

# Lake County Illinois

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



## **Agenda Report - Final**

**Wednesday, January 12, 2022**

**2:30 PM**

**Via Zoom or Phone  
<https://us02web.zoom.us/j/84069438229>  
Meeting ID: 840 6943 8229  
(312) 626-2799**

**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 at 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 January 12, 2022 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

2. Approval of Minutes

2.1 [21-1696](#)

Approval of the September 15, 2021 minutes

**Attachments:** [DRAFT 9-15-21 HCDC EXEC Minutes](#)

3. Chair's Remarks

4. Public Comments (items not on the agenda)

5. Old Business

6. New Business

6.1 [22-0016](#)

Amendment to the Written Standards for Provision of Emergency Solutions Grants (ESG) Assistance for Street Outreach.

- The written standards were added for ESG were revised to include street outreach as an activity.
- New street outreach policies assure coordination with homeless service and housing providers through the coordinated entry system to assure a pathway to housing.
- Proposed standards were developed in collaboration with homeless providers and are approved by the Lake County Coalition for the Homeless.

**Attachments:** [Policies Standards Procedures-Dec 2021 Proposed.pdf](#)

6.2 [22-0019](#)

Approval of the Fourth 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.
- The fourth amendment to the Program Year 2021 (PY21) AAP proposes the following changes:
  - Reallocation of Community Development Block Grant (CDBG) funding (\$513,421) to support infrastructure improvements in qualifying census tracts within the City of North Chicago.
  - Proposed CDBG funded improvements include, but are not limited to, sewer lining, water main replacement and drainage/flood improvements.

**Attachments:** [PY21 AAP Fourth Amendment.pdf](#)

7. Staff Reports

8. Adjournment

