

**Fifth Amendment to the Submission of the
2013 Housing and Community Development Consolidated Annual Action Plan
of the Lake County Consortium, Lake County, Illinois**

The Lake County Consortium of Lake County, Illinois, comprised of Lake County as the Consortium lead entity, and the City of North Chicago and City of Waukegan, Illinois as Consortium partners is hereby amending the 2013 Annual Action Plan submission dated March 14, 2013, submitted to the U.S. Department of Housing and Urban Development March 15, 2013.

The following sections of the 2103 Annual Action Plan are being amended to include changes to funding allocations and scope for HOME Investment Partnerships Program (HOME) and Community Development Block Grant (CDBG) projects. The Table 3C documents are amended accordingly.

Amendment #1:

Description of Key Projects-Lake County Consortium Activities- 2013 Lake County Consortium HOME Program Funding Recommendations: Table Insert shall be amended:
cancellation/removal of line items for City of North Chicago – Owner Occupied Rehabilitation and City of Waukegan - Owner Occupied Rehabilitation; Community Partners for Affordable Housing (CPAH) – Rental New Construction line item is amended to Rental Rehabilitation and decreased to \$39,800; Glenkirk: Rental Rehabilitation for \$66,800 is increased to \$92,000; addition of Habitat for Humanity – Homebuyer – Rehabilitation/New Construction line-item for \$175,080; Lake County Residential Development Corporation – Rental/Homebuyer-Rehabilitation/New Construction line item total is amended to increase by \$55,048 to \$425,048:

Entity	Project Type	5th Amendment
Community Partners for Affordable Housing (CPAH)	Rental Project: Scattered Site	\$39,800
CPAH	Homebuyer-Rehabilitation: Scattered Site	\$205,000
CPAH	CHDO Operating	\$15,000
Glenkirk	Rental-Rehabilitation: West Trail	\$92,000
Glenkirk	Rental-Rehabilitation: Conway	\$48,000
Habitat for Humanity	Homebuyer-Rehabilitation/New Construction	\$175,080
Lake County Residential Development Corporation (LCRDC)	Rental/Homebuyer-Rehabilitation and New Construction	\$425,048
LCRDC	Rental-Rehabilitation: Riverside Foundation	\$191,000
LCRDC	CHDO Operating	\$15,000
Lake County	Administration	\$100,045
TOTAL		\$1,305,973 *

* As in the third and fourth amendments, the HOME budget shown here includes a \$271,747 of new HOME capacity due to repayment of HOME by non-federal funds plus \$33,773 of HOME program income in addition to the Consortium's 2013 allocation of \$1,000,563 for a total of \$1,305,973.

Amendment #2:

1.0 Consortium Housing Activities – HOME funds shall be amended in the following line items:

A) 1.2 Rehabilitation

Cancel:

~~City of North Chicago – Owner Occupied Rehabilitation~~

~~City of Waukegan – Owner Occupied Rehabilitation~~

NOTE: The Consortium partners of North Chicago and Waukegan have designated their consortium funds to projects in their jurisdiction. Projects were evaluated according to HOME requirement for allocations as approved by the Consortium partners under previous application round(s) in PY2013 and PY2014.

Add Community Partners for Affordable Housing (CPAH) – Rental Rehabilitation: Scattered Site

B) 1.3 New Construction cancel:

~~Community Partners for Affordable Housing – Rental New Construction~~

Add Habitat for Humanity – Homebuyer Rehabilitation/New Construction – NOTE: governed as PY2013 Project Activity with City of Waukegan Consortium PY2013 designated funds, per Habitat for Humanity PY2014 application contents and additional information. The project will stand alone as a PY2013 project for purposes of commitment and expenditure deadlines of the PY2013 funds and location of project activities.

The following table serves to outline the Table 3C amendments for convenience purposes only, not to be incorporated into the Action Plan itself:

	2013 Action Plan	Previously Amended	Fifth Amendment
Waukegan HOME Activities			
Owner-Occupied Rehab	\$ 175,080		\$ -
Habitat for Humanity			\$ 175,080
Waukegan Subtotal	\$ 175,080		\$ 175,080
North Chicago HOME Activities			
Owner-Occupied Rehab	\$ 55,048		\$ -
LCRDC Strategic Revitalization (City of North Chicago contribution)	\$ 50,000		\$ 105,048
LCRDC Strategic Revitalization (County contribution)	\$ 300,000	\$ 320,000	\$ 320,000
North Chicago Subtotal	\$ 405,048		\$ 425,048
Misc HOME Activities			
Glenkirk: Replace Moraine with West Trail	\$ 66,800		\$ 92,000
CPAH: Scattered site rental (formerly Walker)	\$ -	\$ 65,000	\$ 39,800
CPAH: Scattered site preservation program	\$ 270,000	\$ 205,000	\$ 205,000

