

The Regular Board Meeting of the Commissioners of the Housing Authority of the County of Lake, Illinois, was held March 24, 2016, at the Lake County Housing Authority Central Office, 33928 North US Highway 45, Grayslake, IL 60030.

Present: (Physically present unless noted otherwise.)
Patrick Bruno, Chairman
Ellen Rumoro, Vice Chairman
Dawn Abernathy, Commissioner
H. Lee Jordan, Jr., Commissioner
Judy Martini, Commissioner
Curtis Robinson, Commissioner
Sylvia Valadez, Commissioner

Absent: None

Others Present: David A. Northern, Sr., Executive Director/CEO
Tiffany A. Gonzalez, Deputy Director
Khadija Darr, Interim Director of Finance
Valerie Rogers, Administrative Secretary
Brian Grach, Authority Attorney
Jack Johnson, Lake County Deputy Sheriff

ROLL CALL

Noting that a quorum of Commissioners was present, Chairman Bruno called the meeting to order at 12:33 p.m. Roll call was taken and the following Commissioners were present: Abernathy, Jordan, Martini, Robinson, Rumoro, Valadez, Bruno. Absent: None.

Posting of the agenda complied with the requirements of the Open Meetings Act (5 ILCS 120/2.02(a)). The notice of the rescheduled date and the agenda were posted prior to 12:30 p.m. on Tuesday, March 22, 2016 at; the Central Office, 33928 North US Highway 45, Grayslake, IL 60030 and on the Lake County Housing Authority website, www.lakecountyha.org.

PUBLIC COMMENT

Chairman Bruno opened the floor for public comment. No one requested to be heard.

MINUTES - February 18, 2016 REGULAR MEETING

MINUTES - February 18, 2016 EXECUTIVE SESSION – Personnel Issues,
Pending & Probable Litigation, Real Estate Transactions

After discussion, Ms. Rumoro moved, seconded by Pastor Jordan, to approve the minutes of the February 18, 2016 Regular Meeting and Executive Session-Personnel Issues, Pending & Probable Litigation, Real Estate Transactions. The Board voted in favor of the motion. Motion Carries.

FINANCE CHAIRMAN'S REPORT

The Board of Commissioners of Lake County Housing Authority requests that all bills are paid in a manner appropriate to avoid late fees. In addition, to facilitate a smooth, responsible financial operation the Board acknowledges disbursements may be made prior to the regular scheduled monthly Board

meeting. The Finance Chairman will conduct a review of the bills and provide a recommendation to the Board.

The list of bills and financial report by Director of Finance Khadija Darr were provided.
(See Exhibits 01, 02, 03)

After discussion Ms. Abernathy moved, seconded by Ms. Rumoro to approve the List of Bills as presented. The Board voted as follows: Ayes: Abernathy, Jordan, Martini, Robinson, Rumoro, Valadez, Bruno. Absent and Not Voting: None. Motion Carries.

REPORTS

Without formal action the consensus of the Board was to proceed with the following as reported.

Mr. Northern submitted the following reports:

Public Housing Program, Resident Services

By Deputy Director, Tiffany A. Gonzalez. (See Exhibit 04)

FUP, FSS, Housing Counseling, Resident Services

By Director of Housing Choice Voucher Intake, Yolanda Lynn. (See Exhibit 05)

Housing Choice Voucher Program

By Director of Voucher Management, Corinne Jordan. (See Exhibit 06)

LCHA Rentals, Maintenance, Procurement, Capital Improvements

By Director of Capital Improvements, Keon Jackson. (See Exhibit 07)

Paybacks & Complaints

By Income/Security Investigator, Renee Prior. (See Exhibit 08)

Human Resources & Public Relations Manager

By Human Resources & Public Relations Manager, Joyce Mason (See Exhibit 09)

FOIA, OMA, Staff Training

By Administrative Secretary, FOIA & OMA Officer, Valerie Rogers. (See Exhibit 10)

Other Matters

1. Mr. Northern reported as per the *Open Meetings Act* (5 ILCS 120/2.02) notice of this rescheduled meeting will be duly posted with agenda 48 hours in advance of the meeting at the meeting location, 33928 North US Highway 45, Grayslake, IL 60030 and on the Agency's website, www.lakecountyha.org. Notice was also sent to the news media, in particular to any media that filed an annual request for such a notice. (See Exhibit 11)
2. Mr. Northern said on 2/29/16 he met with Senator Terry Link. Mr. Northern provided the Senator with an overall timeline and progress report on the Marion Jones redevelopment. He informed the Senator of the recently approved tax credits from IHDA. Senator Link approves of the project and was pleased to hear of the progression. The Senator and Mr. Northern spent additional time discussing other housing authority issues.

