

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Wednesday, June 10, 2015**

**3:30 PM**

**2nd floor Conference Room - Central Permit Facility  
500 W. Winchester Road, Libertyville, IL 60048**

**Housing and Community Development Commission**

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 [15-0655](#)

Approval of the May 13, 2015 Minutes

**Attachments:** [5-13-15 Minutes.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

6. **NEW BUSINESS**

6.1 [15-0653](#)

Public Hearing - Lake County Consortium 2015 Annual Action Plan

6.2 [15-0652](#)

Joint resolution approving this first amendment to the 2015 Housing and Community Development Action Plan, and authorizing the execution of all necessary correspondence to distribute this Plan to the U.S. Department of Housing and Urban Development and to implement this Plan.

- An initial draft 2015 Action Plan was submitted, as required, with the 2015-19 Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development (HUD) on behalf of the Lake County Consortium which contains Lake County and the cities of Waukegan and North Chicago.
- Applications for housing & community development projects to be implemented in the Consortium's HUD program year 2015 (May 1, 2015 to April 30, 2016) were received in April and May of 2015 following a series of public hearings and applicant training workshops.
- Advisory & Recommendation Committees of the Housing & Community Development Commission reviewed applications and met with staff to discuss funding recommendations on May 28, May 29 and June 1, 2015. These meetings were advertised, publicly posted and open to the public.
- The enclosed first amendment to the 2015 Action Plan for Housing & Community Development contains those recommendations.

**Attachments:** [June 11 2015 Public Hearing Version.pdf](#)

[City of Waukegan 2015 Funding Recommendations.pdf](#)

6.3 [15-0651](#)

- Lake County works in partnership with the Lake County Coalition for the Homeless to submit an annual application to HUD based on the funding recommendations of the Continuum of Care.
- In June, Lake County received notice that it has been awarded \$2,316,362 through the Continuum of Care Homeless Assistance Grants, including \$42,776 for new projects.

- Community Development will administer \$631,727 of the award (8 projects), the Health Department will administer \$414,240 (3 projects), and the remaining amount of \$1,270,395 (13 projects) will be administered directly by authorized agencies.
- Additionally, Lake County received \$8,720 in fees from social service agencies to support the ServicePoint Project.
- This resolution authorizes the appropriation of the homeless assistance grant awards, execution of the necessary subrecipient agreements and appropriation of additional revenue for the ServicePoint Project.

**7. STAFF REPORTS**

**8. ADJOURNMENT**