



AGENDA
REGULAR BOARD MEETING
NOVEMBER 17, 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 – 10/20/16 REGULAR MEETING
MINUTES – 10/20/16 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Security Procedures, Real Estate Transactions
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
 - A. Brookstone and Regency at Cole Park - Update
- VIII. NEW BUSINESS
 - A. Approval of Regular & Annual Board Meetings 2017
 - B. Authorization to Submit SEMAP Certification
 - C. Approval of and Authorization to Submit One Year (2017) And Five Year (2016-2020) Agency Plans
 - D. Approval of the Lake County Housing Authority and Youth Conservation Corps Internship Program
 - E. Bid Opening – Property Sale - 1818 Jackson Street, North Chicago, IL – LCHA Rentals
 - F. Approval of Note and Mortgage TBG Brookstone LLC (Borrower) and LCHA (Lender) Not To Exceed \$300,000.00 Re Marion Jones
 - G. Bids
 - Capital Fund
 - 1. Flooring Replacement – Common Areas – Shiloh Towers, Zion – AMP 2
 - Operating Fund
 - 1. Hourly Maintenance Services Contract – As Needed – All AMPs
 - 2. Information Technology Services – Agency Wide
 - 3. Foundation Repairs – 28223 Garland, Wauconda - AMP 5

H. Discussion Items

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

J. Authorization for the Executive Director to Execute Sales Contract for
Property at 1818 Jackson Street, North Chicago – LCHA Rentals

IX. ADJOURNMENT