

# Lake County Illinois

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



## Meeting Agenda - Final

**Wednesday, August 25, 2021**

**3:30 PM**

**Via Zoom or Phone**

**<https://us02web.zoom.us/j/83122688238>**

**Meeting ID: 831 2268 8238**

**(312) 626-6799**

**Housing and Community Development Commission**

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 2:00 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](mailto: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**

*Guests: Christina Douglas of A Safe Place; Robert Montgomery of Urban Muslim Minority Alliance; Eddie Soto of Greater Waukegan Development Coalition; Susan Shulman of North Suburban Legal Aid Clinic; Trisha Blythe of Youth Conservation Corps; Bev Saiz of Clearbrook; Lorraine Hocker of Lake County Housing Authority; Richard Koenig of Housing Opportunity Development Corporation; Doug Roberts; K. Young; and Cassandra Torstenson of the County Administrator's Office*

*Staff: Eric Waggoner, Brenda O'Connell, Michele Slav, Dominic Strezo, Penni Raphaelson, Pam Jeffries, Eric Tellez, Damon Coleman and Laura Walley*

**2. APPROVAL OF MINUTES**

- 2.1 [21-1250](#) 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)**

*There were no public comments*

**5. Old Business**

**6. New Business**

- 6.1 [21-1231](#) Program Year 2021 Special Housing Application Round Presentation, Deliberations and Allocations - Discussion and Recommendations

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

- 6.2 [21-1235](#) Presentation and Discussion - Proposed Second Amendment to the United States Department of Housing & Urban Development (HUD) Program Year 2021 Annual Action Plan (AAP).

- 6.3 [21-1236](#) PUBLIC HEARING - Proposed Second Amendment to the Program Year 2021 Annual Action Plan (AAP).

- 6.4 [21-1237](#) Joint resolution approving the Second Amendment to Program Year (PY) 2021 the U.S. Department of Housing and Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [PY21 AAP Second Amendment DRAFT.pdf](#)  
[Emergency Appropriation 2021-09 - Program Income.pdf](#)

**7. Staff Reports**

**8. Adjournment**