

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, October 14, 2020**

**3:30 PM**

**Via Zoom**

**<https://us02web.zoom.us/j/84859646608>**

**Meeting ID: 848 5964 6608**

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

**Housing and Community Development Commission**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the August 21, 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 St. 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, October 14, 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 [communitydevelopment@lakecountyil.gov](mailto:communitydevelopment@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 [20-1396](#)

Approval of the July 15, 2020 Minutes

**Attachments:** [7.15.20 Draft Minutes](#)

3. **CHAIR'S REMARKS**

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

5. **OLD BUSINESS**

6. **NEW BUSINESS**

6.1 [20-1486](#)

Proclamation recognizing Mary Ellen Tamasy for her 27 years of service to the Lake County Community in Affordable Housing.

6.2 [20-1426](#)

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

6.3 [20-1427](#)

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

6.4 [20-1428](#)

Joint Resolution - Approval of the fourth amendment to the 2019 United States Housing and Urban Development (HUD) Annual Action Plan (AAP).

- 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
- The Housing and Community Development Commission (HCDC) approved an open application round on July 15, 2020.
- Funding recommendations were reviewed and approved by the Homelessness Advisory and Recommendation Committee on September 25, 2020.

**Attachments:** [Homelessness ARC Memo September 2020](#)

[DRAFT 2019 AAP 4th Amendment](#)

6.5 [20-1453](#)

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

6.6 [20-1457](#)

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

6.7 [20-1459](#)

Joint Resolution - Approval of the Second 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 and/or reallocate prior year funds.
- The proposed 2nd Amendment to the Program Year 2020 (PY20) AAP allocates \$6,041.00 of Community Development Block Grant (CDBG) program income and \$49,597.00 of prior year CDBG funds.
  - Youth Conservation Corps. \$6,041.00 of program income for affordable housing rehabilitation and resale.
  - City of North Chicago \$49,597.00 of prior year funds for accessibility improvements at City Hall.

**Attachments:** [2020 AAP 2nd Amendment](#)

6.8 [20-1483](#)

Presentation and Discussion - Program Year 2019 Consolidated Annual Performance Evaluation Report (CAPER)

6.9 [20-1484](#)

PUBLIC HEARING - Program Year 2019 Consolidated Annual Performance Evaluation Report (CAPER)

6.10 [20-1467](#)

Approval of the 2019 Consolidated Annual Performance and Evaluation Report (CAPER)

- The United States Department of Housing and Urban Development (HUD) requires that grantees report on accomplishments and progress toward Consolidated Plan goals in the Consolidated Annual Performance and Evaluation Report (CAPER).
- The Program Year 2019 (PY19) CAPER reports on accomplishments between May 1, 2019 and April 30, 2020.
- The report does not include the additional funding appropriated through the CARES Act but rather focuses on the budgeted allocation of entitlement funding.

**Attachments:** [2019 CAPER DRAFT](#)

6.11 [20-1287](#)

Approval of revisions to the Public Improvements Application for Program Year 2021

- Staff has proposed changes to the PY21 Public Improvements application and scoring criteria to improve the quantitative scoring system and better reflect the priority needs and goals identified in the 2020-24 Consolidated Plan.
- The changes were approved by the Public Improvements Advisory and Recommendation Committee on September 25, 2020.

**Attachments:** [DRAFT PY2021 Public Improvements Application \(Clean\)](#)

[DRAFT PY2021 Public Improvements Application \(Redline\)](#)

7. STAFF REPORTS
8. ADJOURNMENT