	Commissioner Dominiak and Commissioner Didech

2. APPROVAL OF MINUTES

2.1 19-1003

Approval of the January 25, 2019 Minutes

Attachments: 1.25.19 Draft Minutes.pdf

The minutes were held due to the lack of a quorum.

2.2 19-1543

Approval of the May 31, 2019 Minutes

Attachments: 5.31.19 Draft Minutes.pdf

The minutes were held due to the lack of a quorum.

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 19-1540

Review of Proposed 2020-24 Consolidated Plan Goals for Spending of Grants from the U.S. Department of Housing & Urban Development

Attachments: For September 2019 ARC Minutes.pdf

Presented by Jodi Gingiss, Community Development Administrator

There was a discussion of the four goals proposed for the new 5-year Consolidated Plan and the needs associated with those goals.

5.2 19-1541

Staff Recommendation: Issue Call for Strategic Five-Year ConPlan Projects & Programs

Attachments: ARC Implementation Memo

ARC Implementation Memo v2_Revised

Presented by Jodi Gingiss, Community Development Administrator

The Committee discussed the proposed Call for Strategic Five-year Projects and Programs and considered what entities might seek funding and what applications they might submit.

6.   STAFF REPORTS

There were no staff reports.

7.   ADJOURNMENT

The meeting was adjourned at 1:50 p.m.