

RESOLUTION

Resolution Authorizing and Clarifying Remaining Home Investment Partnerships Program Funding for Program Year 2024 (10)

WHEREAS, McHenry County, with a threshold population in excess of 200,000, is an “Urban Entitlement County” and therefore received direct annual funding from the U.S. Department of Housing and Urban Development (HUD) under the HOME Investment Partnerships Program (HOME) and Community Development Block Grant (CDBG) Programs; and

WHEREAS, McHenry County created the McHenry County Community Development and Housing Grant (CDHG) Commission to evaluate proposed projects and provide recommendations to the County Board for the use of the HOME and CDBG funds; and

WHEREAS, the County will receive 2024 HOME funding in the amount of \$568,413; and

WHEREAS, the County had already awarded \$255,000 in HOME Program Year 2024 funds to Habitat for Humanity of Greater McHenry County; and

WHEREAS, the Community Development Division of the McHenry County Department of Planning and Development solicited proposals on behalf of the CDHG Commission for projects from for-profit and not-for-profit entities to further the housing, safety, and welfare of low to moderate-income households in the County; and

WHEREAS, the CDHG Commission has recommended the following portfolio of projects and in the case of Administrative funds clarified the Program Year 2024 HOME funds that will be received by the County of McHenry from HUD:

McHenry County Planning and Development, Community Development Division-2024 HOME Program Administration- \$56,841, which is 10% of the actual amount received for HOME for Program Year 2024.

Habitat for Humanity of McHenry County - Homebuyer Program – the remaining 2024 in funding in the amount of \$256,572 in Program Year 2024 funds, which shall be labeled as the Community Housing Development Organization (CHDO) requirement, available after October 1, 2024.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes the County Board Chairman to enter into a Subrecipient Agreement (Obligation) with Habitat for Humanity in the amount of \$256,572 in 2024 HOME funds after October 1, 2024, with the approval of the 2024 Annual Action Plan for Community Development; and

BE IT FURTHER RESOLVED, that the County is dedicating all 2024 funding, with the exception of administrative costs, to the Homebuyer Program, in the total amount of \$511,572 for PY 2024; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Director of Planning & Development; the Community Development Administrator; the County Auditor, the County Treasurer, the Chief Financial Officer, and the County Administrator.

DATED at Woodstock, Illinois, this 18th day of June, A.D., 2024.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

RESOLUTION

SUBJECT: Resolution Authorizing and Clarifying Remaining Home Investment Partnerships Program Funding for Program Year 2024 (10)

Board / Committee Action Requested:

Approve the remaining Program Year (PY) 2024 HOME Investment Partnerships Program (HOME) funds for Program grants and clarify the amount for Administrative funds.

Background and Discussion:

In January, 2024, the Community Development and Housing Grant (CDHG) Commission heard only one proposal for HOME PY 2024. This proposal was fully funded to Habitat for Humanity of Greater McHenry County for \$400,000 for the Homebuyer Program, but only utilized \$255,000 in PY 2024 HOME funds. The remaining funds were swept from years prior.

The County issued a Notice of Funding for the remaining funds in March-April, 2024, and received three applications. One applicant determined to back out of the competition. The amount of the remaining funds was determined on May 7, 2024 after the 60 day time frame from the approval of the 2024 Presidentially-approved budget; a much lower amount was available than anticipated.

The CDHG Commission heard proposals from the two remaining applicants on Wednesday, May 8, 2024 beginning at 2:00 PM CDT. The Commission recommended the remaining \$256,572 in funds to Habitat for Humanity of Greater McHenry County to augment their existing work to infill areas in which there are open lots available in Ridgefield, Harvard, and/or Oakwood Hills, IL. The purpose of this project is to develop unimproved lots and/or acquire and rehabilitate existing housing for the purposes of selling the properties to lower income households. In turn, these households tend to provide important community jobs such as nursing, pharmacy techs., and store clerks.

Impact on Human Resources: None

Impact on Budget (Revenue; Expenses, Fringe Benefits): The budget is consistent with what was proposed. The staff salary and benefits would come from what is allocated by HUD for program administration and planning.

Impact on Capital Expenditures: None

Impact on Physical Space: None

Impact on Other County Departments or Outside Agencies: Increases in the number of financial transactions for the Auditor, Treasurer, and Finance teams. These are necessary measures to maintain a separation of fiduciary responsibilities.

Conformity to Board Ordinances, Policies and Strategic Plan: Increase in the number of Workforce Housing units.