

Lake County Illinois

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



Agenda Report - Final

Wednesday, February 11, 2015

3:30 PM

**10th floor Assembly Room
18 N. County Street, Waukegan, IL 60085**

Housing and Community Development Commission

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 [15-0165](#)

Approval of the January 21, 2015 Minutes

Attachments: [1.21.15 Minutes.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

6. NEW BUSINESS

6.1 [15-0169](#)

Avon Township CDBG Public Infrastructure Grant Amendment Request - 2013

- ☐ Avon Township was awarded \$100,000 in 2013 CDBG funds for the reconstruction of Stubb and Oak streets.
- ☐ Avon Township is requesting that CDC approve an amendment to its 2013 CDBG Public Infrastructure agreement

...Body

- ☐ Avon Township is requesting a time extension and a change in project scope from including Stubb and Oak Streets to a section Stubb Ave only.
 - o The new budget is reduced from \$365,000 to \$201,000 and the new leverage amount changes from 72.5% to 50 %
 - o The reduction is concentrated to a section of Stubb Ave where the construction will have the greatest impact and where 20 residents reside. The eliminated portion of Stubb only has 2 residences.
 - o Had the project as written been compared to other public infrastructure applications in 2013 it would have scored higher than the original project from 70.5 points to 76.5 points
- ☐ Avon Township is unable to complete the project as designed for several reasons:
 - o The project was delayed due to political change in township and re-prioritization of goals.
 - o The work request on Stubb Ave has expanded to include drainage fixes, sidewalk and curb construction, storm sewer and road reconstruction
 - o Reduction in available reserve funds due to harsh winter

Attachments: [Revised Scope Project Limits 2-5-15.pdf](#)

[Revised Scope Cost Estimate 2-5-15.pdf](#)

[signed stub ltr.pdf](#)

6.2 [15-0170](#)

ElderCARE Lake County Affordable Housing Program (LCAHP) Grant Amendment Request - 2015

- ElderCARE is requesting that the HCDC approve an amendment to its 2012 and 2013 LCAHP contracts for the Accessible Safe Homes for Elders (ASHE) program.
- ElderCARE was awarded LCAHP funds in the amounts of \$15,000 in 2012 and \$7,500 in 2013 for the ASHE program which provides small grants to elders in order for them to make accessibility improvements to their homes. They request a 2012 grant extension and permission to make the following change in their own program guidelines.
- As of January 2015 there remains a balance of unspent funds in the 2012 contract due to slow spending caused by the program's initial \$750 grant per senior limit. The cost of actual improvements needed in the seniors' homes is. In order to remedy the slow spending and complete the contract, ElderCARE requests permission to change their program guidelines to raise the maximum grant per senior limit from \$750 to \$2,000 for their 2012 and 2013 LCAHP contracts.

Attachments: [Eldercare Amendment Request.pdf](#)

6.3 [15-0171](#)

Presentation of 2015-2019 Consolidated Plan Draft

Attachments: [Redline Packet Edition.pdf](#)

6.4 [15-0172](#)

PUBLIC HEARING - 2015-19 Consolidated Plan Draft

6.5 [15-0173](#)

- The development and submission of the five-year 2015 - 2019 Housing and Community Development Consolidated Plan is a necessary component to receiving U.S. Department of Housing and Urban Development (HUD) funds for housing and community development activities. Copies of the current "Draft" 2015 - 2019 Housing and Community Development Consolidated Plan have been distributed.
- This joint resolution approves the 2015 - 2019 Housing and Community Development Consolidated Plan, as recommended by the Housing & Community Development Commission, that identifies the Needs, Goals, and Strategy Statements for the use of federally funded Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Program funds from May 1, 2015 through April 30, 2020.
- This joint resolution also authorizes the County Board Chairman or her designee to execute the necessary correspondence to distribute the 2015 - 2019 Housing and Community Development Consolidated Plan to the U.S. Department of Housing and Urban Development, Lake County municipalities and townships, and various for-profit and non-profit housing and community development agencies in Lake County.
- The 2015 - 2019 Housing and Community Development Consolidated Plan may be submitted to the U.S. Department of Housing and Urban Development after the County Board's approval of March 10, 2015.

Attachments: [Lake County Consortium ConPlan February 11 Draft.pdf](#)

6.6 [15-0163](#)

Discussion of PY2015 Application Materials

- The PY2015 Application Materials have been updated per the guidance in the draft 2015-2019 Consolidated Plan.

- The scoring criteria have also been updated per Consolidated Plan guidance.
- Staff seeks authorization to complete the draft applications with the Advisory & Recommendation Committees (ARCs).

Attachments: [Feb 11 Staff Memo.pdf](#)

[Affordable Housing Application Draft v1.pdf](#)

[CDBG Infrastructure BizDistricts Accessibility Jobs Application Draft v1.](#)

[Public Services_and_Homeless Assistance Application Draft v1.pdf](#)

7. **STAFF REPORTS**

8. **ADJOURNMENT**