Lake County Illinois

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



Agenda Report - Final

Wednesday, June 10, 2020

3:30 PM

Via Zoom
Meeting ID: 821 6675 7425
https://us02web.zoom.us/j/82166757425
Via Phone (312) 626-6799

Housing and Community Development Commission

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be held virtually.

Public comments are welcomed and encouraged. Public comments received by noon on Wednesday, June 10, 2020 will be read at the appropriate time in the agenda.

Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment. All comments received will be included in the meeting minutes regardless of whether they are read aloud at the meeting.

Public comments shall be emailed to lwalley@lakecountyil.gov with the following information:

- Subject title: Housing and Community Development Commission
- Name
- Organization
- Topic or agenda item

Meeting participants will also be able to post written comment in the meeting chat box.

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 20-0794

Approval of the May 13, 2020 Minutes

<u>Attachments:</u> 5.13.20 Draft Minutes.pdf

3. CHAIR'S REMARKS

- 4. PUBLIC COMMENTS (items not on the agenda)
- 5. OLD BUSINESS
- 6. NEW BUSINESS

6.1 20-0790

Presentation and Discussion - Department of Housing & Urban Development (HUD) Program Years 2020-2024 Proposed Consolidated Plan and Annual Action Plan (AAP)

6.2 <u>20-0791</u>

PUBLIC HEARING - Proposed Program Years 2020-2024 U.S. Department of Housing and Urban Development Housing and Community Development Consolidated Plan and Annual Action Plan.

6.3 20-0792

Joint resolution approving 2020 - 2024 Housing and Community Development Consolidated Plan, including the Program Year 2020 Annual Action Plan.

- Lake County is the recipient of United States Department of Housing and Urban
 Development (HUD) Community Development Block Grant (CDBG), HOME Investment
 Partnership (HOME) and Emergency Solutions Grant (ESG) entitlement funding.
- As a condition of entitlement funds HUD requires the development and submission of a Housing and Community Development Consolidated Plan (ConPlan).
- The development of the ConPlan includes an updated assessment of affordable housing and community development needs, identification of strategies and goals needed to address the aforementioned needs and the Program Year 2020 (PY20) Annual Action Plan (AAP).
- The PY20 AAP includes annual funding recommendations totaling \$3,118,594 CDBG, \$1,872,154 HOME, \$225,467 ESG and \$301,000 Lake County Affordable Housing Funds.

Attachments: Con Plan Memo

2020 - 2024 Lake County Housing and Community Development Consoli

6.4 20-0793

Joint resolution authorizing 2020 Lake County Affordable Housing Program (LCAHP) grant awards

 In December 2019, Community Development staff received applications for eligible affordable housing programs and projects.

- The available affordable housing funding includes \$301,000 of Lake County Affordable Housing Program (LCAHP) Funds.
- On May 22, 2020, the Affordable Housing Advisory and Recommendation Committee (ARC) voted unanimously to recommend LCAHP funds to the following:
 - o Catholic Charities \$150,000 for rapid rehousing;
 - Community Partners for Affordable Housing \$81,000 for the acquisition of an affordable rental housing project;
 - Community Partners for Affordable Housing \$40,000 for the support of housing assistance programs; and
 - o Community Development \$30,000 for grant administration.

Attachments: PY20 Funding Recs LCAHP

- 7. STAFF REPORTS
- 8. ADJOURNMENT