



AGENDA
REGULAR BOARD MEETING
JULY 5, 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 - 6/30/16 SPECIAL MEETING
MINUTES - 6/30/16 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. Reaffirm All Acts Taken at Special Board Meeting 6/30/16
 1. Approval of Extension - Project Based Voucher Contract – Grayslake Senior Residences, LP – 15 Years
 2. Approval for Disposition of Marion Jones Land for Redevelopment
 3. Approval of Interagency Agreement Between The Housing Authority of the County of Lake and North Chicago Housing Authority
 4. Approval of Interagency Agreement Between The Housing Authority of the County of Lake and Waukegan Housing Authority
 5. Approval of Memorandum of Agreement between Lake County Housing Authority and Catholic Charities
 6. 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

4. Vehicle Lease – 2016 Jeep – All AMPs
 5. Printing Services – 1 Year – CHOICES Booklet - HCV
- B. Approval of Extension - Project Based Voucher Contract – Tiffany Road Limited Partnership – 15 Years
 - C. Adoption of Revised Low Rent Admissions and Continued Occupancy Policy
 - D. Adoption of Revised Housing Choice Voucher Administrative Plan
 - E. Approval Of and Authorization to Submit One Year (2017) and Five Year (2016-2020) Agency Plans
 - F. Authorization to Destroy Executive Session Recordings Prior To January 1, 2015
 - G. Bids
 - Operating Fund
 1. Unit Turnaround – 919 Kenilworth, Lake Zurich – AMP 5
 2. Central Office Remodeling
 - H. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
 - I. Semi-Annual Review of Executive Session Minutes
- VIII. ADJOURNMENT