Lake County Illinois **Agenda Report - Final** Friday, September 25, 2020 11:00 AM Via Zoom or phone https://us02web.zoom.us/j/89785565931 (312) 626-6799 Meeting ID: 897 8556 5931 HCDC Advisory and Recommendation Committee – **Homelessness**

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 9:00 am 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 <u>20-1306</u>

Approval of the May 22, 2020 Minutes

Attachments: 5.22.20 Draft Minutes

3. PUBLIC COMMENT (items not on the agenda)

4. OLD BUSINESS

5. NEW BUSINESS

5.1 <u>20-1291</u>

Discussion and Recommendation - Emergency Solutions Grant - Corona Virus Funding (ESG-CV2) Homeless Assistance Application Presentation, Deliberations and Allocations.

- 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.
- It is the responsibility of the Advisory and Recommendation Committees (ARCs) to review funding applications and provide feedback to staff on scoring.
- Recommendations are forwarded for consideration and approval to the Housing & Community Development Commission (HCDC).

Attachments: Homelessness ARC Memo September 2020 2

- 6. STAFF REPORTS
- 7. ADJOURNMENT