

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Wednesday, March 16, 2022**

**2:30 PM**

**Via Zoom or Phone**

**<https://us02web.zoom.us/j/82409589978>**

**Meeting ID: 824 0958 9978**

**(312) 626-6799**

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

**22-0419**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Housing and Community Development Commission Executive Committee 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 March 16, 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.

**Attachments:** [HCDC Exec Determination](#)

1. Roll Call

2. Approval of Minutes

2.1 [22-0314](#)

Approval of the February 9, 2022 minutes

**Attachments:** [DRAFT 2022-02-09 HCDC Executive Minutes](#)

3. Chair's Remarks

4. Public Comments (items not on the agenda)

5. Old Business

6. New Business

6.1 [22-0393](#)

Approval of Program Year 2022 (PY22) Proposed Funding Recommendations - U.S. Department of Housing & Urban Development (HUD) Grants.

- U.S. Department of Housing & Urban Development (HUD) Program Year 2022 (PY22) funding sources include; Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME) and Emergency Solutions Grant (ESG).
- The Housing and Community Development Commission (HCDC) Executive Committee is responsible for reviewing Advisory and Recommendation Committee (ARC) recommendations and making recommendations to the HCDC.
- All four (Affordable Housing, Public Services, Homelessness, and Public Improvements) ARCs approved PY22 funding recommendations.

**Attachments:** [PY2022 HUD Grant Funding Recommendations.pdf](#)

6.2 [22-0388](#)

Approval of the Program Year 2022 (PY22) Lake County Affordable Housing Program (LCAHP) grant awards.

- In December 2021, Community Development staff received applications for eligible affordable housing programs and projects.
- The available affordable housing funding includes \$434,828 of Lake County Affordable Housing Program (LCAHP) Funds.
- On February 25, 2022, the Affordable Housing Advisory and Recommendation Committee (ARC) reviewed submitted applications and approved funding recommendations.

**Attachments:** [PY2022 LCAHP Grant Funding Recommendations.pdf](#)

**6.3**     [22-0389](#)

Approval of the Program Year 2022 (PY22) Video Gaming Revenue grant funding recommendations in the amount of \$672,409.

- 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 December 2021, Community Development received applications for \$713,260 in available VGR funds.
- On February 22, 2022, the Public Services Advisory and Recommendation Committee (ARC) reviewed submitted applications and approved funding recommendations.

**Attachments:**   [PY2022 VGR Grant Funding Recommendations.pdf](#)

**7.     Staff Reports**

**8.     Adjournment**