

Lake County Illinois

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



Agenda Report - Final

Wednesday, August 25, 2021

2:30 PM

**Via Zoom or Phone
<https://us02web.zoom.us/j/83312304231>
Meeting ID: 833 1230 4231
(312) 626-6799**

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

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board Chair's Written Determination, this meeting will be held by 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 in the Central Permit Facility located 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 1:00 on Wednesday August 25, 2021 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 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 [21-1247](#)

Approval of the July 14, 2021 minutes

Attachments: [DRAFT 7-14-21 HCDC EXEC Minutes](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENT (items not on the agenda)

5. OLD BUSINESS

6. NEW BUSINESS

6.1 [21-1231](#)

Program Year 2021 Special Housing Application Round Presentation, Deliberations and Allocations - Discussion and Recommendations

- On July 14, 2021 the Housing & Community Development Commission (HCDC) approved the initiation of a special application round for the acquisition and rehabilitation of properties from the Lake County Authority (LCHA).
- Over \$12,000,000.00 of funding requests were received on August 11, 2021.
- On August 18, 2021 the Affordable Housing Advisory and Recommendation Committee (ARC) reviewed applications, scoring and approved funding recommendations for the full HCDC.

Attachments: [Housing ARC Recommendations.pdf](#)

6.2 [21-1237](#)

Approval of the Second Amendment to Program Year 2021 (PY21) HUD 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.
- In accordance with the Lake County Consortium's Citizen Participation Plan (CPP) an amendment to the AAP is required to substantially change the purpose, location, scope, budget or beneficiaries of a project.
- The second amendment to the Program Year 2021 AAP proposes the following changes:
 - Supplemental funding for approved Tier 2 projects.
 - The Debruler Co. - Mundelein Senior Housing
 - Youth Conservation Corps - Affordable housing rehabilitation and resale
 - Clearbrook - Wright Home rehabilitation
 - Community Partners for Affordable Housing - Down payment assistance
 - Reallocation of prior program year funding to support the acquisition and

rehabilitation of scattered site properties from the Lake County Housing Authority (LCHA).

- Change in subrecipient from Lake County Administrators Office to the Independence Center for facility improvements at 1730 Washington Street.

Attachments: [PY21 Annual Action Plan - 2nd Amendment DRAFT.pdf](#)

7. STAFF REPORTS

8. ADJOURNMENT