

Lake County Illinois

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



Agenda Report - Final

Wednesday, January 15, 2020

3:30 PM

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

Housing and Community Development Commission

1. **ROLL CALL**

2. **APPROVAL OF MINUTES**

2.1 [20-0094](#)

Approval of the November 13, 2019 Minutes

Attachments: [11.13.19 Draft Minutes.pdf](#)

3. **CHAIR'S REMARKS**

4. **PUBLIC COMMENTS (items not on the agenda)**

5. **OLD BUSINESS**

5.1 [19-1053](#)

Revised Update to Lake County Analysis of Impediments to Fair Housing Choice (2020)

Attachments: [AI 2020 Revised Update Public Hearing Draft](#)

5.2 [19-1054](#)

Public Hearing: 2020 Update to Lake County Analysis of Impediments to Fair Housing Choice.

6. **NEW BUSINESS**

6.1 [20-0108](#)

Nomination and Election of Commission Officers

- The HCDC by-laws call for the election of the Chair & Vice-Chair by the full Commission.
- The role of the Chair is to preside at meetings and to appoint special committees and a Vice-Chair to perform all the duties of the Chair in the event of absence or disability. Chair Ray Rose and Vice-Chair Linda Pedersen were last elected by the HCDC on July 30, 2015.
- Nominations will be taken from the floor, followed by the election of these officers.

6.2 [20-0109](#)

Nomination and Election of Executive Committee Members

- The HCDC by-laws call for the election of Executive Committee members at the same meeting at which election of Commission officers occurs.
- The Chairman & Vice-Chairman of the full Commission are automatically members of the Executive Committee; the remaining four members of the Executive Committee are to be elected by the full Commission.
- The six members of the Executive Committee, per the HCDC by-laws, shall be comprised of two members from each of the three groups of Commission members: 1) County Board members; 2) Mayors, Village Presidents, Township Supervisors; and 3) citizen representatives.
- Nominations will be taken from the floor, followed by the election of these Executive Committee members.

7. **STAFF REPORTS**

8. ADJOURNMENT