

Lake County Illinois

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



Agenda Report - Final

Wednesday, May 13, 2015

2:30 PM

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

**Housing and Community Development Commission
- Executive Committee**

1. ROLL CALL
2. APPROVAL OF MINUTES
- 2.1 [15-0547](#)

Approval of March 11, 2015 Executive Committee Minutes .

Attachments: [HCDC Exec Committee March 2015.pdf](#)

3. CHAIR'S REMARKS
4. PUBLIC COMMENTS (items not on the agenda)
5. OLD BUSINESS
6. NEW BUSINESS
- 6.1 [15-0543](#)

Preliminary Discussion of 2015 Housing & Community Development applications

- 6.2 [15-0544](#)

Vote to request two conflict of interest waivers from US Department of Housing & Urban Development (HUD)

- Three applications for 2015 Housing & Community Development funds contain situations that could be perceived as conflicts of interest, so require two different waivers from the U.S. Department of Housing & Urban Development (HUD) in order to be considered for funding by the Housing & Community Development Commission (HCDC).
- Neither of these waiver requests represent an approval for funding of the respective funding applications.
- One potential conflict of interest concerns two applications for Goal #6 funding to "Revitalize Business Districts" in an area where one of the HCDC members owns a small commercial building used as an office.
- A second potential conflict of interest concerns an application for funds from an organization that has current tenants on its board of directors. (This is standard for a community land trust, an affordable housing model embraced by HUD.) HUD requires a conflict of interest waiver to provide HUD funding to organizations where board members could directly benefit from HUD's grants.
- Both waiver requests contain written opinions by the States Attorney's Office that no local laws would be broken.

Attachments: [CFR-2004-title24-vol3-sec570-611](#)

[Lake Villa Conflict of Interest Waiver Request.pdf](#)

[CPAH COI Waiver Request.pdf](#)

6.3 [15-0546](#)

Village of Mundelein CDBG Public Infrastructure Grant Amendment Request - 2013

- Village of Mundelein was awarded \$85,000 in 2013 CDBG funds for its 2013 Sanitary Sewer Rehabilitation Project; the original contractor defaulted. Although the work was started and nearly completed, the Village's ability to provide documentation indicating compliance with CDBG regulations was compromised.
- Consequently, the Village of Mundelein is requesting that HCDC approve an amendment to its 2013 CDBG Public Infrastructure agreement in order to repurpose funds to a new project meeting CDBG requirements.
- Staff's review of the new scope suggests the project would have obtained funding in the PY2013 round.

Attachments: [Mundelein 2013 CDBG #C1311 Scope Change Request.pdf](#)

7. **STAFF REPORTS**

8. **ADJOURNMENT**