



Lake County Illinois

Legislation Details (With Text)

File #: 09-1405 **Version:** 2 **Name:** Resolution Approving AHC Bylaw Changes
Type: resolution **Status:** Passed
File created: 4/1/2009 **In control:** Health and Community Services Committee
On agenda: **Final action:** 5/12/2009
Title: Resolution approving Proposed Bylaw Changes for the Lake County Affordable Housing Commission.
Sponsors:
Indexes:
Code sections:
Attachments: 1. 4-09 HCS Re AHC Board Appts, 2. 3-09 Redlined Bylaws, 3. AHC Organizational Chart

Date	Ver.	Action By	Action	Result
5/12/2009	2	Lake County Board	adopted	Pass
5/5/2009	2	Health and Community Services Committee	recommended for adoption to the regular agenda	Pass
4/7/2009	1	Health and Community Services Committee	postponed	Pass

Resolution approving Proposed Bylaw Changes for the Lake County Affordable Housing Commission.

- The Affordable Housing Commission of Lake County (AHC) requests approval to change certain items of the current Bylaws of the Lake County Affordable Housing Commission (“Commission”).
- The HCS Committee has been provided follow-up information, requested at the April 7, 2009 meeting, related to the requested changes and their rationale. See attached documents.
- AHC is requesting approval to:
 - Change the Commission’s general power “to appoint a minimum of a simple majority of members” and allow the Commission “to appoint a minimum of 25% and a maximum of 49% of the AHC Board of Directors”. This would remove the Commission’s Instrumentality of Government status allowing AHC to apply for certification as a Community Development Financial Institution (CDFI).
 - Eliminate the Commission’s Public Education and Advocacy and Legislative Affairs committees.
 - Change the Commission’s goals that specify work plans related to public education and legislative activities.

WHEREAS, the Lake County Board created the Lake County Affordable Housing Commission in November of 1991 with a five (5) year term; and

WHEREAS, the Lake County Board has subsequently extended the Affordable Housing Commission for four additional five (5) year terms; and

WHEREAS, Bylaws of the Affordable Housing Commission were adopted in November of 1992 and were subsequently amended in December of 1994 and June 2006; and

WHEREAS, the Affordable Housing Commission has now recommended, after much study and discussion, that the Bylaws be updated and revised.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that it accepts and approves the revised Bylaws as attached hereto; and

BE IT FURTHER RESOLVED, that the attached document is hereby made a part of this Resolution and a certified copy of this Resolution shall be transmitted to the County Administrator; the Community Development Division within the Department of Planning, Building and Development, and the Lake County Affordable Housing Commission.

DATED, at Waukegan, Lake County, Illinois on this day, May 12, 2009.