Lake County Illinois



Meeting Minutes - Final

Friday, October 1, 2021

11:00 AM

https://us02web.zoom.us/j/86018311938? pwd=SnNDbnR0aEpEYnIMVkw4b09RYIFDUT09 via Zoom or Phone

HCDC Advisory and Recommendation Committee – Homelessness Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board Chair's Written Determination, this meeting will be held by audio and video conference.

PUBLIC VIEWING: Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the 2nd Floor Conference Room located at 500 W. Winchester Rd., Libertyville, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements. Public comments are welcomed and encouraged.

Public comments received by 10:00 a.m. on Friday, October 1, 2021 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 communitydevelopment@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

Homelessness

The meeting of the Housing and Community Development Commission (HCDC) Homelessness Advisory and Recommendation Committee (ARC) was called to order at 11:05 a.m.

Staff: Brenda O'Connell, Eric Waggoner, Dominic Strezo, Yareli Salgado, Michele Slav, and Joy Rice

Present 3 - Commissioner Cunningham, Commissioner Venturi and Commissioner Wilhoit

Absent 1 - Commissioner Casbon

2. Approval of Minutes

2.1 21-1522

Approval of the February 26, 2021 minutes

A motion was made by Commissioner Cunningham, seconded by Commissioner Venturi, to approve the February 26, 2021 minutes. Motion carried by the following roll call vote:

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

Absent: 1 - Commissioner Casbon

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 21-1473

Presentation and Discussion: Program Year 2022 (PY22) Homeless needs, trends and best practices.

Presented by Yareli Salgado, Continuum of Care Coordinator presented homeless data from a variety of local sources. Brenda provided an overview of the eligible uses of HOME-ARP funding and emphasized the need for collaboration with the Continuum of Care.

6. Staff Reports

There was no staff report.

7. Adjournment

Brenda O'Connell declared the meeting adjourned at 11:32 a.m.