

Lake County Illinois



Meeting Minutes - Final

Wednesday, June 27, 2018

11:00 AM

**Main Conference Room - Lake Co. Department of Transportation
600 W. Winchester Road, Libertyville**

**HCDC Advisory and Recommendation Committee –
Affordable Housing**

1. ROLL CALL

*The meeting of the Housing & Community Development Commission (HCDC) Affordable Housing Advisory & Recommendation Committee (ARC) was called to order to 11:07 a.m.
Staff: Jodi Gingiss, Eric Foote, Dominic Strezo, Irene Marsh-Elmer and Laura Walley*

Present 2 - Commissioner Calabresa and Commissioner Swartz

Excused 1 - Commissioner Flanigan Bassi

2. APPROVAL OF MINUTES

2.1 [18-0473](#)

Approval of the January 26, 2018 Minutes

Attachments: [1.26.18 Minutes.pdf](#)

A motion was made by Commissioner Swartz, seconded by Commissioner Calabresa, to approve the January 26, 2018 minutes. The motion passed by the following vote:

Aye: 2 - Commissioner Calabresa and Commissioner Swartz

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 [18-0767](#)

Special Application Review: Permanent Supportive Housing

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

A motion was made by Commissioner Swartz, seconded by Commissioner Calabresa, to forward a recommendation to approve Over The Rainbow's funding request for its Kirwan Apartments project to the HCDC for approval. The motion carried by the following vote:

Aye: 2 - Commissioner Calabresa and Commissioner Swartz

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

A motion was made by Commissioner Swartz, seconded by Commissioner Calabresa, to adjourn the meeting at 11:44 a.m. The motion carried by the following

vote:

Aye: 2 - Commissioner Calabresa and Commissioner Swartz