

**Fourth Amendment to the 2012
Housing and Community Development Consolidated Annual Action Plan
of the Lake County Consortium, Lake County, Illinois**

The Lake County Consortium of Lake County, Illinois, comprised of Lake County as the Consortium lead entity, and the City of North Chicago and City of Waukegan, Illinois as Consortium partners is hereby amending the 2012, Annual Action Plans as described below, and as all submitted and approved by the U.S. Department of Housing and Urban Development in compliance with the Consolidated Planning regulations of 24 CFR Part 91.

Fourth Amendment to the 2012 Annual Action Plan:

The 2012 Annual Action Plan as dated March 13, 2012, submitted to the U.S. Department of Housing and Urban Development and approved and amended from time to time is hereby amended as follows:

HOME Amendment:

The following sections of the 2012 Annual Action Plan are amended to reflect the cancellation of a Community Housing Development Organization (CHDO) CHDO operating activity and reallocation of said funds to other CHDO organizations for operating.

Amendment #1:

Lake County Consortium HOME Funding Recommendations allocation chart shall be updated as follows:

**2012 Lake County Consortium
HOME Program Funding Recommendations**

Project Sponsor	Project Type	Funding Amount
Community Partners for Affordable Housing (CPAH)	CHDO Operating Funds	\$16,585.00
Habitat for Humanity	CHDO Operating Funds	\$16,586.00
Lake County Residential Development Corp. (LCRDC)	CHDO Operating Funds	\$16,585.00
Community Partners for Affordable Housing (CPAH)	CHDO Reservation	\$260,000
NorthPointe Resources	Rental Rehabilitation	\$26,260
City of North Chicago	Homeowner Rehabilitation	\$150,248.00
City of Waukegan	Homeowner Rehabilitation	\$148,413.00
Affordable Housing Corporation	Homebuyer Assistance – Lake County	\$183,360.00
Affordable Housing Corporation	Homebuyer Assistance – Waukegan	\$105,000
Affordable Housing Corporation	Homeowner Rehabilitation	\$35,000
Lake County Community Development	Administration – HOME Program	\$105,195
		\$1,063,232

Amendment #2:

Section 1.0 Consortium Housing Activities, Table 3C Consolidated Plan Listing of Projects

The Table 3C for YouthBuild Lake County – CHDO Operating Funds is to be cancelled and removed from the Action Plan. The Table 3C documents for Community Partners for Affordable Housing – CHDO Operating Funds, Habitat for Humanity of Lake County – CHDO Operating Funds, and Lake County Residential Development Corporation – CHDO Operating Funds are hereby amended as follows:

Please reference the following amended Table 3C documents:

Table 3C
Consolidated Plan Listing of Projects

Jurisdiction Name:	Lake County
Priority Need:	High
Project:	CHDO Operating Funds
Activity:	Community Partners for Affordable Housing
Description:	CHDO funds will be provided to support a portion of staff salaries related to the development of decent, safe and sanitary affordable housing through the purchase, rehabilitation and resale of single-family homes for occupancy by eligible low-income households earning less than 80% of the area median income. The units to be developed are those funded through the Community Partners Scattered Site Rehabilitation Project in the PY 2012 and PY2013 Action Plan.

Objective Category: Suitable Living Environment Decent Housing Economic Opportunity
Outcome Category: Availability/Accessibility Affordability Sustainability

Location/Target Area:
400 Central Avenue, Highland Park, IL 60035

Specific Objective Number	Project ID
DH1	TBD
HUD Matrix Code	CDBG Citation
N/A	24 CFR 570.208(a)(3)
Type of Recipient	CDBG National Objective
Non-Profit	LMH
Start Date	Completion Date
5/1/2012	12/31/2014
Performance Indicator	Annual Units
N/A	N/A
Local ID	Units Upon Completion
TBD	N/A

Funding Sources:

CDBG	_____
ESG	_____
HOME	\$16,585.00
HOPWA	_____
Total Formula	_____
Prior Year Funds	_____
Assisted Housing	_____
PHA	_____
Other Funding	_____
Total	\$16,585.00

The primary purpose of the project is to help:
 the Homeless Persons with HIV/AIDS Persons with Disabilities Public Housing Needs

Table 3C Consolidated Plan Listing of Projects

Jurisdiction Name:	Lake County
Priority Need:	Medium/High
Project:	CHDO Operating Funds
Activity:	Habitat for Humanity of Lake County
Description:	CHDO funds will be provided to support a portion of the salaries for the Office/Volunteer Coordinator and the Family Services Coordinator associated with the development of decent, safe and sanitary affordable housing units for eligible very low income households earning less than 60% of the area median income. This grant funded project is in connection with the HOME funded rehabilitation and construction of ten homes in the City of Waukegan in the PY2011 Action Plan, and development of new projects.

