

Lake County Illinois

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



Agenda Report - Final

Wednesday, March 13, 2024

3:30 PM

<https://us02web.zoom.us/j/87927328471>

Waukegan - 10th floor Assembly Room

Housing and Community Development Commission

1. **Roll Call**

2. **Approval of Minutes**

2.1 **24-0345**

Approval of Minutes February 14, 2024.

Attachments: [2024-02-14 HCDC Minutes Draft.pdf](#)

2.2 **24-0346**

Approval of Public Improvement ARC Minutes February 2, 2024.

Attachments: [2024-02-02 Public Improvements Minutes Draft.pdf](#)

2.3 **24-0347**

Approval of Public Services ARC Minutes February 8, 2024

Attachments: [2024-02-08 Public Services Minutes Draft.pdf](#)

2.4 **24-0348**

Approval of Homeless ARC Minutes March 8, 2024.

Attachments: [2024-03-08 Homeless ARC Minutes Draft.pdf](#)

2.5 **24-0349**

Approval of Affordable Housing ARC Minutes March 8, 2024.

Attachments: [2024-03-08 Affordable Housing ARC Minutes Draft.pdf](#)

3. **Chair's Remarks**

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

5. **Old Business**

6. **New Business**

6.1 **24-0342**

Presentation and Discussion: Program Year 2024 (PY24) Proposed Funding Recommendations - U.S. Department of Housing & Urban Development (HUD), Lake County Affordable Housing Program & Video Gaming Revenue Grants.

Attachments: [PY24 Funding Recs](#)

6.2 **24-0343**

PUBLIC HEARING - Program Year 2024 (PY24) Funding Recommendations

6.3 **24-0344**

Approval of Program Year 2024 (PY24) Video Gaming Revenue grant funding

recommendations in the amount of \$755,000.

- The Lake County Board annually acts on the Video Gaming Revenue (VGR) award recommendations that are developed on the basis of the VGR policy. The policy outlines procedures for: capturing video gaming administrative, legal, and enforcement costs; and evaluating and possibly funding social programs, projects (excluding capital improvements), and/or services that benefit Lake County residents.
- In December 2023, Community Development received application requests for VGR funds totaling \$829,100.
- On February 8, 2024, the Public Services Advisory and Recommendation Committee (ARC) approved VGR funding recommendations detailed in the attached table, totaling \$755,000 for the following:
 - 211 information and referral services;
 - Gambling education and outreach;
 - Gambling addiction services;
 - Financial literacy services; and
 - Behavioral health services

Attachments: [PY24 VGR Funding Recs](#)

7. Staff Reports

8. Adjournment