

Lake County Illinois



Meeting Minutes - Final

Friday, August 26, 2016

3:00 PM

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

**HCDC Advisory and Recommendation Committee –
Infrastructure**

1. ROLL CALL

The meeting of the Housing and Community Development Commission's (HCDC) Public Improvements Advisory and Recommendation Committee (ARC) was called to order at 3:05 p.m.

Guests: Kim Ulbrich, of Community Partners for Affordable Housing; Frank Koehler and Nimrod Warda, of the City of North Chicago; Michael Meehan of the HCDC; and Mary Cunningham and Diane Hewitt of the Lake County Board
Staff: Jodi Gingiss, Monika Bobo, Eric Foote and Laura Walley

Present 2 - Commissioner Pedersen and Commissioner Sikes

Excused 2 - Commissioner Molek and Commissioner Mancino

2. APPROVAL OF MINUTES

2.1 [16-0837](#)

Approval of the April 25, 2016 Minutes

Attachments: [4.25.16 Minutes.pdf](#)

The minutes were held, due to the lack of a quorum.

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 [16-0834](#)

Prior Year Community Development Block Grant (CDBG) Funding Applications

Attachments: [NOFA Memo.pdf](#)
[AHC RL Cluster Acq Rehab App.pdf](#)
[CPAH Acq Rehab App.pdf](#)
[Pirhl AIM New Construction.pdf](#)
[N Chicago Demolition App.pdf](#)
[City of Waukegan App.pdf](#)

Presented by Jodi Gingiss, Community Development Administrator; Monika Bobo, Housing Grant Administration Specialist; and Eric Foote, Grant Administration Specialist

Each of the applicants present spoke about their proposed projects.

ARC consensus was to advance the applications from Community Partners for Affordable

Housing, the City of North Chicago and the City of Waukegan to the next round of review. The Affordable Housing ARC will consider all applications that are advanced on September 7, 2016 at 9:00 a.m. in the Main Conference Room at the Lake County Department of Transportation, 600 W. Winchester Road in Libertyville.

5.2 16-0835

Discussion of draft 2017 Public Improvements Application

The 2017 Public Improvements Application was not ready for review. It will be presented during the next HCDC meeting.

6. STAFF REPORTS

Jodi Gingiss stated that this round of funding requests demonstrated the creative projects that were generated when there was no funding limit imposed. A discussion ensued about raising the funding request amount. Consensus was to keep the \$100,000 cap on Goal #5) Provide adequate low/mod income area infrastructure, and to remove the cap on Goal #7) Assist people with disabilities.

7. ADJOURNMENT

The meeting was adjourned at 4:06 p.m.