



AGENDA
REGULAR BOARD MEETING
DECEMBER 17, 2015

- I. ROLL CALL
- II. NEW BUSINESS
 - A. Executive Session - Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
- 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 - 11/19/15 REGULAR MEETING
MINUTES - 11/19/15 EXECUTIVE SESSION - Personnel Issues, Pending & Probable Litigation, Security Procedures, Real Estate Transactions
- V. FINANCE CHAIRMAN'S REPORT
- VI. REPORTS
- VII. OLD BUSINESS
 - A. Marion Jones Update
- II. NEW BUSINESS (continued)
 - B. Adoption of Payment Standards-Housing Choice Voucher Program
 - C. Approval of Max Rents - Public Housing
 - D. Approval of Flat Rents - Public Housing
 - E. Predevelopment Loan - Marion Jones
 - F. Bids
 - LCHA Rentals
 1. Unit Turnaround - 37896 New York, Beach Park
 - Operating Fund
 1. Ice Melt Products - CO, AMPs 2 & 3
 2. Unit Turnaround - 38220 Harper, Beach Park - AMP 4
 3. Unit Turnaround - 19431 Kruger, Mundelein - AMP 4
 4. Unit Turnaround - 100 Oakwood, Antioch - AMP 5
 5. Unit Turnaround - 117 Circle, Island Lake - AMP 5
 6. Unit Turnaround & ADA Compliant - 30 Hennings Court, Antioch - AMP 5
 - G. Change Orders
 - Capital Fund
 1. Resolution 2015-47 Approved 12/18/14

Regular Board Meeting Agenda

12/17/15

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Demolition Services - Marion Jones & 3 Single Family Homes

DeNovo - \$1,265,000.00

CO #1: Abatement of Additional Asbestos - Add \$7,900.00 **Approved 4/16/15**

CO #2: Water Service Removal/Add'l Work - Add \$10,659.63 **Approved 8/20/15**

CO #3: Abatement & Disposal Transite Asbestos - Add \$35,145.00

VIII. ADJOURNMENT