



**Board of Commissioners of Cook County**

**Workforce, Housing & Community Development Committee**

**Wednesday, February 17, 2021**

**11:15 AM**

**Virtual Meeting**

**CANCELLATION NOTICE**

**This meeting has been canceled and and rescheduled for Thursday, February 18, 2021@ 11:15 AM**

**PUBLIC TESTIMONY**

Authorization as a virtual public speaker shall only be granted to those individuals who have submitted in writing, their name, email address, phone number, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized virtual public speakers shall be sent a link to virtually attend the meeting and will be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. After each speaker has completed their statement, they will be removed from the meeting. Once removed, you will still be able to follow the proceedings for that day at:

<https://www.cookcountyil.gov/service/watch-live-board-proceedings> Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony. Written comments will not be read aloud at the meeting, but will be posted on the meeting page and made a part of the meeting record.

[21-1578](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 07/18/2019

[21-1233](#)

**Presented by:** SUSAN CAMPBELL, Director, Department of Planning and Development

**PROPOSED GRANT AWARD**

**Department:** Department of Planning and Development

**Grantee:** Cook County Bureau of Economic Development

**Grantor:** U.S. Department of Housing and Urban Development (HUD)

**Request:** Authorization to accept grant

**Purpose:** To support various affordable housing development activities within suburban Cook County

**Grant Amount:** \$4,838,052.98

**Grant Period:** 1/1/2016 -12/30/2021

**Fiscal Impact:** \$4,838,052.98

**Accounts:**

11900.1013.40701.52637 HOME 2016 Program Income	\$1,000,000.00
11900.1013.40701.52638 HOME 2017 Program Income	\$3,838,052.98

**Concurrences:**

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any

**Summary:** HOME Investment Partnerships (HOME) Program Income is derived from principal and interest payments on HOME funded loans under the Bureau. All proceeds derived from HOME loans are required to be reallocated to newly created, HOME eligible, affordable housing developments.

Program Income from the subject years has been accumulated, per HUD, since the beginning of the 2016 HOME Program Year.

HOME Investment Partnerships (HOME) program funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within suburban Cook County. The Planning and Development Subcommittee of the Economic Development Advisory Council (EDAC) and the full EDAC are expected to approve any recommendations at public hearings held monthly throughout the calendar year.

The Department of Planning and Development respectfully seeks the authority to reallocate the Program Income accumulated since Program Year 2016 and projected Program Income for the current Program Year to newly created affordable housing development. Also, that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the approval herein, including but not limited to, subrecipient agreements,

intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

**Legislative History :** 1/28/21 - Board of Commissioners - refer to the Workforce, Housing & Commun



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Secretary

Chairman: Gainer  
Vice-Chairman: Miller  
Members: Anaya, Sims and Suffredin