

Lake County Illinois

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



Meeting Minutes

Wednesday, September 9, 2015

2:30 PM

**10th floor Conference Room C
18 N. County Street, Waukegan, IL 60085**

Housing and Community Development Commission - Executive Committee

1. ROLL CALL

Chairman Pedersen called the Housing and Community Development Commission (HCDC) Executive Committee (EC) meeting to order at 2:35 p.m.

Guests: Betsy Lassar of Lake County Housing Action Coalition

Staff: Eric Waggoner, Jodi Gingiss, Jordan Bartle, Monika Bobo, Eric Foote and Laura Walley

Present 6 - Dan Venturi, Janet Swartz, Burnell Russell, Carol Calabresa, Linda Pedersen and Steve Carlson

Excused 1 - Ray Rose

2. APPROVAL OF MINUTES

2.1

Approval of the July 30, 2015 Minutes

Attachments: [7.30.15.pdf](#)

A motion was made by Commissioner Swartz, seconded by Commissioner Calabresa, to approve the July 30, 2015 minutes. The motion carried by the following vote:

Aye 4 - Commissioner Swartz, Commissioner Russell, Commissioner Calabresa and Chairman Pedersen

Not Present 2 - Vice-Chairman Venturi and Ex-Officio Member Carlson

3. CHAIR'S REMARKS

Chairman Pedersen announced that Mr. Jordan Bartle had accepted a position with a Chicago housing developer. The EC wished him well in his new job.

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

Update - Neighborhood Stabilization Program

Attachments: [NSP Update - Sept 2015 HCDC.pdf](#)

Presented by Jordan Bartle, Affordable Housing Planner

6.2

Vote to recommend approval by Lake County Board of Memorandum of Understanding with Lake County Housing Authority

Attachments: [LCHA MOU environmental review CLEAN
PIH 2013-07.pdf](#)

Presented by Jodi Gingiss, Community Development Administrator

A motion was made by Commissioner Venturi, seconded by Commissioner Russell, to forward the Lake County Board Memorandum of Understanding with the Lake County Housing Authority to the HCDC for approval. The motion carried by the following vote:

Aye 5 - Vice-Chairman Venturi, Commissioner Swartz, Commissioner Russell, Commissioner Calabresa and Chairman Pedersen

Not Present 1 - Ex-Officio Member Carlson

6.3

Vote to add HOME/CDBG requirements to four current Lake County Affordable Housing Program grants

Attachments: [10 13 15 Repurposing Plan Memo.pdf](#)

Presented by Jodi Gingiss, Community Development Administrator

A motion was made by Commissioner Swartz, seconded by Commissioner Calabresa, to forward the request to add HOME/CDBG requirements to four current Lake County Affordable Housing Program grants, as listed within the agenda packet, to the HCDC for approval. The motion carried by the following vote:

Aye 6 - Vice-Chairman Venturi, Commissioner Swartz, Commissioner Russell, Commissioner Calabresa, Chairman Pedersen and Ex-Officio Member Carlson

7. STAFF REPORTS

There were no staff reports.

8. ADJOURNMENT

A motion was made by Commissioner Venturi, seconded by Commissioner Russell, to adjourn the meeting at 3:09 p.m. The motion carried by the following vote:

Aye 6 - Vice-Chairman Venturi, Commissioner Swartz, Commissioner Russell, Commissioner Calabresa, Chairman Pedersen and Ex-Officio Member Carlson