Objective Category: Suitable Living Environment Decent Housing Economic Opportunity
Outcome Category: Availability/Accessibility Affordability Sustainability

Location/Target Area:
315 North Martin Luther King Jr. Avenue, Waukegan, IL 60085

Specific Objective Number	Project ID
DH1	TBD
HUD Matrix Code	CDBG Citation
N/A	24 CFR 570.208(a)(3)
Type of Recipient	CDBG National Objective
Non-Profit	LMH
Start Date	Completion Date
5/1/2012	12/31/2014
Performance Indicator	Annual Units
N/A	N/A
Local ID	Units Upon Completion
TBD	N/A

Funding Sources:

CDBG
ESG
HOME	\$16,586.00
HOPWA
Total Formula
Prior Year Funds
Assisted Housing
PHA
Other Funding
Total	\$16,586.00

The primary purpose of the project is to help:
 the Homeless Persons with HIV/AIDS Persons with Disabilities Public Housing Needs

Table 3C Consolidated Plan Listing of Projects

Jurisdiction Name: Lake County

Priority Need: High

Project: CHDO Operating Funds

Activity: Lake County Residential Development Corporation

Description: CHDO funds will be provided to support a portion of staff salaries related to the development of decent, safe and sanitary affordable housing through rehabilitation of seven rental units at five scattered sites currently owned and rented by LCRDC (2011 Action Plan) and the evaluation and development of future affordable housing developments including other scattered site rental development governed under 2013 Action Plan agreements. This is a grant funded project.

Objective Category: Suitable Living Environment Decent Housing Economic Opportunity
Outcome Category: Availability/Accessibility Affordability Sustainability

Location/Target Area:
1280 Blackburn Street, Gurnee, IL 60031

Specific Objective Number DH1	Project ID TBD
HUD Matrix Code N/A	CDBG Citation 24 CFR 570.208(a)(3)
Type of Recipient Non-Profit	CDBG National Objective LMH
Start Date 5/1/2012	Completion Date 12/31/2014
Performance Indicator N/A	Annual Units N/A
Local ID TBD	Units Upon Completion N/A

Funding Sources:

CDBG
ESG
HOME	\$16,585.00
HOPWA
Total Formula
Prior Year Funds
Assisted Housing
PHA
Other Funding
Total	\$16,585.00

The primary purpose of the project is to help:
 the Homeless Persons with HIV/AIDS Persons with Disabilities Public Housing Needs

Emergency Solutions Grant (ESG) Amendment:

The following sections of the 2012 Annual Action Plan are amended to reflect the increase in homelessness prevention funding since the initial Action Plan approval and the approvals in February-March 2014 by the Community Development Commission to reallocate ESG 2012 funds to meet the June 4, 2014 expenditure deadline.

Amendment #3:

Lake County Consortium ESG Funding Recommendations allocation chart shall be updated as follows:

**2012 Lake County Consortium
ESG Program Funding**

Subrecipient	Project Type	Amount
A Safe Place	Emergency Shelter	\$17,500.00
Catholic Charities	Emergency Shelter	\$20,000.00
Catholic Charities	Homelessness Prevention	\$58,927.00
Lake County ServicePoint	Homeless Mgmt Info System	\$17,991.08
Lake County Haven	Emergency Shelter	\$17,500.00
Maristella	Homelessness Prevention	\$8,953.62
Most Blessed Trinity	Emergency Shelter	\$17,500.00
PADS Crisis Services	Emergency Shelter	\$20,000.00
Prairie State Legal Services	Homelessness Prevention	\$5,555.30
Administration, Technical Assistance & Planning		
Lake County ESG Program	Program Administration	\$14,913
		\$198,840