

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Wednesday, July 19, 2017**

**2:30 PM**

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

**Housing and Community Development Commission**

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 [17-0783](#)

Approval of the June 1, 2017 Minutes

**Attachments:** [6.01.17 Minutes.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

6. NEW BUSINESS

6.1 17-0777

ServicePoint Referral Network: June 30 Launch Update

6.2 [17-0778](#)

Presentation: Consolidated Annual Performance Evaluation Report (CAPER) PY2016

6.3 [17-0781](#)

Goal #9 Create Low/Mod Income Jobs: 2017 Recommendation

- Since the target funding amount for Goal #9 (Create Low/Mod Income Jobs) is limited and the likelihood of a robust applicant pool for this new goal was low (due to low stakeholder awareness), the Public Improvements Advisory & Recommendation Committee (ARC) for the first two years (2015 & 2016) of the 2015-19 Consolidated Plan recommended different pilot funding initiatives ranging from manufacturing hiring incentives to small business loans to façade rehabilitation.
- For 2017, the HCDC included Goal #9: Create Low/Mod Income Jobs in the Public Improvements application, but no applications were received. As a result, staff was directed to identify a Job Creation project proposal for HCDC consideration.
- Staff interviewed several non-profit organizations working on job creation and identified only one with a new job creation project ready for funding in 2017: Youth Conservation Corps (YCC). Staff recommends investment of \$143,251 of 2017 Goal #9 funds for YCC to develop new full-time adult work crews for its existing housing remodeling and deconstruction work. YCC intends to hire between 6 and 22 (depending on other funding) full-time construction laborers from its youth corps. Additional information is contained in the attached Proposal.

**Attachments:** [Goal9 2015 Program Proposal.pdf](#)

[Goal9 2016 Pilot Program Proposal.pdf](#)

[Goal9 2017 Pilot Program Proposal.pdf](#)

[Letter of Commitment.pdf](#)

6.4 [17-0562](#)

PUBLIC HEARING - 2016 Consolidated Annual Performance & Evaluation Report (CAPER) &

2017 Annual Action Plan for the U.S. Department of Housing & Urban Development (HUD)

**6.5**     [17-0779](#)

2016 Consolidated Annual Performance and Evaluation Report (CAPER) - HCDC Acceptance

- The CAPER is a required annual report of our grant activities. It is a follow up to the Action Plan. The 2016 CAPER reports accomplishments during the 2016 program year (May 1, 2016 to April 30, 2017) for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG) and HOME Investment Partnership (HOME) funds.
- The complete CAPER is available attached and on the Lake County website.

**Attachments:**   [CAPER 2016 LC.pdf](#)

**6.6**     [17-0550](#)

Joint resolution approving the 2017 Housing & Community Development Annual Action Plan, authorizing all necessary correspondence for the distribution and implementation of the plan with the U.S. Department of Housing and Urban Development.

- Following an initial Public Hearing on February 15, 2017 and two subsequent thirty-day public comment periods, a second public hearing on the 2017 Action Plan will be held at the Housing & Community Development Commission (HCDC) meeting on July 19, 2017 before the recommendations advance to the Lake County Board for consideration.
- The FY17 budget of the U.S. Department of Housing & Urban Development has been finalized at the federal level. Lake County's combination of Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) funds increased \$46,143 (+1.2%) to \$3,998,914, with the largest increase in HOME by \$32,478 (+2.9%) to \$1,157,197.
- Following today's Public Hearing, the HCDC will be asked to vote to recommend the 2017 Action Plan for Housing & Community Development to the Lake County Board for approval at its August 8, 2017 meeting.

**Attachments:**   [2017 Lake County Consortium AAP.pdf](#)

**7.       STAFF REPORTS**

**8.       ADJOURNMENT**