

**Will County CDBG, HOME Consortium and ESG Programs
For the Program Year 2021 Action Plan**

Public Hearing Date: Thursday, June 3, 2021 at 1:00 to 3:00 p.m.
Webex Virtual Meeting

<https://willcountyllinois.webex.com/willcountyllinois/onstage/g.php?MTID=e6e060afd4ecc8f917041f0869d4e2ddc>

AGENDA

Introduction

1. Call meeting to order Jennifer Bertino-Tarrant, County Executive
2. Pledge of Allegiance Jennifer Bertino-Tarrant, County Executive
3. Advisory Board Roll Call Brooke Sims, Administrative Assistant, Land Use Dept.

Old Business

4. Approval of Minutes from 5/19/20, 6/2/20, 5/19/21 meetings

New Business

5. Public Hearing – PY2021 CDBG/HOME/ESG
 - A. Motion to open Public Hearing
 - B. Place Public Hearing Notice on File
 - C. Statement from Staff
 - i. Funding amounts available and process
 - ii. Funding criteria & priorities
 - D. Staff presentation of County set-asides and recommended Annual Action Plan project selections
 - i. CDBG, HOME, ESG
 - E. Opportunity for Advisory Board members to ask questions of the applicants
 - F. Public Comment on staff recommended Annual Action Plan project selections
 - G. Motion to close Public Hearing
6. Annual Action Plan project selections – Discussion & Action Item.
 - A. Motion to recommend the Annual Action Plan project selections to the County Board for approval
7. Proposed changes to Bylaws – Discussion & Action Item.
 - A. Motion to recommend the proposed amendments to the CDBG/HOME Advisory Board bylaws to the County Board for approval
8. Amendment to the HOME Consortium Agreement between the County, City of Joliet and Village of Bolingbrook – Discussion & Action Item
 - A. Motion to recommend the proposed amendments to the HOME Consortium Agreement to the County Board for approval
9. Public Comment
10. Announcements
 - June 17 County Board Meeting – HOME Consortium Agreement for approval
 - Annual Action Plan with project selections will be available for public comment from Jun 4 – Jul 6
 - July 15 County Board Meeting – Annual Action Plan with project selections for approval
11. Motion to Adjourn