

Lake County Illinois

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



Meeting Minutes - Final

Wednesday, March 14, 2018

2:30 PM

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

Housing and Community Development Commission
- Executive Committee

1. ROLL CALL

Vice-Chairman Venturi called the Housing and Community Development Commission (HCDC) Executive Committee (EC) meeting to order at 2:28 p.m. As a quorum was not present, the meeting was held for informational purposes only.

Guests: Mary Cunningham of the HCDC

Staff: Eric Waggoner, Jodi Gingiss, Brenda O'Connell, Dominic Strezo, Eric Foote, Irene Marsh-Elmer and Laura Walley

Present 3 - Dan Venturi, Janet Swartz and Steve Carlson

Excused 3 - Ray Rose, Carol Calabresa and Linda Pedersen

2. APPROVAL OF MINUTES

2.1 [18-0173](#)

Approval of the November 15, 2017 Minutes

Attachments: [11.15.17 Minutes.pdf](#)

The minutes were held for the next meeting.

3. CHAIR'S REMARKS

The Vice-Chairman had no remarks.

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 [18-0198](#)

Discussion: Proposed ServicePoint Coordinating Council

Attachments: [Proposed ServicePoint Coordinating Council Executive Summary.pdf](#)

Presented by Jodi Gingiss, Community Development Administrator, and Brenda O'Connell, Continuum of Care Program Coordinator

6.2 [18-0315](#)

Presentation: 2018 Proposed Funding Recommendations - U.S. Department of Housing & Urban Development, Lake County Affordable Housing Program & Video Gaming Revenue

Presented by Jodi Gingiss, Community Development Administrator, and Eric Foote, Grant Administration Specialist

7. STAFF REPORTS

There were no staff reports.

8. ADJOURNMENT

The meeting was adjourned at 3:14 p.m.