



AGENDA  
REGULAR BOARD MEETING  
AUGUST 17, 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 – 7/5/17 ANNUAL MEETING  
MINUTES – 7/5/17 REGULAR MEETING  
MINUTES – 7/5/17 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Real Estate Transactions
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
  - A. Brookstone and Regency at Cole Park – Update
- VIII. NEW BUSINESS
  - A. Election of Officers
    - 1. Chairman
    - 2. Vice Chairman
  - B. Appointment of Secretary-Treasurer
  - C. Reaffirmation of the 2017 CFP Annual Budget
  - D. Reaffirmation of the Amended PHA Five-Year Action Plan
  - E. Approval of Travel Expenses for Executive Director and/or Commissioners
  - F. Amending the By-Laws – Start Time
  - G. Resolution Providing for Vehicle Allowance - ED/CEO
  - H. AIM North Board of Directors - Discussion
  - I. Bids
    - Operating Fund
      - 1. Family Self Sufficiency Training – Ten (10) Students – FSS
      - 2. Exterior Lighting Replacement – Flag Pole & Building Sign – Warren – AMP 2
      - 3. Air Handler & Heat Pump Replacement – Warren Manor – AMP 2
      - 4. Bus Service – Two (2) Buses – 2017 Senior Picnic – AMP 2 & 3

5. Fire Sprinkler & RPZ Inspections – AMPs 2 & 3
  6. Unit Turnaround – 219 Liberty, Barrington – AMP 5
  7. Unit Turnaround – 25274 Lincoln, Lake Villa - AMP 5
  8. Roof Replacement – 3502 Oakwood, Island Lake – AMP 5
  9. Unit Turnaround – 35650 Laurel, Ingleside – AMP 5
- J. Commissioner Roundtable - Discussion
- K. Executive Session – Personnel Matters, Pending & Probable Litigation,  
Real Estate Transactions
- IX. ADJOURNMENT