



AGENDA
REGULAR BOARD MEETING
JANUARY 19, 2017

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
For individuals wishing to be heard concerning matters which lie within the scope of the Board's duties and responsibilities. Presentations are limited to three (3) minutes per speaker.
- IV. MINUTES – 11/17/16 REGULAR MEETING
MINUTES – 11/17/16 EXECUTIVE SESSION – Personnel Issues, Pending & Probable
Litigation, Security Procedures, Real Estate Transaction
MINUTES – 12/15/16 REGULAR MEETING
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
 - A. Brookstone and Regency at Cole Park - Update
- VIII. NEW BUSINESS
 - A. Reaffirm Interagency Agreement – LCHA & North Chicago Housing Authority – Capital Fund Program Management
 - B. Reaffirm Intergovernmental Agreement - Chicago Housing Authority & The Chicago Metropolitan Agency For Planning - Regional Housing Initiative
 - C. Authorization to Destroy Executive Session Recordings Prior To July 1, 2015
 - D. Resolution Regarding Travel, Meal and Lodging Expenses - Discussion
 - E. Bids
 - Capital Fund - Rescind
 - 1. Reaffirm Rescind Resolution 2017-26
Flooring Replacement – Common Areas – Shiloh Towers, Zion – AMP 2
Awarded on 11/17/16 to Meyers Builders - \$14,500.00
Contractor has conflict of interest.
 - Capital Fund
 - 1. Reaffirm Unit Turnaround – 516 Hawley, Grayslake – AMP 4
 - 2. Reaffirm Flooring Replacement – Common Areas – Shiloh Towers – AMP 2
 - 3. Reaffirm Unit Turnaround – 12766 W. Nemesis, Waukeagn – AMP 4
 - 4. Reaffirm Unit Turnaround – 38386 N. Wilson, Beach Park – AMP 4

LCHA Rentals

1. Reaffirm Unit Turnaround 1310 Pine Grove, Round Lake Beach

Operating Fund – Rescind

1. Reaffirm Rescind Resolution 2016-124
Exterior Building Entry Signs – AMPs 2, 3 and 4
Awarded on 9/15/16 to Fast Signs Gurnee - \$46,902.86
Contractor will not execute contract at bid quote.

Operating Fund

1. Reaffirm Exterior Building Entry Signs – AMPs 2, 3 and 4
2. Reaffirm Bathroom Remodel – 207 Dundee Street, Barrington – AMP 5
3. Reaffirm Bathroom Remodel – 28618 Fox River Drive, Barrington – AMP 5
4. Reaffirm Central Office Remodeling – FSS/HCV
5. Reaffirm Vent & HVAC Cleaning – Shiloh Towers – AMP 2
6. Reaffirm Boiler Replacement – Shiloh Towers – AMP 2
7. Reaffirm Unit Turnaround – 34425 N. Almond Road, Unit B115, Gurnee – AMP 2
8. Reaffirm Pest Control Services – Central Office & All AMPs
9. Reaffirm Elevator Contractor – Agency Wide
10. Unit Turnaround – 41535 Mill Creek Road, Wadsworth – AMP 4

F. Change Order

Capital Fund

1. Resolution 2017-09 Approved 10/20/16
Unit Turnaround – 12305 Bonnie Brook, Beach Park – AMP 4
J & J Property Investments, LLC
Reaffirm CO #1: Additional Work Identified During Demo – Add \$4,410.00

G. Discussion Items

H. Executive Session – Personnel Matters, Pending & Probable Litigation,
Real Estate Transactions

I. Semi-Annual Review of Executive Session Minutes

IX. ADJOURNMENT