

Lake County Illinois

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



Agenda Report - Final

Wednesday, September 9, 2020

2:30 PM

Via Zoom

<https://us02web.zoom.us/j/5667841309>

Meeting ID: 566 784 1309

Audio via phone: (312) 626-6799

Housing and Community Development Commission
- Executive Committee

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 2nd Floor Conference Room at 500 W. Winchester Rd., Libertyville, 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, September 9, 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 [20-1239](#)

Approval of the May 13, 2020 Minutes

Attachments: [5.13.20 Draft Minutes](#)

3. **CHAIR'S REMARKS**

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

5. **OLD BUSINESS**

6. **NEW BUSINESS**

6.1 [20-1235](#)

Appointment of Housing and Community Development Commission (HCDC) member Marah Altenberg to the Homeless Assistance Advisory & Recommendation Committee.

- 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 Homeless Assistance ARC has a vacancy and is in need of an appointment.

Attachments: [ARC Membership 2020 Proposal](#)

7. **STAFF REPORTS**

8. **ADJOURNMENT**