



AGENDA
REGULAR BOARD MEETING
OCTOBER 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 – 9/30/17 REGULAR MEETING
MINUTES – 9/30/17 EXECUTIVE SESSION – Personnel Issues, Pending & Probable
Litigation, Real Estate Transactions
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
 - A. Brookstone and Regency at Coles Park – Update
- VIII. NEW BUSINESS
 - A. Approval of Flat Rents – Public Housing
 - B. Bids
 - Capital Fund
 1. Unit Turnaround – 800 Foster, Lake Bluff – AMP 4
 - Operating Fund
 1. Tables & Chair Replacement – (10) Shiloh Towers Community Room – AMP 2
 2. Unit Turnaround – 38490 Manor, Beach Park – AMP 4
 - C. Commissioner Roundtable - Discussion
 - D. Executive Session – Personnel Matters, Pending & Probable Litigation,
Real Estate Transactions
- IX. ADJOURNMENT