

Lake County Illinois



Meeting Minutes - Final

Friday, May 31, 2019

9:00 AM

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

**HCDC Advisory and Recommendation Committee –
Affordable Housing**

1. ROLL CALL

The meeting of the Housing & Community Development Commission's (HCDC) Affordable Housing Advisory & Recommendation Committee (ARC) was called to order at 9:02 a.m.

Commissioner Meehan and Stephanie Mercier, of the Corporation for Supportive Housing, were present via Webex.

Guests: Rob Anthony of Community Partners for Affordable Housing; and Dustin Calliari and Jonathan Birch of Chicago Metropolitan Agency for Planning

Staff: Jodi Gingiss, Eric Foote, Dominic Strezo, Irene Marsh-Elmer and Laura Walley

Present 1 - Commissioner Swartz

Excused 3 - Commissioner Flanigan Bassi, Commissioner Meehan and Commissioner Clark

2. APPROVAL OF MINUTES

2.1 [19-0996](#)

Approval of the February 1, 2019 Minutes

Attachments: [2.01.19 Draft Minutes.pdf](#)

Due to the lack of a quorum, the minutes were held for the next meeting.

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 [19-0941](#)

Discussion: Preparation for 2020-2024 Five Year Consolidated Plan for the U.S. Department of Housing & Urban Development (HUD)

Jodi Gingiss, Community Development Administrator, began the meeting with introductions of the consultants from the Chicago Metropolitan Agency for Planning (CMAP), Jonathan Birch and Dustin Calliari, and the consultant from the national non-profit Corporation for Supportive Housing (CSH), Stephanie Mercier. Both agencies have been providing technical assistance and consultation to help Lake County with the update of the Analysis of Impediments to Fair Housing Choice (AI) and the research needed to help write the 2020 – 2024 Consolidated Plan (Plan). CMAP is especially interested in helping to devise strategies for Lake County's needs that mesh with their On To 2050 (On To 2050) regional plan. The community input that had been received on

local needs was discussed at length, which included increasing affordable housing, with permanent supportive housing being a continuing need.

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

The meeting was adjourned at 10:18 a.m.