



AGENDA
REGULAR BOARD MEETING
SEPTEMBER 30, 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 – 8/17/17 REGULAR MEETING
MINUTES – 8/17/17 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. Authorization for FY 2017 Collection Losses – Housing Choice Voucher
 - B. Authorization for FY 2017 Collection Losses – Public Housing
 - C. Semi Annual Report on Police Calls to Public Housing Units
 - D. Approval of FY 2017 Agency Operating Budget Revision
 - E. Approval of FY 2018 Agency Operating Budget
 - F. Approval of Employee Health Insurance Options
 - G. Adopting Payment Standards-Housing Choice Voucher Program
 - H. Adopting New Tenant Paid Utility Allowance Schedule
 - I. Approval of Travel Expenses for Executive Director and/or Commissioners
 - J. Bids
 - Operating Fund
 - 1. Chairs (30) – Community Room – Central Office
 - 2. Tables (6) – Community Room – Central Office
 - 3. Hallway Floor Cleaning – Beach Haven & Shiloh Towers – AMPs 2 & 3
 - 4. Grant Writer – 2017 FSS Coordinator
 - 5. HVAC & Vent Cleaning – AMPs 2 & 3
 - 6. Supplemental Hourly Labor Services As Needed

7. Grant Writer – 2017 ROSS Service Coordinator
 8. Underground Drainage Work – Warren Manor, Gurnee – AMP 2
 9. Unit Turnaround – 35650 Laurel, Ingleside – AMP 5
- K. Commissioner Roundtable - Discussion
- L. Executive Session – Personnel Matters, Pending & Probable Litigation,
Real Estate Transactions
- IX. ADJOURNMENT