

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, February 12, 2020**

**2:30 PM**

**2nd floor Conference Room - Central Permit Facility  
500 W. Winchester Road, Libertyville, IL**

**Housing and Community Development Commission  
- Executive Committee**

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 [20-0307](#)

Approval of the January 15, 2020 Minutes

**Attachments:** [1.15.20 Draft Minutes.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

5.1 [20-0301](#)

Discussion: Review of 2019 Planning Process for the 2020-24 Plan for the U.S. Department of Housing & Urban Development (HUD) - "HUD Strategic Plan".

- The proposed Lake County 2020-24 Plan for the U.S. Department of Housing & Urban Development ("HUD Strategic Plan") is focused on achieving the following goals: (1) Improve homeless crisis response system; (2) Assist People with Special Needs; (3) Maximize Affordable Housing; and (4) Prioritize Pathways for Economic Mobility. These goals plus four overlapping needs are illustrated in the attached Graphic of 2020-24 HUD Strategic Plan Needs & Goals.
- The proposed four HUD Strategic Plan Needs & Goals resulted from over fifty consultations with community agencies, a market analysis and a needs assessment --all of which were released in the July 17, 2019 agenda of the Lake County Housing & Community Development Commission (HCDC) and discussed at two Public Hearings in 2019. Two community needs public hearings also were held. Additionally, the attached fair housing "AFH" graphic illustrates how HUD expects the County's draft 2019/20 Update to the 2014 Analysis of Impediments to Fair Housing Choice to influence its HUD Strategic Plan.
- At its October 18, 2019 meeting, the HCDC approved release in tandem of both a Call for Five-Year Strategic Plan Projects & Proven Housing Programs and an annual application process. The HCDC-approved policy memos, Grant Funding Allocation Policy and Instructions for the Five-Year Call are attached as HCDC 2020-24 Funding Allocation Guidelines and define the 2020-24 grant-making process. These documents will be reviewed.
- Over the next two months, additional planning documents will be released for discussion at HCDC, with two additional public hearings, resulting in completion of a HUD 2020-24 Strategic Plan by Lake County Board in May 2020. Final grant awards for 2020 will be approved by Lake County Board in June 2020 for submission to HUD.

**Attachments:** [Graphic 2020-24 HUD Strategic Plan Needs & Goals](#)

[Incorporating AFH into the Consolidated and Annual Action Plan](#)

[HCDC 2020-24 Funding Allocation Guidelines](#)

**6. NEW BUSINESS**

**6.1 [20-0304](#)**

Nomination and Election of Executive Committee Officers

- The full Housing & Community Development Commission elected the members of the Executive Committee at its January 15, 2020 meeting.
- The HCDC by-laws call for the election of Executive Committee officers at the first meeting after the Committee's appointment.
- Nominations will be taken from the floor, followed by the election of these officers.

**Attachments:** [HCDC Executive Committee Members Jan 2020](#)

**6.2 [20-0305](#)**

Appointment of Advisory & Recommendation Committee (ARC) members

- Advisory & Recommendation Committees (ARCs) are responsible for reviewing applications or requests for funding; making recommendations of projects to be funded to the Executive Committee; and providing feedback to Community Development staff on scoring and ranking decisions in order for appropriate technical assistance to be provided to applicants.
- There are four standing ARCs: 1) Public Improvements ARC; 2) Affordable Housing ARC; 3) Public Services ARC; and 4) Homeless Assistance ARC. The Public Improvements ARC includes decision-making for economic development funding and the Public Services ARC forms initial funding recommendations, based on current Lake County Board Financial Policies, for the grant-making of Video Gaming Revenue.
- The HCDC by-laws call for the Executive Committee to appoint each Commissioner to one ARC for a term of two years at the same meeting as the election of its officers.

**Attachments:** [ARC Membership 2020 Proposal](#)

**6.3 [20-0306](#)**

APPEALS HEARING (IF REQUESTED): 2020 Applications & Five-Year Call for Strategic Projects & Proven Housing Programs

**7. STAFF REPORTS**

**8. ADJOURNMENT**