Lake County Illinois

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



Agenda Report - Final

Wednesday, July 17, 2019

3:30 PM

10th floor Assembly Room
18 N. County Street, Waukegan

Housing and Community Development Commission

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 19-1204

Approval of the June 12, 2019 Minutes

Attachments: 6.12.19 Minutes.pdf

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

5.1 <u>19-1193</u>

Presentation: Key findings by Corporation for Supportive Housing (CSH) on gaps in Lake County's homeless crisis response system. This analysis was conducted in support of the Lake County Coalition for the Homeless---Lake County's "Continuum of Care" as required by the U.S. Department of Housing & Urban Development (HUD).

Attachments: Gaps Analysis of the Homeless Crisis Response System in Lake County

6. NEW BUSINESS

6.1 <u>19-1195</u>

Presentation: Public Input, Needs Assessment and Market Analysis Required By The U.S. Department of Housing & Urban Development for the 2020-24 Lake County Consolidated Plan.

Attachments: ConPlan 2020-2024 Needs & Market Analysis

6.2 <u>19-1197</u>

Discussion: Recommended Priority Needs & Goals of Lake County's 2020-24 Consolidated Plan for the U.S. Department of Housing & Urban Development (HUD).

Attachments: Proposed Con Plan Priority Needs, Goals & Funding Strategies

6.3 <u>19-1198</u>

Chicago Metropolitan Agency for Planning (CMAP) Feedback: 2020-24 Consolidated Plan

6.4 19-1199

Presentation: Consolidated Annual Performance Evaluation Report (CAPER) Program Year (PY) 2018

6.5 <u>19-1194</u>

Public Hearing: Lake County Consolidated Plan (2020-24) and Consolidated Annual Performance Evaluation Report (2018).

6.6 <u>19-1203</u>

2018 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 2018 CAPER reports accomplishments during the 2018 program year (May 1, 2018 to April 30, 2019) for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG) and HOME Investment Partnership (HOME) funds.

• The complete CAPER is attached and also available on the Lake County website.

<u>Attachments:</u> CAPER 2018 Public Hearing Version

- 7. STAFF REPORTS
- 8. ADJOURNMENT