

Lake County Illinois



Meeting Minutes - Final

Friday, October 8, 2021

3:00 PM

Via Zoom or Phone (312) 626-6799

Meeting ID: 890 3853 9771 Passcode: 090465

[https://us02web.zoom.us/j/89038539771?](https://us02web.zoom.us/j/89038539771?pwd=RzBUc1NTSUVBVFdSNFdUVnhnKzB4QT09)

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HCDC Advisory and Recommendation Committee –
Affordable Housing

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 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 2:00 p.m. on Friday, October 8, 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

The meeting of the Housing and Community Development Commission (HCDC) Affordable Housing Advisory and Recommendations Committee (ARC) was called to order at 3:01 PM.

Guest: Alexis Angelo, TIP Strategies

Staff: Brenda O'Connell, Dominic Strezo, and Joy Rice

Present 3 - Commissioner Kyle, Commissioner Swartz and Commissioner Meehan

Absent 1 - Commissioner Flanigan Bassi

2. Approval of Minutes

2.1 21-1579

Approval of the August 18, 2021 minutes

A motion was made by Commissioner Meehan, seconded by Commissioner Swartz, to approve the August 18, 2021 minutes. Motion carried by the following roll call vote:

Aye: 3 - Commissioner Kyle, Commissioner Swartz and Commissioner Meehan

Absent: 1 - Commissioner Flanigan Bassi

3. Public Comment (items not on the agenda)

There was no public comment.

4. Old Business

There was no old business.

5. New Business

5.1 21-1578

Presentation: TIP Strategies - Lake County Comprehensive Economic Development Strategy Process and Findings.

Presented by Alexis Angelo, TIP Strategies

Alexis provided an overview detailing what the Comprehensive Economic Strategy project is and gave an update as to what phase the project is currently in and what to expect as it progresses.

5.2 [21-1460](#)

Discussion: Program Year 2022 (PY22) Affordable Housing needs, funding, trends and best practices.

Presented by Dominic Strezo and Brenda O'Connell.

Dominic provided updates on projects currently in progress; Highwood Multifamily Development, Mundelein Senior Housing, Armory Terrace, Kirwan Apartments, Grayslake Multifamily Acquisition, Waukegan Senior Multifamily Acquisition, Single Family Home Acquisitions for Lake County Housing Authority, Barwell Manor, Rental Acquisitions, Community Land Trust Acquisitions, and Lake County Land Bank Housing Acquisitions.

Brenda gave an overview of the HOME American Rescue Plan (ARP) funding including the one-time award amount (\$6,025,377), the guidelines for its spending, and the activities eligible to receive award funding. She also noted that projects in all four ARCs may be considered and that the HOME-ARP funds will be an amendment to the PY21 Annual Action Plan. Also a tentative timeline was provided foreshadowing the PY22 application round.

Discussion ensued.

6. Staff Reports

There was no staff report.

7. Adjournment

Brenda declared the meeting adjourned at 3:54 PM.