

Lake County Illinois

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



Agenda Report - Final

Wednesday, January 16, 2019

2:30 PM

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

Housing and Community Development Commission
- Executive Committee

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 [19-0133](#)

Approval of the October 10, 2018 Minutes

Attachments: [10.10.18 Minutes.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

6. NEW BUSINESS

6.1 [19-0135](#)

Assignment of HCDC Members to Advisory & Recommendation Committees (ARC)

- Per the HCDC By-laws, the Executive Committee is responsible to assign members of the HCDC to an Advisory & Recommendation Committee (ARC).
- The ARC assignments in the attached document list existing ARC assignments with new members assigned to the ARC in their area of expertise.

Attachments: [ARC Membership 2019.pdf](#)

6.2 [19-0129](#)

Discussion: Grant Performance Update (January 2019)

- The Grant Performance Update policy, which was adopted on February 11, 2014, is meant to provide a framework for reporting of certain programs or projects funded with federal dollars.
- The Policy delineates the elevation procedure for troubled projects, the final stage of which is notification of the Housing & Community Development Commission (HCDC).
- Three projects are included in this January 2019 Update that are faced by significant delays.

Attachments: [Grant Performance Update 01 16 2019.pdf](#)

6.3 [19-0134](#)

Presentation: Upcoming 2019 Homeless Point in Time (PIT) Count & Data

7. STAFF REPORTS

8. ADJOURNMENT

