

Lake County Illinois

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



Minutes Report - Draft

Wednesday, November 13, 2019

3:30 PM

**10th floor Assembly Room
18 N. County Street, Waukegan**

Housing and Community Development Commission

1. ROLL CALL

Vice-Chairman Pedersen called the meeting of the Housing and Community Development Commission (HCDC) to order at 3:35 p.m.

Guests: Mary Ellen Tamasy of Community Partners for Affordable Housing; Shannon Hellen of Great Lakes Adaptive Sports Association; Kori Larson of Glenkirk; Anna Viveros and Maya Ziv-El of Prairie State Legal Services; Damaris Lorta and Laura Ramirez of A Safe Place; Trisha Blythe of Youth Conservation Corps; Sam Johnson-Maurello of Lake County Health Department; Socrates Rivers of YouthBuild Lake County; Eric Foote of PADS Lake County; Hester Bury of Northern Illinois Food Bank; Dulce Ortiz of Mano a Mano; Laura Savino of Lake County Haven; Eddie Soto of Lake County Tech Hub; Beverly Mull of Scholars Soaring; Michael Edgar of Greater Waukegan Development Coalition; Ben Richards of the Waukegan Park District; Mahmood Mohuiddin of UMMA; Elizabeth Thielen of Nicasa; Joanne Lee of North Suburban Legal Aid; Nimrod Warda of the City of North Chicago; Alex Carr, Angela Panateri and Michele Slav of Lake County; and Angelo Kyle of the Lake County Board

Staff: Eric Waggoner, Jodi Gingiss, Dominic Strezo, Irene Marsh-Elmer, Eric Tellez and Laura Walley

- Present** 11 - Dan Venturi, Michael Meehan, Stephen Henley, Adam Didech, Jennifer Clark, Linda Pedersen, Diane Hewitt, Mary Cunningham, Steve Carlson, Billy McKinney and Laureen Wilhoit
- Excused** 6 - Ray Rose, Anne Flanigan Bassi, Bethany Williams, Mary Dominiak, Janet Swartz and Sharaka Leonard

2. APPROVAL OF MINUTES

A motion was made by Commissioner Clark, seconded by Commissioner Cunningham, to approve the October 23, 2019 minutes. The motion carried by the following vote:

- Aye** 11 - Commissioner Venturi, Commissioner Meehan, Commissioner Henley, Commissioner Didech, Commissioner Clark, Vice-Chairman Pedersen, Commissioner Hewitt, Commissioner Cunningham, Ex-Officio Member Carlson, Commissioner McKinney and Commissioner Wilhoit

2.1 19-1894

Approval of the October 23, 2019 Minutes

Attachments: [10.23.19 Draft Minutes.pdf](#)

A motion was made by Commissioner Clark, seconded by Commissioner Cunningham, to approve the October 23, 2019 minutes. The motion carried by the following vote:

- Aye** 11 - Commissioner Venturi, Commissioner Meehan, Commissioner Henley, Commissioner Didech, Commissioner Clark, Vice-Chairman Pedersen, Commissioner Hewitt, Commissioner Cunningham, Ex-Officio Member Carlson, Commissioner McKinney and Commissioner Wilhoit

3. CHAIR'S REMARKS

Vice-Chairman Pedersen had no remarks.

4. PUBLIC COMMENTS (items not on the agenda)

There were no public comments.

5. OLD BUSINESS

There was no old business.

6. NEW BUSINESS

6.1 19-1891

Resolution authorizing the adoption of a Fair Housing Policy Statement.

- Last Spring, the Housing & Community Development Commission (HCDC) considered a 2019 Update to the 2014 Analysis of Impediments to Fair Housing Choice, in which Lake County had been advised to develop a fair housing policy statement.
- As a local government with a role in housing development and grant funding, a fair housing policy statement would serve clearly and publicly to establish Lake County's commitment to fair housing laws and to affirmatively furthering fair housing and housing choice in Lake County.
- A draft proposed Fair Housing Policy Statement has been drafted by Community Development staff for HCDC consideration.

Attachments: [Fair Housing Policy Statement](#)

Presented by Jodi Gingiss, Community Development Administrator

A motion was made by Commissioner Henley, seconded by Commissioner Didech, to approve the proposed Fair Housing Policy Statement. The motion carried by the following vote:

Aye 11 - Commissioner Venturi, Commissioner Meehan, Commissioner Henley, Commissioner Didech, Commissioner Clark, Vice-Chairman Pedersen, Commissioner Hewitt, Commissioner Cunningham, Ex-Officio Member Carlson, Commissioner McKinney and Commissioner Wilhoit

6.2 19-1892

2020 Meeting Schedule of the Housing & Community Development Commission and its Advisory & Recommendation Committees (ARCs)

Attachments: [2020 Housing and Community Development Commission Meeting Schedu](#)

Presented by Jodi Gingiss, Community Development Administrator

6.3 19-1893

A celebration will be held to recognize the 2019 housing and community development grant recipients

Presented by Jodi Gingiss, Community Development Administrator

7. STAFF REPORTS

There were no staff reports.

8. ADJOURNMENT

A motion was made by Commissioner Venturi, seconded by Commissioner Meehan, to adjourn the meeting at 4:10 p.m. The motion carried by the following vote:

Aye 11 - Commissioner Venturi, Commissioner Meehan, Commissioner Henley, Commissioner Didech, Commissioner Clark, Vice-Chairman Pedersen, Commissioner Hewitt, Commissioner Cunningham, Ex-Officio Member Carlson, Commissioner McKinney and Commissioner Wilhoit