

Lake County Illinois



Meeting Minutes - Final

Thursday, February 1, 2018

11:00 AM

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

**HCDC Advisory and Recommendation Committee –
Homelessness**

1. ROLL CALL

The Homeless Assistance Advisory and Recommendation Committee (ARC) meeting was called to order at 11:04 a.m.

Guests: Kate Ceithaml of Lake County Haven; Joel Williams of PADS Lake County; and David Fries of Catholic Charities

Staff: Jodi Gingiss, Brenda O'Connell, Eric Foote, Dominic Strezo and Laura Walley

Present 3 - Commissioner Cunningham, Commissioner Rose and Commissioner Venturi

2. APPROVAL OF MINUTES

2.1 [17-1268](#)

Approval of the November 16, 2016 Minutes

Attachments: [11.16.16 Minutes.pdf](#)

A motion was made by Commissioner Cunningham, seconded by Commissioner Venturi, to approve the November 16, 2016 minutes. The motion carried by the following vote:

Aye: 3 - Commissioner Cunningham, Commissioner Rose 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 [17-1265](#)

PY2018 Homeless Assistance Application Round Presentation, Deliberations and Allocations - Discussion and Recommendation

Presented by Brenda O'Connell, Continuum of Care Program Coordinator, and Eric Foote, Grant Administration Specialist

Brenda O'Connell reminded the ARC members that HUD had granted Lake County a one-time supplemental allocation of \$161,378 (a 42% increase) for this Emergency Solutions Grant (ESG) funding round, which the Housing & Community Development Commission (HCDC) had decided to use to assist agencies that had incurred significant cutbacks in a recent round of Continuum of Care (CoC) funding. The HCDC instructed staff to wait for the current CoC funding decisions, so that this ARC could make strategic funding decisions. As HUD did not fund two CoC rapid rehousing projects and there is currently a 73-unit shortage of this type of housing within the County, based on a recent

needs assessment, rapid rehousing was deemed an ESG high-priority need. Therefore, staff recommended fully funding the only rapid rehousing project applicant and then partially funding the four agencies that had scored greater than 70% of the available application review points (see handout titled "ESG Review Table"). Staff determined those four agencies' recommended funding amounts by increasing each agency's previous year's award by the amount of HUD's one-time supplemental grant (a 42% increase) and then calculating the remaining funds on a pro rata basis determined by their current review scores.

The funding recommendations are as follows:

Catholic Charities - Rapid Rehousing - \$120,000

Lake County Haven – Shelter - \$45,672

Catholic Charities – Homelessness Prevention - \$56,784

A Safe Place – Shelter - \$52,227

PADS Lake County - \$40,957

A motion was made by Commissioner Venturi, seconded by Commissioner Cunningham, to approve the funding recommendations as presented. The motion carried by the following vote:

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

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

A motion was made by Commissioner Venturi, seconded by Commissioner Cunningham, to adjourn the meeting at 11:22 p.m. The motion carried by the following vote:

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