



AGENDA  
REGULAR BOARD MEETING  
FEBRUARY 18, 2016

- I. ROLL CALL
- II. 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.
- III. MINUTES - 1/28/16 REGULAR MEETING  
MINUTES - 1/28/16 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation,  
Security Procedures, Real Estate Transactions
- IV. FINANCE CHAIRMAN'S REPORT
- V. REPORTS
- VI. OLD BUSINESS
  - A. Marion Jones Update
- VII. NEW BUSINESS
  - A. Authorization to Reschedule Regular Board Meeting to March 24, 2016
  - B. Approval of Amended & Restated Plan Document for The Lake County Housing Authority Retirement Plan to Include The Pension Protection Act Of 2006
  - C. Approval of Contributing Five (5) Additional Project Based Voucher to the Regional Housing Initiative
  - D. Approval of LCHA Loan Commitment to TBG Marion Jones LP
  - E. Approval of LCHA Project Based Voucher Commitment to TBG Marion Jones LP (Marion Jones Redevelopment)
  - F. Approval of Option to Ground Lease To TBG Marion Jones LP
  - G. Bids
    - Operating Fund
      - 1. Unit Turnaround – 12 Allen Street, Grayslake - AMP 4
      - 2. Staff Training - Public Housing Specialist – AMPs 2, 3, 4, 5
      - 3. Staff Compensation Study, Review/Revise Job Descriptions & Evaluation Forms & Processes
  - H. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
  - I. Approval of 2016 Salary & Bonus Schedule Including the ED/CEO
- VIII. ADJOURNMENT