



AGENDA
REGULAR BOARD MEETING
MARCH 24, 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 - 2/18/16 REGULAR MEETING
MINUTES - 2/18/16 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Security Procedures, Real Estate Transactions
- IV. FINANCE REPORT
- V. REPORTS
- VI. OLD BUSINESS
 - A. Marion Jones Update
- VII. NEW BUSINESS
 - A. Semi-Annual Report on Police Calls to Public Housing Units
 - B. Bids
 - LCHA Rentals
 - 1. Unit Turnaround – 1310 Pine Grove Road, Round Lake Beach
 - Operating Fund
 - 1. Unit Turnaround – 1525 27th Street, Unit 404, Zion - AMP 2
 - 2. Unit Turnaround – 26270 Violet, Unit A, Mundelein - AMP 4
 - 3. Unit Turnaround – 2409 Deerpath, Lindenhurst - AMP 5
 - 4. Grant Writer – Housing Counseling Grant – 2016-17
 - 5. Printing Services – HCV CHOICES Booklet
 - 6. Online Waiting List Services – HCV & All AMPs
 - C. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
 - D. Executive Director/Chief Executive Officer's Contract
- VIII. ADJOURNMENT