

Lake County Illinois



Minutes Report - Draft

Friday, April 27, 2018

11:00 AM

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

HCDC Advisory and Recommendation Committee – Homelessness

1. ROLL CALL

The meeting of the Housing and Community Development Commission (HCDC) Homeless Assistance Advisory and Recommendation Committee (ARC) was called to order at 11:25 a.m.

Guests: John Fallon of the Corporation for Supportive Housing

Staff: Jodi Gingiss, Brenda O'Connell, Eric Foote, Dominic Strezio and Laura Walley

Present 3 - Commissioner Cunningham, Commissioner Rose and Commissioner Venturi

2. APPROVAL OF MINUTES

2.1 18-0468

Approval of the February 1, 2018 Minutes

Attachments: [2.01.18 Minutes.pdf](#)

A motion was made by Commissioner Venturi, seconded by Commissioner Cunningham, to approve the February 1, 2018 minutes. The motion carried by the following vote:

Aye: 2 - Commissioner Cunningham and Commissioner Venturi

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 18-0482

Discussion: Open Activities in the 2017 Consolidated Annual Performance Evaluation Report (CAPER)

Presented by Jodi Gingiss, Community Development Administrator; Brenda O'Connell, Continuum of Care Program Coordinator; and Eric Foote, Grant Administration Specialist

5.2 18-0483

Discussion: Preparation for 2020-2024 Five Year Consolidated Plan for the U.S. Department of Housing & Urban Development (HUD)

Presented by Jodi Gingiss, Community Development Administrator, and Brenda O'Connell, Continuum of Care Program Coordinator

John Fallon, of the Corporation for Supportive Housing, offered his insight on Lake County's effectiveness toward providing housing for the homeless.

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

A motion was made by Commissioner Venturi, seconded by Commissioner Cunningham, to adjourn the meeting at 12:52 p.m. The motion carried by the following vote:

Aye: 3 - Commissioner Cunningham, Commissioner Rose and Commissioner Venturi