

# Lake County Illinois

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



## Meeting Minutes - Final

Wednesday, July 11, 2018

3:30 PM

SUPPLEMENTAL AGENDA

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

**Housing and Community Development Commission**

**8 ADDENDA TO THE AGENDA**

**Present** 10 - Janet Swartz, Carol Calabresa, Mary Cunningham, Linda Pedersen, Diane Hewitt, Sandy Hart, Steve Carlson, Michael Meehan, Ray Rose and Stephen Henley

**Excused** 6 - Joe Mancino, Dan Venturi, Joel Sikes, Anne Flanigan Bassi, Bethany Williams and Mary Dominiak

**8.1 [18-0767](#)**

Special Application Review: Permanent Supportive Housing

**Attachments:** [HCDC Memo PSH 2018.pdf](#)

*Presented by Jodi Gingiss, Community Development Administrator; Brenda O'Connell, Continuum of Care Program Coordinator; and Irene Marsh-Elmer, Affordable Housing Grant Specialist*

**A motion was made by Commissioner Hewitt, seconded by Commissioner Cunningham, to approve Over The Rainbow's funding recommendation, with the stipulation that, should it not receive IHDA funding, the recommendation will then proceed to the Zion Woods project, if it receives IHDA funding. Should neither project receive IHDA funding, then the funds will be reallocated. The motion carried by the following vote:**

**Aye** 10 - Commissioner Swartz, Commissioner Calabresa, Commissioner Cunningham, Vice-Chairman Pedersen, Commissioner Hewitt, Commissioner Hart, Ex-Officio Member Carlson, Commissioner Meehan, Chairman Rose and Commissioner Henley

**8. Adjournment**

**A motion was made by Commissioner Pedersen, seconded by Commissioner Hart, to adjourn the meeting at 4:57 p.m. The motion carried by the following vote:**

**Aye** 10 - Commissioner Swartz, Commissioner Calabresa, Commissioner Cunningham, Vice-Chairman Pedersen, Commissioner Hewitt, Commissioner Hart, Ex-Officio Member Carlson, Commissioner Meehan, Chairman Rose and Commissioner Henley