

Lake County Illinois

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



Agenda Report - Final

Wednesday, October 11, 2023

3:30 PM

18 N County St, 10th floor Assembly Room
Join on Zoom: <https://us02web.zoom.us/j/84477065324>

WAUKEGAN

Housing and Community Development Commission

1. **Roll Call**

2. **Approval of Minutes**

2.1 **23-1450**

Approval of Minutes September 13, 2023

Attachments: [2023-09-13 Minutes Draft.pdf](#)

3. **Chair's Remarks**

4. **Public Comments (items not on the agenda)**

5. **Old Business**

6. **New Business**

6.1 **[23-1440](#)**

Presentation and Discussion - Lake County Housing Analysis Report, presented by Kretchmer Associates.

Attachments: [Lake County Partners Housing Analysis Report 10-6-23](#)

6.2 **[23-1441](#)**

Presentation and Discussion - Proposed Third Amendment to Program Year 2023 (PY23) Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

6.3 **[23-1442](#)**

PUBLIC HEARING - Proposed Third Amendment to Program Year 2023 (PY23) Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

6.4 **[23-1443](#)**

Approval of the Third Amendment to Program Year 2023 (PY23) Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- The third amendment to the PY23 AAP makes the following changes:
 - Reallocation of \$350,000 of Community Development Block Grant (CDBG) funds to Community Partners for Affordable Housing (CPAH) to acquire (2) single-family homes to be resold via the Community Land Trust (CLT) model.
 - Reallocation of \$200,000 of CDBG funds to CPAH to acquire a single-family home to be operated as an affordable rental property.
 - Reallocation of \$96,456 of CDBG funds to Clearbrook to acquire a property to be operated as a Community Mental Health Center (CMHC).

Attachments: [PY23 AAP THIRD AMENDMENT DRAFT](#)

7. **Staff Reports**
8. **Adjournment**