

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, August 14, 2024**

**3:30 PM**

**Remote attendance is available via Zoom:**

**<https://us02web.zoom.us/j/81755999660>**

**Waukegan - 10th floor Assembly Room**

**Housing and Community Development Commission**

1. **Roll Call**

2. **Approval of Minutes**

2.1 [24-0955](#)

Approval of the July 10, 2024 minutes.

**Attachments:** [HCDC Minutes Draft 2024-07-10.pdf](#)

3. **Chair's Remarks**

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

5. **Old Business**

6. **New Business**

6.1 [24-0954](#)

Presentation and Discussion - Program Years 2025-2029 HUD Consolidated Plan priority needs and goals.

6.2 [24-0949](#)

Approval of an amendment to the Housing and Community Development Commission (HCDC) Bylaws.

- The Lake County HCDC was formed by the Lake County Board in 1976 to “accomplish the purpose of the (federal) Housing and Community Development Act.”
- Proposed HCDC bylaw changes will restructure the Advisory and Recommendation Committees (ARCs) by reducing the number of ARCs from four to three: Affordable Housing ARC, Behavioral Health ARC, and Public Services ARC.
- The proposed amendments have been reviewed by the Lake County State’s Attorney’s Office.

**Attachments:** [Bylaws HCDC Revised v2024-09.pdf](#)  
[Bylaws HCDC Redline v2024-09.pdf](#)

6.3 [24-0953](#)

Introduction to the Illinois Opioid Allocation Agreement and Lake County Opioid Response Coordination and Funds Disbursement.

6.4 [24-0950](#)

Presentation and Discussion - United States Department of Housing & Urban Development (HUD) Program Year 2023 Proposed Annual Action Plan (AAP).

6.5 [24-0951](#)

PUBLIC HEARING - Proposed Amendment to Program Year 2023 Proposed Annual Action Plan (AAP).

6.6 [24-0952](#)

Approval of the first amendment to the Program Year (PY) 2024 United States 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.
- The first amendment to the PY 2024 AAP makes the following changes:
  - Allocation of \$20,000 of Community Development Block Grant (CDBG) funds to YouthBuild Lake County.
  - Allocation of \$10,000 of Emergency Solutions Grant (ESG) funds to PADS Lake County for shelter.
  - Allocation of \$17,500 of ESG funds to Kids Above All for rapid rehousing.
  - Allocation of \$2,500 of ESG funds to Lake County for Homeless Management Information Services (HMIS).

**Attachments:** [PY24 AAP\\_FIRST AMENDMENT](#)

7. **Staff Reports**

8. **Adjournment**