

# **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

