



AGENDA
REGULAR BOARD MEETING
OCTOBER 20, 2016

- 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 – 9/15/16 REGULAR MEETING
MINUTES – 9/15/16 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Security Procedures, Real Estate Transactions
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
 - A. Marion Jones Update
- VIII. NEW BUSINESS
 - A. Approving Health Options – LCHA Staff
 - B. Adoption of Payment Standards-Housing Choice Voucher Program
 - C. Adopting New Tenant Paid Utility Allowance Schedule
 - D. Approval of Flat Rents – Public Housing
 - E. Approving Amendment to By-Laws – Change in Meeting Time
 - F. Opening and Closing the Public Housing Scattered Sites Waiting List – 3 Bedroom Units Only: 10/31/16 to 11/4/16
 - G. Opening and Closing the Housing Choice Voucher Waiting List – 11/28/16 to 12/2/16
 - H. Bids
 - LCHA Rentals
 1. Unit Turnaround – 25655 W. Arcade Drive, N, Lake Villa
 - Operating Fund
 1. Unit Turnaround – 12305 Bonnie Brook, Beach Park – AMP 4
 2. Unit Turnaround – 26277 Violet, Mundelein – AMP 4
 3. Unit Turnaround – 38320 Wilson, Beach Park – AMP 4
 4. Unit Turnaround – 219 Liberty, Barrington – AMP 5
 5. Printers (4) – AMP 2, AMP 3, FSS & HCV

6. Unit Turnaround – 12707 Graves, Beach Park – AMP 4
7. Information Technology Services – Agency Wide
8. Legal Services – Agency Wide
9. Ice Melt Products – AMPs 2 & 3
10. Printers-(3) Additional – (1) Central Office, (2) HCV Zion
11. Equifax Annual Service Contract - 60 Months – Sole Source

I. Discussion Items

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

K. Approval of Salary Ranges

L. Approval of Settlement Agreement – Re: DeNovo Constructors, Inc. and
Westchester Fire Insurance Company

M. Approval of Agreement with TBG Marion Jones, LP, (or An Affiliate)
Re: Condition of Real Estate

IX. ADJOURNMENT