Amendment #3:

1.0 Consortium Housing Activities – HOME funds

The Table 3C documents for these activities shall be removed:

City of North Chicago – Owner Occupied Rehabilitation
City of Waukegan– Owner Occupied Rehabilitation
CPAH Rental – New Construction
Glenkirk – Moraine Aggregated Living Center Rehabilitation

The Table 3C documents for this activity shall be amended:

Lake County Residential Development Corporation – Homebuyer/Rental –
Acquisition/Rehabilitation/New Construction – North Chicago Strategic Revitalization Plan
*Note Project has committed/contracted funding for PY2013 and PY2014, reference also the
2014 Annual Action Plan”

A Table 3C document for this activity will be added. Please note: This activity will be governed under
PY2013. This project is funded under both PY2013 and PY2014, reference also the 2014 Action Plan.

Habitat for Humanity – Homebuyer Rehabilitation/New Construction
CPAH – Rental Rehabilitation
Glenkirk – West Trail Group Home Rehabilitation

Please reference the following amended Table 3C documents:

Table 3C
Consolidated Plan Listing of Projects

Jurisdiction Name: Lake County

Priority Need: High and Medium

Project: Rehabilitation and New Construction

Activity: North Chicago Strategic Revitalization Plan

Description: Lake County Residential Development Corporation (LCRDC) in partnership with the City of North Chicago will complete a scattered-site development project consisting of acquisition, rehabilitation, and new construction of 15-20 housing units targeted at households earning 80% of area median income or less. Four of the proposed units will be targeted as supportive housing units for disabled veterans. Units will be designated as rental units; however LCRDC will utilize a lease-purchase strategy for units as applicable. Such lease-purchase units as completed will be reported as homebuyer units. LCRDC will serve as the project developer and owner of units. Lease-purchase programming will be utilized as applicable.

This is a CHDO Reservation project.

Objective Category: ☐ Suitable Living Environment ☒ Decent Housing ☐ Economic Opportunity
Outcome Category: ☐ Availability/Accessibility ☒ Affordability ☐ Sustainability

Location/Target Area:

Pending acquisition; sites within North Chicago, Illinois

Objective Number	Project ID	Funding Sources:	Awarded	Expended	Balance
DH1	TBD	CDBG			
		ESG			
HUD Matrix Code	CDBG Citation	HOME	\$425,048.00		
N/A	24 CFR 570.208(a)(3)	Prior Year Funds			
Type of Recipient	National Objective	Other CPD Funds			
Nonprofit	LMH	Total	\$425,048.00		
Start Date	Completion Date	Financial Narrative:			
October 2014	May 2017	\$105,048 of the total HOME award is from the North Chicago Consortium partner allocation; total is representative of PY2013 funding			
Performance Indicator	Anticipated Units				
Housing Units	15-20				
Local ID	Actual Units				
TBD	TBD				

Table 3C
Consolidated Plan Listing of Projects

Jurisdiction Name:	Lake County
Priority Need:	High
Project:	Rehabilitation
Activity:	West Trail Group Home Rehabilitation
Description:	Glenkirk will rehabilitate the four-bedroom West Trail group home that serves 8 residents with disabilities earning 50% of the area median income or less. The code rehabilitation will include kitchen and bath upgrades, window replacement, interior flooring improvements, foundation repairs and roofing and exterior renovations to improve accessibility.

Objective Category: ☐ Suitable Living Environment ☒ Decent Housing ☐ Economic Opportunity
Outcome Category: ☒ Availability/Accessibility ☒ Affordability ☐ Sustainability

Location/Target Area:

658 West Trail, Grayslake, Illinois

Objective Number	Project ID	Funding Sources:	Awarded	Expended	Balance
DH1	TBD	CDBG			
		ESG			
		HOME	\$92,000.00		
		Prior Year Funds			
		Other CPD Funds			
		Total	\$92,000.00		
		Financial Narrative:			

Table 3C
Consolidated Plan Listing of Projects

Jurisdiction	Lake County
Priority Need:	High and Medium
Project:	Rehabilitation and New Construction
Activity:	Habitat for Humanity Lake County – Building Communities-Waukegan
Description:	Habitat for Humanity Lake County proposes to acquire land or existing structures to rehabilitate and newly construct homes to be sold to low-income households. The Habitat model incorporates enhanced household targeting procedures to generate a supply of eligible beneficiary households that participate in the construction process. Target sites are in neighborhoods where blight removal is a critical strategy within the City of Waukegan and develop five to seven new housing units. This is a CHDO Reservation project.

