

**Second Amendment
to the
2009 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 2009 Annual Action Plan as dated March 17, 2009, submitted to the U.S. Department of Housing and Urban Development March 20, 2009 and approved, and subsequently first amended in May 18, 2009.

The following sections of the Annual Action Plan are amended to reflect the final allocation of HOME-designated units per required cost allocation methods prescribed by the HOME Investment Partnerships Program. The previous unit allocation was not determined by any means of calculation.

Amendment #1: Proposed 2009 Consortium Activities

Section 1.1 New Construction Activities, subsection of Proposed 2009 Consortium Activities, Section 1.0 Consortium Housing Activities shall be amended as follows:

**Lake County Residential Development Corporation (a CHDO Agency) - Victory
Centre of Vernon Hills Senior Apartments**

- New construction of 111 rental units (3 HOME assisted) for persons 62 or older. Three (3) units will be HOME assisted and reserved for households earning less than 80% of the area median income.

Amendment #2: Appendix D: Performance Measurements

Line item three in the "New Construction" Table shall have an amended total to reflect three (3) units; the Table total shall be amended to reflect 33 total units.

Note: The 2009 CAPER and subsequent CAPER reports detailing 2009 projects identify the actual number of units achieved per this Action Plan for each project.

Amendment #3: Additional Action Plan Items

Any and all items including text and tables whereas the total of units allocated to the project identified herein is referenced and thus affected are hereby amended accordingly.