

Lake County Illinois

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



Agenda Report - Final

Wednesday, September 9, 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 [15-0952](#)

Approval of the July 30, 2015 Minutes

Attachments: [7.30.15.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

6. NEW BUSINESS

6.1 [15-0947](#)

Update - Neighborhood Stabilization Program

Attachments: [NSP Update - Sept 2015 HCDC.pdf](#)

6.2 [15-0945](#)

Vote to recommend approval by Lake County Board of Memorandum of Understanding with Lake County Housing Authority

- In 2013, the U.S. Department of Housing and Urban Development (HUD) issued a notice stating that public housing authorities could no longer complete internal environmental review records. Instead, the responsible entity ---which in the case of Lake County Housing Authority (LCHA) is Lake County government - must complete environmental review records (EERs) for applicable spending of HUD funds by the housing authority. The 2013 Notice is attached.
- The States Attorney's Office is tailoring a draft Memorandum of Understanding (MOU) between Community Development and the LCHA.
- A Request for Proposal to hire a consulting firm to provide environmental review records has been issued by the Lake County Purchasing Department.

Attachments: [PIH 2013-07.pdf](#)

6.3 [15-0950](#)

Vote to add HOME/CDBG requirements to four current Lake County Affordable Housing Program grants

- Several past HOME and Community Development Block Grant (CDBG) projects may be deemed ineligible for funding by the U.S. Department of Housing & Urban Development (HUD).
- Last year, Lake County repaid HUD \$271K by creating HOME-eligible projects out of previously committed Lake County Affordable Housing Program grants.
- Staff proposes to document specific 2013 and 2015 Lake County Affordable Housing Program projects as HOME- or CDBG-eligible projects in case repayment of past HOME or CDBG projects becomes necessary.

Attachments: [September 9 HCDC Memo.pdf](#)

7. STAFF REPORTS
8. ADJOURNMENT