

Lake County Illinois



Minutes Report - Draft

Friday, May 29, 2015

1:00 PM

**2nd floor Conference Room - Central Permit Facility
500 W. Winchester Road, Libertyville, IL 60048**

**HCDC Advisory and Recommendation Committee –
Public Services**

1. **Roll Call**

The meeting of the Housing and Community Development Commission (HCDC) Public Services Advisory and Recommendation Committee (ARC) was called to order at 1:11 p.m.

Guests: Sarah Pinger and David Fries of Catholic Charities; Megan McKenna Mejia and Sarah Armstrong of Mano a Mano; Jackie Lynn (and Sarah Armstrong) of ElderCARE @ Christ Church

Staff: Jodi Gingiss, Brenda O'Connell, Jordan Bartle, Monika Bobo and Laura Walley

Present 4 - Commissioner Rose, Commissioner Swanson, Commissioner Hewitt and Commissioner Hart

2. **Approval of Minutes**

2.1 **15-0600**

Approval of Minutes - February 18, 2015

Attachments: [2-18-15 PS ARC Minutes.pdf](#)

A motion was made by Commissioner Hart, seconded by Commissioner Hewitt, to approve the February 18, 2015 minutes. The motion carried by the following vote:

Aye: 3 - Commissioner Swanson, Commissioner Hewitt and Commissioner Hart

Not Present: 1 - Commissioner Rose

3. **Public Comment (items not on the agenda)**

There were no public comments.

4. **Old Business**

There was no old business.

5. **New Business**

5.1 **15-0597**

PY2015 Public Services Application Round Presentation, Deliberations and Allocations - Discussion and Recommendation

- The Public Improvements Application Review Committee (ARC) is responsible for making housing-related funding allocation recommendations for the 2015 CDBG Public Services funding round.
- Recommendations are forwarded for consideration and approval to the Housing & Community Development Commission.

Ms. Jodi Gingiss went over the four goals for Public Services Community Development Block Grant (CDBG) funding and then gave an overview of staff's recommendations for grant awards. As part of the overview, Ms. Brenda O'Connell gave a presentation detailing the reasons that staff recommended a substantial amount of funding for rapid re-housing, an important component of the Department of Housing and Urban Development's (HUD) Housing First program. A discussion on the funding recommendations ensued.

The funding recommendations were as follows:

Goal 4: Subsidize Housing for Low/Mod Income Families

<i>Catholic Charities Homelessness Prevention</i>	<i>\$27,791</i>
<i>Catholic Charities Rapid Re-housing</i>	<i>\$50,000</i>
<i>Family Service</i>	<i>\$20,000</i>

Goal 7: Assist People with Disabilities

<i>Great Lakes Adaptive Sports Association</i>	<i>\$14,768</i>
<i>NiCASA</i>	<i>\$15,000</i>
<i>Erie Healthcare</i>	<i>\$10,000</i>
<i>I-PLUS</i>	<i>\$15,000</i>

Goal 8: Provide Welcoming Communities

<i>Fair Housing (Prairie State Legal Services)</i>	<i>\$70,000</i>
<i>CASA</i>	<i>\$20,000</i>
<i>Zacharias Sexual Abuse Center</i>	<i>\$13,069</i>

Goal 10: Provide Services for Job Stability

<i>Mano a Mano</i>	<i>\$25,000</i>
<i>Highland Park Community Nursery</i>	<i>\$20,000</i>
<i>Youth Conservation Corps</i>	<i>\$18,276</i>
<i>YBLC</i>	<i>\$18,000</i>

A motion was made by Commissioner Hewitt, seconded by Commissioner Hart, to forward the funding recommendations, as noted above, to the HCDC for approval.

The motion carried by the following vote:

Aye: 4 - Commissioner Rose, Commissioner Swanson, Commissioner Hewitt and Commissioner Hart

6. Staff Reports

There were no staff reports.

7. Adjournment

A motion was made by Commissioner Swanson, seconded by Commissioner Rose, to adjourn the meeting at 1:46 p.m. The motion carried by the following vote:

Aye: 4 - Commissioner Rose, Commissioner Swanson, Commissioner Hewitt and Commissioner Hart