

Lake County Illinois

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



Agenda Report - Final

Wednesday, February 13, 2019

3:30 PM

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

Housing and Community Development Commission

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 [19-0285](#)

Approval of the January 16, 2019 Minutes

Attachments: [1.16.19 Minutes.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

6. NEW BUSINESS

6.1 [19-0262](#)

Presentation: Preliminary Results of the Point-in-Time (PIT) Homeless Count

6.2 [19-0283](#)

Presentation: Lake County Homeless Crisis Response System

6.3 [19-0260](#)

Presentation: 2019 Proposed Funding Recommendations - U.S. Department of Housing & Urban Development (HUD), Lake County Affordable Housing Program & Video Gaming Revenue Grants

6.4 [19-0261](#)

PUBLIC HEARING: Proposed 2019 Funding Recommendations- U.S. Department of Housing & Urban Development (HUD), Lake County Affordable Housing Program & Video Gaming Revenue Grants

6.5 [19-0263](#)

Commission Action: Vote to Finalize 2019 Grant Funding Recommendations

- Following a first public hearing on 2019 funding, the Housing & Community Development Commission (HCDC) will review current recommendations for the Lake County Affordable Housing Program (AHP), Video Gaming Revenue (VGR) and U.S. Department of Housing & Urban Development (HUD) grants.
- With approval by the full Commission of current funding recommendations from four Advisory & Recommendation Committees (ARCs), staff will finalize the 2019 Annual Action Plan for posting and public comment.
- Public comment will be accepted through March 15, 2019, with a second public hearing on 2019 funding recommendations to be held on Wednesday March 13 at the HCDC meeting before final HCDC vote. At that time, HCDC will consider advancing funding recommendations to the Lake County Board.

Attachments: [VGR Funding Recommendations.pdf](#)

[HUD Grants Funding Recommendations.pdf](#)

[Tier 2 Funding Recommendations.pdf](#)

6.6 **19-0267**

Commission Action: Amend Policies for the Provision of Assistance through Emergency Solutions Grant (ESG)

- Policies for the consistent provision of the Emergency Solutions Grant (ESG) were required under the HEARTH Act and approved as Policies for the Provision of Assistance through Emergency Solutions Grant (ESG) on December 16, 2013.
- Current revisions are necessary in response to the initial four years of experience with ESG's rapid rehousing program. The proposed policy revision is to extend the provision of rental assistance in rapid rehousing from a maximum of nine months to a maximum of thirteen months.

Attachments: [ESG Policies, Standards & Procedures- February 2019 revision redline.p](#)

7. STAFF REPORTS

8. ADJOURNMENT