

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Wednesday, May 11, 2016**

**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 [16-0464](#)

Approval of the March 9, 2016 Minutes

**Attachments:** [3.09.16 Minutes.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

6. NEW BUSINESS

6.1 [16-0460](#)

Joint resolution authorizing an emergency appropriation in the amount of \$519,410 and accepting the 2015 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant awards.

- 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.
- Last week, Lake County received notice that it has been awarded \$2,105,513 through the Continuum of Care Homeless Assistance Grants, a decrease of \$201,743 relative to prior years. Also, local requests for an additional \$343,367 of available bonus funding were denied by HUD.
- In addition to \$165,561 for providing HMIS and CoC program coordination services to the CoC, community development will administer \$353,849 of the award (5 projects) on behalf of other agencies, the Health Department will administer \$445,164 (1 project), and the remaining amount of \$1,140,939 (7 projects) will be administered directly by authorized agencies.
- This resolution authorizes the appropriation of the homeless assistance grant awards, execution of the necessary subrecipient agreements and initiation by Lake County of the environmental review records required for these awards.

**Attachments:** [2015 CoC Project Listing.pdf](#)

[PY2015 COC Line Item Emergency Appropriation Work Sheet.pdf](#)

6.2 [16-0456](#)

Discussion of 2015-19 Plan-To-Date Performance

- Lake County's 2015-19 Housing & Community Development Consolidated Plan (ConPlan) established significant housing, neighborhood revitalization and economic development goals. As activities are funded, there is an obligation to align funding commitments with the Plan's goals.
- At the start of planning for each new program year, staff reports on how funding trends support or detract from achieving the Plan's five-year goals. After two years (2015-16) of

funding commitments, two specific goals [#5: Improving infrastructure in low/moderate income areas and #6: Revitalization low/moderate income business districts] have reached and exceed the five-year target identified in the ConPlan. Conversely, based on the first two years' funding rate, other goals are not projected to meet the five-year targets as required by HUD.

- Consequently, this discussion will involve strategies for adjusting funding rates to appropriately meet all of the ten identified goals under the ConPlan.

**Attachments:** [2015-16 Performance vs Goals.pdf](#)

**6.3** [\*\*16-0465\*\*](#)

Discussion of Advisory & Recommendation Committee (ARC) input on the 2017 applications

**6.4** [\*\*16-0458\*\*](#)

**AMENDMENTS TO PAST ACTION PLANS**

- Amendments are proposed to past Action Plans for housing and community development in the years 2013, 2014 and 2015.
- The proposed Action Plan amendments reflect decisions made by the Housing & Community Development Commission (HCDC) at recent meetings on March 9, 2016 and April 13, 2016.
- The amendments approved by the Housing & Community Development Commission will be recommended to the Lake County Board for consideration at its June 14, 2016 meeting.

**Attachments:** [2013 AP 9th Amend.pdf](#)

[PY2014 AP 5th Amendment..pdf](#)

[2015 AAP 2nd Amendment.pdf](#)

**6.5** [\*\*16-0336\*\*](#)

Citizen Participation Plan - proposed revisions

- Changes in 2014 to Housing & Community Development Commission (HCDC) by-laws plus the 2015 HUD Final Rule on Affirmatively Furthering Fair Housing (AFFH) require revisions to the Citizen Participation Plan.
- The revised Citizen Participation Plan was presented to the HCDC at its April 13 meeting and posted on the Lake County website on May 5, 2016 at the time of public notice in the Lake County News Sun.
- Public response to date has been positive, and at this May 11 meeting, following the Public Hearing, the HCDC may vote to accept the revised Citizen Participation Plan.

**Attachments:** [Revised Citizen Participation Plan Draft for May 11, 2016 Public Hearing.](#)

**7. STAFF REPORTS**

**8. ADJOURNMENT**