3. Mr. Northern said he was honored to have been asked to speak at the 2016 Illinois Governor's Conference on Affordable Housing on March 30, 2016. Mr. Northern was asked to share LCHA's experience with HUD's RAD program. The Rental Assistance Demonstration (RAD) is a central part of HUD's rental housing preservation strategy, which works to preserve the nation's stock of deeply affordable rental housing, promote efficiency within and among HUD programs, and build strong, stable communities. Additional information on RAD may be found with this link to HUD's website: [HUD Overview of RAD](#).
4. Mr. Northern explained the ACTION Campaign is a national coalition of over 1,000 organizations and businesses calling on Congress to address our nation's severe shortage of affordable rental housing by expanding the Low-Income Housing Tax Credit.

Leaders from both sides of the aisle recognize that persistent poverty is both destructive to families and a barrier to our nation's economic growth. We need affirmative policy solutions to prevent people from falling through the cracks if we are to expand opportunity and improve our economic well-being.

Unfortunately, the scarcity of affordable housing is a significant obstacle to our nation's efforts to alleviate poverty. While programs like the Earned Income Tax Credit are critical to increasing the incomes of low-income families, we need to do more to bring down the costs of housing – the single largest expense for low-income families.

For this reason, the ACTION Campaign is calling on Congress to address our nation's severe shortage of affordable rental housing by raising the cap on Housing Credit allocation authority by at least 50 percent.

Mr. Northern said LCHA has signed on to the letter to Congress and will be listed as a member of the ACTION Campaign. (See Exhibit 12)

5. Mr. Northern reported the 2015 Annual Report was delivered to each of the 21 Lake County Board Members with a cover letter thanking them for their support. (See Exhibit 13)
6. Mr. Northern stated the Family Self Sufficiency team recruited volunteers to participate in *Feed My Starving Children*. Feed My Starving Children® is a non-profit Christian organization committed to feeding God's children hungry in body and spirit. The approach is simple: children and adults hand-pack meals specifically formulated for malnourished children, and they ship these meals to their distribution partners. FMSC meals have reached nearly 70 countries around the world. Volunteers met on March 21, 2016, 6:00 - 7:30 p.m. at 742 East Park Avenue, Libertyville, IL. Mr. Northern reported a large number of staff participated bringing along their families. Chairman Bruno complimented staff on the generosity of their personal time with projects such as this. (See Exhibit 14)
7. Mr. Northern said Kyle Woodmansee from the Federal Reserve Bank of Chicago is conducting an economic assessment of the area and had questions for LCHA about the economic conditions and other factors with respect to affordable housing. We held a telephone conversation and discussed this and other related matters. Relative questions attached. (See Exhibit 15)
8. Mr. Northern reported the children of the Lindenhurst Early Childhood Center have once again assembled Easter Baskets for distribution to our clients. LCHA gratefully accepted 56 baskets that

will be shared with our families. Their demonstration of compassion and community involvement is to be admired. (See Exhibit 16)

9. Deputy Director Tiffany A. Gonzalez and Director of HCV Intake Yolanda Lynn attended Mano a Mano's Open House on 2/29/16 announcing the opening of their satellite office in Zion.

The satellite office will provide immigration legal services, including citizenship classes, and health education such as nutritional programs and seminars. The new facility is located on the second floor of the Pierce Campus at 1606 West 23rd Street, Zion.

Ms. Gonzalez spoke with executive director Megan McKenna Mejia at length regarding their programs and Latinos in housing programs

10. Deputy Director Tiffany A. Gonzalez also attended the monthly meetings for the Lake County Homeless Coalition and the Lake County Housing Action Coalition.
11. On 3/18/16 Congressman Robert Dold joined David A. Northern, Sr., Executive Director/CEO in announcing the 2016 HUD Grant for LCHA's Family Self-Sufficiency Program. The Family Self-Sufficiency Grant Event: *Empowering Our Communities* was celebrated at the central office to discuss empowering community members to achieve their goals and ways to work together to make these goals a reality. FSS graduates relayed their experiences and detailed first-hand how the program has helped to move their lives forward.
12. Mr. Northern explained on September 19, 2005, HUD published the Final Rule on the Operating Fund Program, implementing a new formula for determining operating subsidies for PHAs. HUD recommended that public housing adopt a business model similar to multifamily housing, with project-based budgeting, project-based accounting, and project-based management. This business model became known as "asset management" or AMPs.

