

# **Lake County Illinois**



## **Meeting Minutes - Final**

**Friday, May 22, 2020**

**11:00 AM**

**Via Zoom**

**<https://us02web.zoom.us/j/83489786964>**

**Phone (312) 626-6799**

**Meeting ID: 834 8978 6964**

**HCDC Advisory and Recommendation Committee –**  
**Homelessness**

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be held virtually.

Public comments are welcomed and encouraged. Public comments received will be read at the appropriate time in the agenda.

Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment. All comments received will be included in the meeting minutes regardless of whether they are read aloud at the meeting.

Public comments shall be emailed to [lwalley@lakecountyil.gov](mailto:lwalley@lakecountyil.gov) with the following information:

- Subject title: Housing and Community Development Commission
- Name
- Organization
- Topic or agenda item

Meeting participants will also be able to post written comment in the meeting chat box.

**1. ROLL CALL**

*The Housing & Community Development Commission's (HCDC) Homeless Assistance Advisory and Recommendation Committee (ARC) meeting was called to order at 11:04 a.m.*

*Guest: Eric Foote of PADS Lake County*

*Staff: Brenda O'Connell, Dominic Strezo, Irene Marsh-Elmer, Eric Tellez and Laura Walley*

**Present** 3 - Commissioner Rose, Commissioner Venturi and Commissioner Cunningham

**Excused** 1 - Commissioner Wilhoit

**2. APPROVAL OF MINUTES**

**2.1 [20-0677](#)**

Approval of the February 14, 2020 Minutes

**Attachments:** [2.14.20 Draft Homelessness Minutes.pdf](#)

**A motion was made by Commissioner Cunningham, seconded by Commissioner Venturi, to approve the February 14, 2020 minutes. The motion carried by the following vote:**

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

**3. PUBLIC COMMENT (items not on the agenda)**

*There were no public comments.*

**4. OLD BUSINESS**

**4.1 [20-0671](#)**

Discussion and Recommendation - Program Year 2020 application round funding recommendations

**Attachments:** [2020 Homeless ARC Recs](#)

*Presented by Brenda O'Connell, Continuum of Care Coordinator*

*Funding Recommendations:*

*Catholic Charities – Rapid Rehousing - \$65,000*

*A Safe Place – Shelter - \$25,362*

*PADS Lake County – Shelter - \$40,579*

*PADS Lake County – Outreach - \$57,327*

*Community Development – HMIS - \$20,289*

*Community Development – Administration - \$16,910*

*Five-year Projects*

*ChildServ – Site Acquisition - \$25,000*

*The Harbour – Site Acquisition - \$25,000*

*PADS Lake County – Capacity Building - \$50,000*

*Thresholds – Site Acquisition - \$100,000*

*City of Zion – Site Work - \$250,000*

**A motion was made by Commissioner Venturi, seconded by Commissioner Cunningham, to forward the funding recommendations to the Housing and Community Development Commission for approval. The motion carried by the following vote:**

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

**5. NEW BUSINESS**

*There was no new business.*

**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 11:29 a.m. The motion carried by the following vote:**

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