



AGENDA  
REGULAR BOARD MEETING  
JUNE 16, 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 - 5/19/16 REGULAR MEETING  
MINUTES - 5/19/16 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Security Procedures, Real Estate Transactions
- IV. FINANCE REPORT
- V. REPORTS
- VI. OLD BUSINESS
  - A. Marion Jones Update – Presentation by Consultant Cindi Herrera
- VII. NEW BUSINESS
  - A. Approval of Donation and Gold Sponsorship to AIM North Development Corp., LLC – 2016 Black Tie Gala Shared Expenses
  - B. Approval of Extension - Project Based Voucher Contract – Grayslake Senior Residences, LP – 15 Years
  - C. Approval for Disposition of Marion Jones Land for Redevelopment
  - D. Approval of Interagency Agreement Between The Housing Authority of the County of Lake and North Chicago Housing Authority
  - E. Approval of Interagency Agreement Between The Housing Authority of the County of Lake and Waukegan Housing Authority
  - F. Approval of Memorandum of Agreement between Lake County Housing Authority and Catholic Charities
  - G. Bids
    - Operating Fund – Rescind
      - 1. Resolution 2016-64  
Vehicle Lease – All AMPs  
Awarded on 5/19/16 to Fields CJD - \$242/month  
Contractor will not execute contract at bid quote.
    - Operating Fund
      - 1. Unit Turnaround – 34471 Almond Road, Unit C, Gurnee – AMP 4
      - 2. Rent Reasonableness Study for North Chicago – AMP 1
      - 3. Window Replacement – 15787 Pope, Prairie View – AMP 4

Regular Board Meeting Agenda

6/16/16

Page 2 of 2

4. Vehicle Lease – 2016 Jeep – All AMPs
  5. Printing Services – 1 Year – CHOICES Booklet - HCV
- H. Executive Session – Personnel Matters, Pending & Probable Litigation,  
Real Estate Transactions
- VIII. ADJOURNMENT