



AGENDA  
REGULAR BOARD MEETING  
APRIL 20, 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 – 3/16/17 REGULAR MEETING  
MINUTES – 3/16/17 EXECUTIVE SESSION – Personnel Issues, Pending & Probable  
Litigation, Security Procedures, Real Estate Transaction  
MINUTES – 4/7/17 SPECIAL MEETING
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
  - A. Brookstone and Regency at Cole Park – Update
  - B. Midlothian Manor - Update
- VIII. NEW BUSINESS
  - A. Reaffirm Letter of Support - YouthBuild Lake County's Application – 2017 DOL Grant
  - B. Reaffirm Letter of Support – Youth Conservation Corps' Application – 2017 DOL Grant
  - C. Authorization for FY 2017 Collection Losses – Public Housing
  - D. Approval of Travel Expenses
    - 1. IL Governor's Conference of Affordable Housing, Chicago, IL – David A. Northern, Sr.
    - 2. NAHRO 2017 Washington Conference, Arlington, VA – David A. Northern, Sr., ED/CEO
    - 3. NAHRO 2017 Washington Conference, Arlington, VA – Dr. H. Lee Jordan, Jr. - Chairman
  - E. Bids
    - Capital Fund
      - 1. Tables & Chairs – Community Room – Beach Haven Towers – AMP 3
      - 2. Security Camera Replacement – Beach Haven Towers – AMP 3
    - Operating Fund
      - 1. Landscaping Services – As Needed – LCHA Rentals, AMPs 4 & 5
      - 2. Scavenger Services – Agency Wide
      - 3. Fire Extinguisher Inspection & Service – AMPs 2 & 3, CO
      - 4. Concrete Sign Foundation Removal –

Warren Manor/Amp 2 & Almond Townhomes

5. Security Camera Replacement – Central Office

F. Change Order

Operating

1. Resolution 2015-147 Approved 9/17/15

Annual Audit Services – Agency Wide – 3 Year Contract

Goldie Roberts - \$13,633.00

CO #1: Additional Tasks for AMP 1 – Add \$681.65 Annually

G. Commissioner Roundtable - Discussion

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

IX. ADJOURNMENT