Objective Category: ☐ Suitable Living Environment ☒ Decent Housing ☐ Economic Opportunity
Outcome Category: ☐ Availability/Accessibility ☒ Affordability ☐ Sustainability

Location/Target Area:

Pending acquisition; sites within Waukegan, Illinois

Objective Number	Project ID
DH1	TBD
HUD Matrix Code	CDBG Citation
N/A	24 CFR 570.208(a)(3)
Type of Recipient	National Objective
Nonprofit	LMH
Start Date	Completion Date
December 2014	May 2017
Performance Indicator	Anticipated Units
Housing Units	3-4
Local ID	Actual Units
TBD	TBD

Funding Sources:	Awarded	Expended	Balance
<i>CDBG</i>			
<i>ESG</i>			
<i>HOME</i>	\$175,080.00		
<i>Prior Year Funds</i>			
<i>Other CPD Funds</i>			
Total	\$175,080.00		

Financial Narrative:

HOME award is from the Waukegan Consortium partner allocation

Table 3C
Consolidated Plan Listing of Projects

Jurisdiction Name:	Lake County
Priority Need:	High
Project:	Rehabilitation
Activity:	CPAH Scattered Site Rental
Description:	Community Partners for Affordable Housing (CPAH) will acquire, rehabilitate, and rent 1 unit to a household earning 80% of area median income or less. The unit will be located in Highland Park or Lake Forest, IL. This is a CHDO Reservation project.

Objective Category: ☐ Suitable Living Environment ☒ Decent Housing ☐ Economic Opportunity
Outcome Category: ☐ Availability/Accessibility ☒ Affordability ☐ Sustainability

Location/Target Area:

Location to be determined pending acquisition; target areas include Highland Park and Lake Forest, IL.

Objective Number	Project ID	Funding Sources:	Awarded	Expended	Balance
DH1	TBD	CDBG			
HUD Matrix Code	CDBG Citation	ESG			
N/A	24 CFR 570.208(a)(3)	HOME	\$39,300.00		
Type of Recipient	National Objective	Prior Year Funds			
Nonprofit	LMH	Other CPD Funds			
Start Date	Completion Date	Total	\$39,300.00		
Est. December 2014	December 2015	Financial Narrative:			
Performance Indicator	Anticipated Units				
Housing Units	1				
Local ID	Actual Units				
TBD	TBD				

Amendment #4:

3.4 – Administration & Planning

The Table 3C documents for these activities shall be removed:

Lake County Analysis of Impediments to Fair Housing Choice – included in Admin & Planning
Affordable Housing Corporation – Administration of Affordable Housing Commission

Table 3C
Consolidated Plan Listing of Projects

Jurisdiction Name:	Lake County
Priority Need:	N/A
Project:	Administration & Planning
Activity:	Lake County Community Development – CDBG, HOME & ESG Program Administration
Description:	These funds will be used primarily for general management, oversight and coordination of the Community Development Block Grant, HOME and Emergency Solutions Grant Programs. A portion of these funds will also be used for planning costs in connection with the development and certification of the Annual Action Plan, the development of various performance report documents, and the development of continued application procedures in addition to general program management activities. In addition some of these funds may be used for special planning studies. These funds will also be used to provide technical assistance for prospective funding applications, preparation of application forms/tables, applicant training/workshops and review of funding applications. These funds will also cover costs of affirmatively furthering fair housing and informing local officials in regards to CDBG, HOME & ESG activities.

Objective Category: ☐ Suitable Living Environment ☐ Decent Housing ☐ Economic Opportunity
Outcome Category: ☐ Availability/Accessibility ☐ Affordability ☐ Sustainability

Location/Target Area:

500 W Winchester Rd, Libertyville IL

Objective Number	Project ID	Funding Sources:	Awarded	Expended	Balance
N/A	TBD	<i>CDBG</i>	\$469,586.60		
HUD Matrix Code	CDBG Citation	<i>ESG</i>	\$12,737.00		
21C	24 CFR 570.206	<i>HOME</i>	\$93,223.30		
Type of Recipient	National Objective	<i>Prior Year Funds</i>			
Government	N/A	<i>Other CPD Funds</i>			
Start Date	Completion Date	Total	\$575,546.90		
May 1, 2013	N/A	Financial Narrative:			
Performance Indicator	Anticipated Units				
N/A	N/A				
Local ID	Actual Units				
C1346	N/A				