



Lake County Illinois

Legislation Details (With Text)

File #: 21-0910 **Version:** 1 **Name:** Approval of the First Amendment to the United Stated Department of HUD Program Year 2021 Annual Action Plan (AAP).

Type: resolution **Status:** Passed

File created: 6/3/2021 **In control:** Health and Community Services Committee

On agenda: **Final action:** 7/13/2021

Title: Joint resolution approving the First Amendment to Program Year (PY) 2021 HUD Annual Action Plan (AAP).

Sponsors:

Indexes:

Code sections:

Attachments: 1. PY21 AAP_First Amendment.pdf, 2. Glenkirk to HCDC 6-7-21.pdf, 3. CPAH to HCDC 6-7-21.pdf

Date	Ver.	Action By	Action	Result
7/13/2021	1	Lake County Board	adopted	Pass
7/1/2021	1	Financial & Administrative Committee	recommended for adoption to the consent agenda	Pass
6/29/2021	1	Health and Community Services Committee	approved and referred on to the Financial and Administrative Committee	Pass
6/9/2021	1	Housing and Community Development Commission	approved and referred on to the Financial and Administrative Committee	Pass
6/9/2021	1	Housing and Community Development Commission - Executive Committee	approved	Pass

Joint resolution approving the First Amendment to Program Year (PY) 2021 HUD Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- In accordance with the Lake County Consortium’s Citizen Participation Plan (CPP) an amendment to the AAP is required to substantially change the purpose, location, scope, budget or beneficiaries of a project.
- The first amendment to the PY 2021 AAP proposes the following project changes:
 - Project scope change for Glenkirk.
 - Project scope change for A Safe Place.
 - Funding source switch for Bear Development - Armory Terrace.
 - Reallocation of existing funding for Community Partners for Affordable Housing (CPAH) to include the purchase of a 22-unit senior housing building without impacting CPAH’s ability to offer programs as planned.

RESOLUTION

WHEREAS, The United States Housing and Urban Development (HUD) requires the submission of an Annual Action Plan (AAP) and associated amendments to govern the expenditure of federal funding; and

WHEREAS, an amendment to the AAP is required to substantially change the purpose, location, scope or beneficiaries of a project; and

WHEREAS, the proposed first amendment to the PY 2021 AAP proposes a project scope change to an existing grant to Glenkirk from a facility rehabilitation to COVID-19 related health services; and

WHEREAS, the proposed first amendment to the PY 2021 AAP proposes a project scope change to an existing grant to A Safe Place from diversity education training to shelter rehabilitation; and

WHEREAS, the proposed first amendment to the PY 2021 AAP proposes a project funding source change from CDBG to HOME for an existing grant to Bear Development; and

WHEREAS, the proposed first amendment to the PY 2021 AAP proposes a project scope change to an existing grant to Community Partners for Affordable Housing (CPAH) from Community Land Trust (CLT) acquisitions to an acquisition of a multifamily affordable rental housing development; and

WHEREAS, the proposed first amendment to the PY 2021 AAP proposes a project scope change to an existing grant to CPAH from Owner Occupied Rehabilitation (OOR) to CLT acquisitions.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that by this County Board of Lake County, Illinois, that this first amendment to the 2021 HUD Action Plan is hereby approved; and

BE IT FURTHER RESOLVED, that the Chair of the Lake County Board or their designee is hereby authorized to execute the necessary documents to implement these changes and to complete the amendment process.

DATED at Waukegan, Illinois on July 13, 2021.