

# Lake County Illinois

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



## Agenda Report - Final

Wednesday, September 11, 2024

3:30 PM

Remote attendance is available via Zoom:

<https://us02web.zoom.us/j/84259110552>

500 W Winchester Rd 2nd Floor, LIBERTYVILLE

**Housing and Community Development Commission**

1. **Roll Call**

2. **Approval of Minutes**

2.1 **24-1183**

Approval of Minutes August 14, 2024.

**Attachments:** [HCDC Minutes Draft 2024-08-14.pdf](#)

3. **Chair's Remarks**

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

5. **Old Business**

6. **New Business**

6.1 **24-1202**

Approval of the submission of a Healthy Houses Program Application to the Illinois Department of Commerce and Economic Opportunity (DCEO).

- The Illinois DCEO made over \$21,000,000 available to support for installation and/or replacement of entire Heating, Ventilation and Air Conditioning (HVAC) Systems in multi-family, low to moderate income rentals. The funding opportunity does not require local match.
- Lake County Community Development is proposing an application requesting the maximum of \$2,000,000.
- If selected, the funds would be pass through to eligible landlords/property owners with low-to-moderate (LMI) income qualified rental units located in Lake County.

**Attachments:** [Healthy Homes NOFO](#)

6.2 **24-1189**

Presentation and Discussion - Proposed Second Amendment to the United States Department of Housing & Urban Development (HUD) Program Year 2024 Annual Action Plan (AAP).

6.3 **24-1190**

Presentation and Discussion - Proposed Tenth Amendment to the United States Department of Housing & Urban Development (HUD) Program Year 2019 Annual Action Plan (AAP).

6.4 **24-1188**

PUBLIC HEARING

- Second Amendment to Program Year 2024 Annual Action Plan (AAP).
- Tenth Amendment to Program Year 2019 Annual Action Plan (AAP).

6.5 **24-1191**

Approval of the Second 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 second amendment to the PY 2024 AAP makes the following changes:

- Allocation of \$213,991 of HOME funds to the City of Waukegan for Owner-Occupied Rehabilitation.

**Attachments:** [PY24 AAP 2ND AMENDMENT](#)

**6.6** [24-1192](#)

Approval of the Tenth Amendment to the Program Year (PY) 2019 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.
- Community Development Block Grant Coronavirus relief funds (CDBG-CV) reporting elements are included in the PY 2019 AAP regardless of the program year the activities are initiated.
- The Tenth Amendment to the PY 2019 AAP makes the following changes:
  - Reduction in funding in the amount of \$17,591 for foreclosure counseling (Community Partners for Affordable Housing).
  - Reduction in funding in the amount of \$22,591 for Subsistence Payments - Project Delivery (Catholic Charities).
  - Allocation of \$40,182 of CDBG-CV funds to PADS Lake County for shelter operations.

**Attachments:** [2019 AAP 10th Amendment](#)

**6.7** [24-1193](#)

Approval of Program Year 2025 (PY25) annual application scoring criteria.

- Program Year 2025 (PY25) is the first year in the Program Year 2025-29 HUD Consolidated Plan (ConPlan) cycle.
- The 2025-29 HUD ConPlan contains new priority needs and goals.
- The proposed changes to the scoria criteria are minor and designed to align with the identified needs and goals of the ConPlan.

**Attachments:** [PY2025 Housing Scoring Criteria](#)

[PY2025 Human Services Scoring Criteria](#)

[PY2025 Public Improvements Scoring Criteria](#)

**7. Staff Reports**

**8. Adjournment**