

# RESOLUTION

## Approve 2024 Annual Action Plan for Community Development and Authorize County Board Chairman to contract with the U.S. Department of Housing & Urban Development (HUD) for 2024 (CDBG) and Home Investment Partnerships Programs (10)

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

**WHEREAS**, these grants and programs are utilized to assist the low-income residents of McHenry County by providing assistance in obtaining and maintaining safe housing and providing needed infrastructure projects; and

**WHEREAS**, to maintain compliance with said grant programs, McHenry County is required to submit an Annual Action Plan that guides grant programming through measurable goals and objectives and acts as the mechanism by which the County Board authorizes the County Board Chairman to enter into Grant Agreements with HUD for CDBG, HOME, and other HUD funding; and

**WHEREAS**, the Department of Planning and Development, Community Development Division prepared the 2024 Annual Action Plan working with local sub-recipients and subgrantees and the 2024 Annual Action Plan has gone through the required public comment period for input as related to specific measurable goals and objectives for funding of housing and community development programs; and

**WHEREAS**, the Department of Planning and Development, Community Development Division held a public hearing on June 18, 2024, to receive formal comments; and

**WHEREAS**, the Community Development and Housing Grant Commission has made funding recommendations for HOME and CDBG funding that have already been approved by the County Board; and

**WHEREAS**, the 2024 Annual Action Plan addresses objectives as presented in the fifth and final year of the County's Five Year Consolidated Plan effective year 2020 through year 2024 per HUD requirements; and

**WHEREAS**, the Public Health and Community Services Committee has reviewed the resolution.

**NOW, THEREFORE BE IT RESOLVED**, by this County Board of McHenry County, Illinois that the McHenry County 2024 Annual Action Plan for HUD Programming is hereby approved and that the Department of Planning and Development is hereby directed to submit the Plan to HUD for review and compliance purposes; and

**BE IT FURTHER RESOLVED**, by this County Board of McHenry County, Illinois that the County Board Chairman is hereby authorized to enter into 2024116 Grant Agreements with the United States Department of Housing and Urban Development

(HUD) for Community Development Block Grant, HOME Investment Partnerships Program, and other HUD funding; and

**BE IT FURTHER RESOLVED**, by this County Clerk is hereby directed to transmit a certified copy of this resolution to the Director of Planning and Development; the Community Development Administrator; and the County Administrator.

**DATED** at Woodstock, Illinois, this 16th day of July, A.D., 2024.

---

Michael Buehler, Chairman  
McHenry County Board

ATTEST:

---

Joseph J. Tirio, County Clerk

---

**RESOLUTION**

---

**SUBJECT:** Approve 2024 Annual Action Plan for Community Development and Authorize County Board Chairman to contract with the U.S. Department of Housing & Urban Development (HUD) for 2024 (CDBG) and Home Investment Partnerships Programs (10)

---

**Board / Committee Action Requested:**

Approve 2024 Annual Action Plan for Community Development and Authorize County Board Chairman to contract with the U.S. Department of Housing & Urban Development (HUD) for 2024 (CDBG) and Home Investment Partnerships Programs (10)

**Background and Discussion:**

Earlier this year, the McHenry County Board approved both the 2024 HOME and CDBG allocation strategies for County Program Year 2024, which will be October 1, 2024 – September 30, 2025. The Annual Action Plan is developed in McHenry County after allocation strategies are made, and the Plan reflects these strategies. The Community Development staff completed a 30-day open comment period and submitted both the Plan and any comments received to HUD.

The submission of the Plan allows for the development of the 2024 contract; this Resolution also allows for the County Board Chairman to enter into Grant Agreements with HUD for both the HOME and CDBG Programs.

**Impact on Human Resources:**

None – No additional staff are being added.

**Impact on Budget (Revenue; Expenses, Fringe Benefits):**

None – the 2024 Annual Funds are already in the budget.

**Impact on Capital Expenditures:**

None for the County itself – the grants in some cases allow municipalities or non-profit organizations to complete capital projects.

**Impact on Physical Space:**

None – the Community Development team already operates from the Administration building.

**Impact on Other County Departments or Outside Agencies:**

Outside municipalities and non-profit organizations undertake community projects as indicated in the Plan.

**Conformity to Board Ordinances, Policies and Strategic Plan:**

The County's strategic plan demonstrates the need for Workforce Housing. Habitat for Humanity has been allocated funding to deliver Homebuyer Workforce Housing in various areas of the County.