Lake County Illinois



Agenda Report - Final

Friday, September 25, 2020

3:00 PM

Via Zoom or phone https://us02web.zoom.us/j/81418784896 Meeting ID: 814 1878 4896 (312) 626-6799

HCDC Advisory and Recommendation Committee – Infrastructure 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 Public Works Conference Room at 650 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 Friday, September 25, 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 20-1310

Approval of the May 29, 2020 Minutes

<u>Attachments:</u> 5.29.20 Draft Minutes

- 3. PUBLIC COMMENT (items not on the agenda)
- 4. OLD BUSINESS
- 5. NEW BUSINESS
- 5.1 <u>20-1287</u>

Program year 2021 (PY21) Public Improvements Application

- It is the responsibility of the Advisory and Recommendation Committees (ARCs) to review funding applications and provide feedback to staff on scoring.
- Staff has proposed changes to the PY21 Public Improvements application and scoring criteria.
- The proposed changes are intended to provide a quantitative scoring system and better reflect the priority needs and goals identified in the 2020-24 Consolidated Plan.

Attachments: DRAFT PY2021 Public Improvements Application (Clean)

DRAFT PY2021 Public Improvements Application (Redline)

- 6. STAFF REPORTS
- 7. ADJOURNMENT