

# Lake County Illinois



## Minutes Report - Final

Friday, January 28, 2022

11:00 AM

[https://us02web.zoom.us/j/83822535962?](https://us02web.zoom.us/j/83822535962?pwd=ZjA0U0YvRVhlcjVoWGNUMVjdtUjZOdz09)  
[pwd=ZjA0U0YvRVhlcjVoWGNUMVjdtUjZOdz09](https://us02web.zoom.us/j/83822535962?pwd=ZjA0U0YvRVhlcjVoWGNUMVjdtUjZOdz09)  
Meeting ID: 838 2253 5962 Passcode: 536796  
(312) 626 6799 US

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

**1. Roll Call**

*The Housing & Community Development Commission's (HCDC) Homeless Assistance Advisory and Recommendation Committee (ARC) meeting was called to order at 11:06 a.m.*

*Staff: Brenda O'Connell, Dominic Strezo, Yareli Salgado, Damon Coleman, Michele Slav, Nancy Angulo, and Joy Rice*

**Present** 3 - Commissioner Casbon, Commissioner Ross Cunningham and  
Commissioner Wilhoit  
**Absent** 1 - Commissioner Venturi

**2. Approval of Minutes**

**2.1 [22-0145](#)**

Approval of the October 1, 2021 minutes.

**Attachments:** [DRAFT Homelessness ARC 2021-10-01 Minutes](#)

**A motion was made by Commissioner Cunningham, seconded by Commissioner Wilhoit, to approve the October 1, 2021 minutes. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Casbon, Commissioner Ross Cunningham and  
Commissioner Wilhoit  
**Absent:** 1 - Commissioner Venturi

**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 [22-0148](#)

Program Year 2022 (PY22) Homeless Assistance Application Round Presentation, Deliberations and Allocations - Discussion and Recommendations.

- The Homeless Assistance Advisory and Recommendation Committee (ARC) is responsible for making homeless-related funding allocation recommendations for the PY22 funding round.
- Recommendations are forwarded for consideration and approval to the Housing & Community Development Commission (HCDC).

*Presented by Brenda O'Connell, Community Development Administrator and Damon Coleman, Senior Grant Administrator.*

*Damon presented the 2022 Lake County Emergency Solutions Grant (ESG) funding recommendations as follows:*

*Catholic Charities - Rapid Rehousing - \$55,000*

*PADS Lake County - Outreach - \$20,000*

*PADS Lake County - Shelter - \$20,000*

*A Safe Place - Shelter - \$20,000*

*Kids Above All - Rapid Rehousing - \$33,989*

*Lake County Haven - Shelter - \$20,000*

*Community Development - Homeless Management Information System (HMIS) – \$20,000*

*Lake County – Administration – \$16,910*

**Due to quorum being lost before a vote was taken, the vote on Program Year 2022 (PY22) Homeless Assistance Application Round has been postponed.**

6. **Staff Reports**

*There were no staff reports.*

7. **Adjournment**

*The meeting was adjourned at 12:08 p.m.*