

Lake County Illinois

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



Agenda Report - Final

Wednesday, April 29, 2020

2:00 PM

**Via Zoom (<https://us02web.zoom.us/j/9219762207> or
1-312-626-6799 Meeting ID: 921 9762 2076)**

Housing and Community Development Commission

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be held virtually.

Public comments are welcomed and encouraged. Public comments received by noon on Wednesday, April 29, 2020 will be read at the appropriate time in the agenda.

Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment. All comments received will be included in the meeting minutes regardless of whether they are read aloud at the meeting.

Public comments shall be emailed to lwalley@lakecountyil.gov with the following information:

- Subject title: Housing and Community Development Commission
- Name
- Organization
- Topic or agenda item

Meeting participants will also be able to post written comment in the meeting chat box.

1. **ROLL CALL**

2. **APPROVAL OF MINUTES**

2.1 [20-0586](#)

Approval of the February 12, 2020 Minutes

Attachments: [2.12.20 Draft Minutes.pdf](#)

3. **CHAIR'S REMARKS**

4. **PUBLIC COMMENTS (items not on the agenda)**

5. **OLD BUSINESS**

6. **NEW BUSINESS**

6.1 [20-0593](#)

Presentation and Discussion - Proposed revisions to the Housing and Community Development Commission (HCDC) Citizen Participation Plan (CPP).

6.2 [20-0594](#)

PUBLIC HEARING - Proposed revisions to the Housing and Community Development Commission (HCDC) Citizen Participation Plan (CPP).

6.3 [20-0592](#)

Commission Action - Approval of revisions to the Housing and Community Development Commission (HCDC) Citizen Participation Plan (CPP).

- The U.S. Department of Housing and Urban Development (HUD) requires Lake County to adopt a Citizen Participation Plan (CPP) that sets forth the jurisdiction's policies and procedures for citizen participation in decisions related to administration of HUD funding.
- The CPP defines reasonable notice and opportunity to comment policies on proposed changes to planning documents, including but not limited to; the CPP, Consolidated Plan and Annual Action Plan (AAP).
- On April 9, 2020 HUD announced waivers to regulations governing reasonable notice and minimum public comment periods to provide flexibility given the need to comply with social distancing guidelines and a need to respond quickly to the community impact of COVID-19.
- In accordance with the waivers Lake County is proposing changes to the CPP, including: (1) allowing for virtual meetings while concerns over public health and safety exist; (2) reducing the length of public comment periods during a declared disaster; and (3) clarifying the minimum number of public hearings prior to approval of a Consolidated Plan.

Attachments: [CPP Summary.pdf](#)

[CPP - CARES Act Amendment April 2020_redline.pdf](#)

6.4 [20-0595](#)

Presentation and Discussion - Department of Housing & Urban Development (HUD) Proposed Annual Action Plan (AAP) Amendment

6.5 [20-0596](#)

PUBLIC HEARING - Department of Housing & Urban Development (HUD) Proposed Annual Action Plan (AAP) Amendment.

6.6 [20-0597](#)

Joint Resolution approving the second amendment to the 2019 United States Housing and Urban Development (HUD) Annual Action Plan (AAP).

- The CARES Act was signed into law on March 27, 2020 to alleviate the immediate needs related to the COVID-19 pandemic. The CARES Act includes up to \$5 billion in Community Development Block Grant (CDBG) funding and \$4 billion of Emergency Solutions Grant (ESG) funding.
- As an entitlement community Lake County will receive an additional \$1,709,120.00 of CDBG and \$777,472.00 of ESG funds from the first allotment of this funding.
- 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 2nd Amendment to the Program Year 2019 (PY19) Annual Action Plan (AAP) incorporates the CARES Act funding and allocates \$777,472.00 of ESG funds to support shelter, rapid rehousing and program administration. The amendment also includes \$1,591,824.00 of CDBG funds to support: rental assistance, legal services, housing counseling, food banks, emergency small business loans and program administration.
- The 2nd Amendment to the Program Year 2019 (PY19) Annual Action Plan (AAP) reallocates \$88,732.00 in 2019 HOME funds approved for the Community Partners for Affordable Housing (CPAH) Owner Occupied Rehabilitation Program (OORP) to the CPAH Down payment Assistance Program (DAP).

Attachments: [AAP Summary.pdf](#)

[2019 AAP 2nd Amendment.pdf](#)

6.7 [20-0598](#)

Joint Resolution authorizing a contract for Permanent Supportive Housing Expansion HOME Tenant-Based Rental Assistance from Thresholds, Chicago, Illinois, in an amount not to exceed \$260,311.

- Community Development worked with consultants at the Corporation for Supportive Housing to develop innovative funding mechanisms for additional permanent supportive housing (PSH) units for Lake County residents experiencing homelessness.
- The County Board approved funding for this purposed in the approved FY19 Annual Action Plan.
- Thresholds was selected to receive the contract for rental assistance, administrative costs, and a performance payment as a result of a public call for partners. The performance payment will be dependent upon successful outcomes.
- Pursuant to the Code of Federal Regulations, the participating jurisdiction may select a subrecipient to administer all or some of the participating jurisdiction's HOME programs to provide tenant-based rental assistance. This contract authorizes Thresholds in an amount not to exceed of \$260,311 for services through

April 30, 2022.

- 7. **STAFF REPORTS**
- 8. **ADJOURNMENT**