

Lake County Illinois

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



Agenda Report - Final

Wednesday, March 10, 2021

2:30 PM

Via Zoom or Phone

<https://us02web.zoom.us/j/81860850198>

Meeting ID: 818 6085 0198

(312) 626-6799

Housing and Community Development Commission
- Executive Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, 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 Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County St. Waukegan, 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, March 10, 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 [21-0456](#)

Approval of the February 10, 2021 Minutes

Attachments: [2.10.21 Draft Minutes](#)

3. **CHAIR'S REMARKS**

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

5. **OLD BUSINESS**

6. **NEW BUSINESS**

6.1 [21-0452](#)

Approval of the fifth amendment to the 2019 United States Housing and Urban Development (HUD) Annual Action Plan (AAP).

- The U.S. Department of Housing and Urban Development (HUD) announced a third round of Community Development Block Grant Coronavirus relief funds (CDBG-CV3) through the CARES Act to Lake County in the amount of \$3,063,537.
- Applications from community partners were submitted on January 11, 2021.
- Funding recommendations were reviewed and approved by the Housing and Community Development Committee (HCDC) Advisory and Recommendation Committees (ARCs).

Attachments: [DRAFT_2019 AAP 5th Amendment.pdf](#)

6.2 [21-0455](#)

Approval of the Program Year 2021 (PY21) Community Development Block Grant (CDBG), HOME Investment Partnership and Emergency Solutions Grant (ESG) funding recommendations.

- On January 11, 2021 Community Development staff received applications for Program Year 2021 (PY21) Community Development Block Grant (CDBG), HOME Investment Partnership and Emergency Solutions Grant (ESG) funding.
- A total of \$2,920,395 of CDBG, \$1,702,091 HOME and \$225,934 of ESG funds were made available to applicants.
- PY21 scoring and funding recommendations have been reviewed and approved by the Housing and Community Development (HCDC) Advisory and Recommendation Committees (ARCs).

Attachments: [HCDC Funding Memo.pdf](#)

6.3 [21-0453](#)

Approval of the Program Year 2021 (PY21) Lake County Affordable Housing Program (LCAHP) grant awards.

- In January 2021, Community Development staff received applications for eligible affordable housing programs and projects.

- The available affordable housing funding includes \$381,531 of Lake County Affordable Housing Program (LCAHP) Funds.
- On February 26, 2021, the Affordable Housing Advisory and Recommendation Committee (ARC) unanimously approved the funding recommendations.

Attachments: [HCDC Funding Memo.pdf](#)

6.4 [21-0454](#)

Approval of the Program Year 2021 (PY21) 2021 Video Gaming Revenue grant funding recommendations in the amount of \$713,260.

- In September 2016, the Board approved the Video Gaming Revenue (VGR) policy that outlined procedures for: capturing video gaming administrative, legal, and enforcement costs; and evaluating and possibly funding social programs, projects (excluding capital improvements), and/or services that benefit Lake County residents.
- Application scoring includes up to 60 points (pts) that are distributed based on the following priorities: assessment, education and outreach for gambling addiction (60 pts.); clinical gambling addiction services (45 pts.); non-clinical gambling addiction services (30 pts.); and other behavioral health services (15 pts).
- In January 2021, Community Development received applications for \$713,260 in available VGR funds.
- On March 4, 2021, the Public Services Advisory and Recommendation Committee (ARC) approved the VGR funding recommendations.

Attachments: [HCDC Funding Memo.pdf](#)

7. STAFF REPORTS

8. ADJOURNMENT