

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Wednesday, July 15, 2020**

**3:30 PM**

**Via Zoom or Phone (312) 626-6799**

**Meeting ID: 823 7603 9742 Password: 028915**

**[https://us02web.zoom.us/j/82376039742?](https://us02web.zoom.us/j/82376039742?pwd=RVVraXF5WXZuOUZKYzRKWHBNRmxzQT09)**

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**Housing and Community Development Commission**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference.

**PUBLIC VIEWING:** Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

Public comments are welcomed and encouraged. Public comments received by noon on Wednesday, July 15, 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](mailto: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 [20-0959](#)

Approval of the June 10, 2020 Minutes

**Attachments:** [6.10.20 Draft Minutes.pdf](#)

3. **CHAIR'S REMARKS**

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

5. **OLD BUSINESS**

6. **NEW BUSINESS**

6.1 [20-0949](#)

Discussion - Grant Performance Update

- The Grant Performance Update policy, which was adopted on February 11, 2014, provides a procedure for troubled projects which includes notification of the Housing & Community Development Commission (HCDC).
- Lambs Farm was awarded \$57,500 of CDBG funds in Program Year 2018 and has yet to identify a target property. Per the Grant Performance Update policy, the failure to initiate the project places the project on Grant Performance Update and requires HCDC notification.

6.2 [20-0950](#)

Presentation and Discussion - Department of Housing & Urban Development (HUD) Proposed Third Amendment to the Program Year 2019 Annual Action Plan (AAP).

6.3 [20-0951](#)

PUBLIC HEARING - Department of Housing & Urban Development (HUD) Proposed Third Amendment to the Program Year 2019 Annual Action Plan (AAP).

6.4 [20-0952](#)

Joint resolution - Approval the Proposed Third Amendment to the Program Year 2019 Annual Action Plan (AAP).

- The CARES Act appropriated up to \$5,000,000,000 in Community Development Block Grant (CDBG-CV) to assist in the response to the COVID pandemic.
- As an entitlement community Lake County received \$1,709,120 of CDBG-CV funds from the first allotment of this funding which includes funding received on behalf of the City of North Chicago.
- Lake County and the City of North Chicago have entered into a Joint Agreement stating that Lake County shall administer CDBG funding on behalf of the City.
- The Third Amendment to the Program Year 2019 (PY 2019) Annual Action Plan (AAP) includes \$117,296 of North Chicago's CDBG funds to support COVID-19 relief in the form of fire and police equipment (\$47,296.00), food banks (\$30,000.00), homeless shelter (\$30,000.00) and housing information and referral services (\$10,000.00).

**Attachments:** [2019 AAP 3rd Amendment redline](#)

**6.5**     [20-0955](#)

Presentation and Discussion - Department of Housing & Urban Development (HUD) Proposed First Amendment to the Program Year 2020 Annual Action Plan (AAP).

**6.6**     [20-0956](#)

PUBLIC HEARING - Department of Housing & Urban Development (HUD) Proposed First Amendment to the Program Year 2020 Annual Action Plan (AAP).

**6.7**     [20-0957](#)

Joint resolution - Approval of the First Amendment to the Program Year 2020 Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- An amendment to an AAP is required to assign program income to a project.
- The 1st Amendment to the Program Year 2020 (PY20) AAP incorporates \$80,374.80 of CDBG program income and \$20,374.80 of HOME program income.
- The proposed 1st amendment to the PY20 AAP allocates the program income to three on-going housing programs.
  - \$20,374.80 to Community Partners for Affordable Housing (CPAH) for Down Payment Assistance.
  - CPAH \$11,970.50 for Owner Occupied Rehabilitation.
  - Youth Conservation Corps. \$60,000 for affordable housing rehabilitation and resale.

**Attachments:** [2020 AAP 1st Amendment](#)

**6.8**     [20-0958](#)

Commission Action Item - Approval of the Allocation Plan for the Second Allocation of Emergency Solutions Grant Funding (ESG-CV2) through the CARES Act.

- The U.S. Department of Housing and Urban Development (HUD) announced a second allocation of Emergency Solutions Grant Program funding through the CARES Act to Lake County in the amount of \$1,520,868.
- Staff proposes an open application round to assess community need and service capacity given the scale of the funding and the turbulent environment.
- Under the proposed plan the Homeless ARC would review applications and develop recommendations at the regularly scheduled meeting on September 25 for HCDC review in October.

**Attachments:** [ESG-CV2 Plan Memo](#)

**7.     STAFF REPORTS**

**8.     ADJOURNMENT**