

Lake County Illinois



Meeting Minutes - Final

Friday, August 26, 2016

11:00 AM

**2nd floor Conference Room - Central Permit Facility
500 W. Winchester Road, Libertyville, IL 60048**

HCDC Advisory and Recommendation Committee – Homelessness

1. ROLL CALL

The Housing and Community Development Commission (HCDC) Homeless Assistance Advisory and Recommendation Committee meeting was called to order at 11:03 a.m. Guests: Mary Ellen Tamasy of Lake County Residential Development Corporation; Mary Carmody and Carrie Price of Midwest Veterans Closet; Marsha Belcher and Mary Lockhart White of Community Action Partnership of Lake County; Joel Williams of PADS Lake County; Laura Sabino of Lake County Haven; and Linda Pedersen of the Housing and Community Development Commission
Staff: Jodi Gingiss, Monika Bobo, Eric Foote and Laura Walley

Present 3 - Commissioner Rosenthal, Commissioner Cunningham and Commissioner Venturi

2. APPROVAL OF MINUTES

2.1 [16-0820](#)

Approval of the April 29, 2016 Minutes

Attachments: [4.29.16 Minutes.pdf](#)

A motion was made by Commissioner Rosenthal, seconded by Commissioner Cunningham, to approve the April 29, 2016 minutes. The motion carried by the following vote:

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

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 [16-0819](#)

Prior Year Community Development Block Grant (CDBG) Funding Applications

Attachments: [ARC Pre-2015 NOFA Memo.pdf](#)
[Comm Action Partnership.pdf](#)
[Lake County Haven App.pdf](#)
[LCRDC.pdf](#)
[Rental Space Expansion App.pdf](#)
[Facilities Imp App.pdf](#)

Presented by Jodi Gingiss, Community Development Administrator; Marsha Belcher of Community Action Partnership of Lake County (CAP); Laura Sabino of Lake County

Haven; Mary Ellen Tamasy of Lake County Residential Development Corporation (LCRDC); Mary Carmody and Carrie Price of Midwest Veterans Closet; and Joel Williams of PADS Lake County

A motion was made by Commissioner Rosenthal, seconded by Commissioner Venturi, to forward CAP's application for \$83,645 and LCRDC's application for \$121,825 to the Affordable Housing ARC for funding consideration. The motion carried by the following vote:

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

5.2 [16-0821](#)

Discussion of Draft 2017 Human Services Grant Application

Attachments: [Human Services Application CDBG ESG VIDEO GAMING DRAFT 2017.ppt](#)

Presented by Jodi Gingiss, Community Development Administrator

A motion was made by Commissioner Venturi, seconded by Commissioner Rosenthal, to recommend street outreach as an allowable Emergency Solutions Grant category for funding and to forward the Draft 2017 Human Services Grant Application to the HCDC for approval. The motion carried by the following vote:

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

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

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

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