

Lake County Illinois

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



Minutes Report - Draft

Wednesday, July 11, 2018

3:30 PM

SUPPLEMENTAL AGENDA

2nd floor Conference Room - Central Permit Facility
500 West Winchester Road, Libertyville

Housing and Community Development Commission

8 ADDENDA TO THE AGENDA

- Present** 10 - Janet Swartz, Carol Calabresa, Mary Cunningham, Linda Pedersen, Diane Hewitt, Sandy Hart, Steve Carlson, Michael Meehan, Ray Rose and Stephen Henley
- Excused** 6 - Joe Mancino, Dan Venturi, Joel Sikes, Anne Flanigan Bassi, Bethany Williams and Mary Dominiak

8.1 18-0767

Joint resolution to approve \$420,058 in pass-through funding from the United States Department of Housing & Urban Development (HUD) for Permanent Supportive Housing (PSH) Project.

- The 2015-2019 Consolidated Plan identifies the community need for increasing availability of permanent supportive housing (PSH) within its broader focus on increasing the supply of affordable housing.
- The first four regular application rounds of the 2015-2019 Consolidated Plan period, however, have not yielded any permanent supportive housing (PSH) applications nor resulting projects. Consequently, PSH represents a significant gap in the continuum of affordable housing options proposed and developed within this Consolidated Plan period.
- The increase in Program Year 2018 funding from the Department of Housing & Urban Development (HUD) has made available \$420,058 (\$73,431 CDBG and \$346,627 HOME). This funding in potential combination with a new round of state funding for PSH creates an opportunity to address this PSH gap in Lake County's continuum of affordable housing options.
- The Advisory & Recommendation Committee will review applications and recommend for funding projects that serve either chronically homeless on the Coordinated Entry waiting list for PSH or people with mental illness exiting Jail.

Attachments: [HCDC Memo PSH 2018.pdf](#)

Presented by Jodi Gingiss, Community Development Administrator; Brenda O'Connell, Continuum of Care Program Coordinator; and Irene Marsh-Elmer, Affordable Housing Grant Specialist

A motion was made by Commissioner Hewitt, seconded by Commissioner Cunningham, to approve Over The Rainbow's funding recommendation, with the stipulation that, should it not receive IHDA funding, the recommendation will then proceed to the Zion Woods project, if it receives IHDA funding. Should neither project receive IHDA funding, then the funds will be reallocated. The motion carried by the following vote:

- Aye** 10 - Commissioner Swartz, Commissioner Calabresa, Commissioner Cunningham, Vice-Chairman Pedersen, Commissioner Hewitt, Commissioner Hart, Ex-Officio Member Carlson, Commissioner Meehan, Chairman Rose and Commissioner Henley

8. Adjournment

A motion was made by Commissioner Pedersen, seconded by Commissioner Hart, to adjourn the meeting at 4:57 p.m. The motion carried by the following vote:

Aye 10 - Commissioner Swartz, Commissioner Calabresa, Commissioner Cunningham, Vice-Chairman Pedersen, Commissioner Hewitt, Commissioner Hart, Ex-Officio Member Carlson, Commissioner Meehan, Chairman Rose and Commissioner Henley