

Lake County Illinois

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



Minutes Report - Draft

Wednesday, January 15, 2020

2:30 PM

**10th floor Conference Room C
18 N. County Street, Waukegan, IL**

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

1. ROLL CALL

Chairman Pedersen called the meeting of the Housing and Community Development Commission (HCDC) Executive Committee to order at 2:30 p.m.

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

Present 5 - Vice-Chairman Venturi, Janet Swartz, Ray Rose, Linda Pedersen and Steve Carlson

2. APPROVAL OF MINUTES

2.1 20-0101

Approval of the October 23, 2019 Minutes

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

A motion was made by Vice-Chairman Venturi, seconded by Ex-Officio Commissioner Carlson, to approve the October 23, 2019 minutes. The motion carried by the following vote:

Aye 5 - Venturi, Commissioner Swartz, Commissioner Rose, Chairman Pedersen and Ex-Officio Member Carlson

3. CHAIR'S REMARKS

Chairman Pedersen had no remarks.

4. PUBLIC COMMENTS (items not on the agenda)

There were no public comments.

5. OLD BUSINESS

5.1 20-0110

Commission Action: Call Issued for Key Projects & Proven Programs in Support of 2020-24 Consolidated Plan for the U.S. Department of Housing & Urban Development (HUD)

- The proposed Lake County 2020-24 Consolidated Plan ("ConPlan") for the U.S. Department of Housing & Urban Development (HUD) is focused on achieving the following goals: (1) Improve homeless crisis response system; (2) Assist Persons with Special Needs; (3) Maximize Affordable Housing; and (4) Prioritize Pathways for Economic Mobility.
- These four ConPlan goals face many natural barriers such as historical lack of funding, community resistance and stigma, with 444 square miles of recreational, industrial, and residential land settled in both suburban and urban patterns. To achieve these goals, Lake County is looking for local government and social service agency partners with whom to partner on major strategic projects and proven programs in support of these goals for the next five years.
- Last November 2019, the HCDC released a new Call for Five-Year Projects & Proven Housing Programs. The attached application instructions were released containing detailed selection criteria and funding process to be implemented in the development of the 2020-24 Consolidated Plan.

Attachments: [HCDC Five Yr Call Instructions](#)

Presented by Jodi Gingiss, Community Development Administrator

There was a discussion of the four goals, with special emphasis on the need for borderless transit and how to address it.

6. NEW BUSINESS

There was no new business.

7. STAFF REPORTS

There were no staff reports.

8. ADJOURNMENT

A motion was made by Vice-Chairman Venturi, seconded by Commissioner Swartz, to adjourn the meeting at 2:52 p.m. The motion carried by the following vote:

Aye 5 - Venturi, Commissioner Swartz, Commissioner Rose, Chairman
Pedersen and Ex-Officio Member Carlson