

# Lake County Illinois

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



## Agenda Report - Final

Wednesday, February 12, 2020

3:30 PM

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

**Housing and Community Development Commission**

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 [20-0308](#)

Approval of the January 15, 2020 Minutes

**Attachments:** [1.15.20 Draft Minutes.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

5.1 [20-0301](#)

Discussion: Review of 2019 Planning Process for the 2020-24 Plan for the U.S. Department of Housing & Urban Development (HUD) - "HUD Strategic Plan".

- The proposed Lake County 2020-24 Plan for the U.S. Department of Housing & Urban Development ("HUD Strategic Plan") is focused on achieving the following goals: (1) Improve homeless crisis response system; (2) Assist People with Special Needs; (3) Maximize Affordable Housing; and (4) Prioritize Pathways for Economic Mobility. These goals plus four overlapping needs are illustrated in the attached Graphic of 2020-24 HUD Strategic Plan Needs & Goals.
- The proposed four HUD Strategic Plan Needs & Goals resulted from over fifty consultations with community agencies, a market analysis and a needs assessment -- all of which were released in the July 17, 2019 agenda of the Lake County Housing & Community Development Commission (HCDC) and discussed at two Public Hearings in 2019. Two community needs public hearings also were held. Additionally, the attached fair housing "AFH" graphic illustrates how HUD expects the County's draft 2019/20 Update to the 2014 Analysis of Impediments to Fair Housing Choice to influence its HUD Strategic Plan.
- At its October 18, 2019 meeting, the HCDC approved release in tandem of both a Call for Five-Year Strategic Plan Projects & Proven Housing Programs and an annual application process. The HCDC-approved policy memos, Grant Funding Allocation Policy and Instructions for the Five-Year Call are attached as HCDC 2020-24 Funding Allocation Guidelines and define the 2020-24 grant-making process. These documents will be reviewed.
- Over the next two months, additional planning documents will be released for discussion at HCDC, with two additional public hearings, resulting in completion of a HUD 2020-24 Strategic Plan by Lake County Board in May 2020. Final grant awards for 2020 will be approved by Lake County Board in June 2020 for submission to HUD.

**Attachments:** [Graphic 2020-24 HUD Strategic Plan Needs & Goals](#)

[Incorporating AFH into the Consolidated and Annual Action Plan](#)

[HCDC 2020-24 Funding Allocation Guidelines](#)

6. NEW BUSINESS

6.1 [20-0303](#)

Presentation: Preliminary Results of the Point-in-Time (PIT) Homeless Count

6.2 [19-0647](#)

Resolution authorizing the approval of the 2020 update to the 2014 Analysis of Impediments to Fair Housing Choice for program years 2020 - 2024, as required by the United States Department of Housing and Urban Development (HUD).

- Federal regulations (24 CFR Part 91) require HUD-funded local governments to submit a certification that it is affirmatively furthering fair housing, which means that it will:
  - 1) conduct an analysis of impediments to fair housing choice;
  - 2) take appropriate actions to address the effects of impediments identified through that analysis; and
  - 3) maintain records reflecting the analysis and actions.
- Since the approval by Lake County Board on October 14, 2014 of an Analysis of Impediments to Fair Housing Choice (AI), the executive branch of the federal government changed AI documentation requirements substantially, first expanding the requirements and proscribing format via an online tool to create a new Assessment of Fair Housing (AFH). Recent executive orders, however, rescinded the AFH requirements and the online tool - leaving no clear requirements in place.
- With demographics largely unchanged and many actions still to implement from the 2014 AI, Lake County has opted to create a 2020 Update to the 2014 AI. The 2020 Update is recommended by staff as an opportunity to rearticulate Impediments identified in the 2014 AI and to refresh commitments to actions intended to overcome those impediments.
- Public Hearings on the 2020 Update to the 2014 AI were held at the Housing and Community Development Commission meetings on April 10, 2019; May 15, 2019; January 15, 2020 and February 12, 2020. Comments obtained during those meetings and the 30-day public comment period are included in Appendix F of the 2020 Update.
- The Housing and Community Development Commission voted on February 12, 2020 to recommend acceptance by the County Board of the 2020 update to the 2014 Analysis of Impediments to Fair Housing Choice (AI).

**Attachments:** [AI 2020 Update Final](#)

6.3 [20-0302](#)

Preparation for 2020-2024 U.S. Department of Housing and Urban Development (HUD) Consolidated Plan for Lake County Consortium

7. **STAFF REPORTS**

8. **ADJOURNMENT**