The trade association, NAHRO, has recently learned from HUD staff that HUD is planning to address concerns that stemmed from a 2014 OIG report that questioned the foundation and validity of asset management in public housing. Among other things, the OIG report recommended that HUD "refederalize" fee revenues from the Operating and Capital Funds that public housing authorities' (PHAs') Central Office Cost Centers (COCC) have earned since they began implementing asset management and eliminate the asset management fee. (See Exhibit 17)

Mr. Northern said LCHA believes this not to be in the best interest of PHAs and has endorsed a letter to Representative Dold in opposition to HUD's contemplation of AMP management.

13. Mr. Northern stated NAHRO petitioned LCHA to host a Housing Quality Specialist training to be held April 25-27, 2016. In exchange for allowing the use of our community room LCHA will be given two free training slots. He agreed as we currently have two staff members requiring this training.
14. Mr. Northern announced the February 2016 Employee of the Month, Arlene Kocen, Property Manager. Arlene received a commemorative certificate, T-shirt, pin and \$25.00 gift certificate.

OLD BUSINESS

Marion Jones

As was released earlier this month, the Illinois Housing Development Authority (IHDA) met 2/18/16 and unanimously approved a Resolution authorizing IHDA to issue \$22 million to help in the funding of the redevelopment of Marion Jones. Other funding will come from the Housing Authority and equity investors. (See Exhibit 18)

An Open House was held for prospective contractors for the Marion Jones redevelopment on 3/8/16 and 3/22/16 at the Foss Park District in North Chicago. Over 70 interested parties attended an informative presentation, received materials and open discussion followed. (See Exhibits 19, 20)

Mr. Northern explained while he was in Atlanta for the final session and graduation from the Achieving Excellence Program he also met with The Benoit Group, the developer for the Marion Jones property. He accompanied them to the opening of one of their recent projects and met with the project's management team.

An agreement with Foss Park is being formed regarding utilities in the proposed park in reference to the retention pond. Lake County is anticipating work to begin on the roads in 2017 to include a turnabout.

The chart below provides an update of the overall estimated project schedule.

Financial Closing	April 2016
Construction Start	May 2016
Construction Complete	December 2017
Re-Occupancy Start	January 2018
Full Occupancy	June 2018
Stabilization	December 2018

NEW BUSINESS

Semi-Annual Report on Police Calls to Public Housing Units

Income/Security Investigator, Renee Prior compiles data on a semi-annual basis of the police calls to the areas where there is an LCHA public housing property.

After discussion, Ms. Martini introduced the following Resolution:

(See next page for Resolution.)

RESOLUTION NO. 2016-46

ACKNOWLEDGEMENT OF RECEIPT OF

SEMI-ANNUAL REPORT ON POLICE CALLS TO PUBLIC HOUSING UNITS

After discussion Ms. Martini moved, seconded by Ms. Abernathy to acknowledge receipt of the semi-annual report on police calls to public housing units.

(See Exhibit 21)

The Board voted unanimously in favor of the motion. Motion Carries.

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on March 24, 2016.

Patrick Bruno, Chairman

David A. Northern, Sr.
Secretary/Treasurer, Executive Director/CEO

Bids

The Board requested a more detailed explanation of the work to be done for the bids being considered.

Modernization Coordinator Ryan Brandes was summoned and gave a summary of the work to be done at 1310 Pine Grove Road, Round Lake Beach. Mr. Northern offered to present the spec sheets for all bids on the agenda but the Board declined. Mr. Northern provided an explanation regarding bid approval process in relation to vacant unit turnaround. The Board requested for future agendas to have pre-approved items indicated as such.

Commissioner Valadez suggested arranging for Board governance training and volunteered to assist Mr. Northern in the details.

LCHA Rentals

1. Unit Turnaround – 1310 Pine Grove Road, Round Lake Beach

After discussion, Ms. Rumoro introduced the following Resolution:

(See next page for Resolution.)

RESOLUTION NO. 2016-47

(LCHA RENTALS)

INFORMAL BID AWARD FOR PURCHASES OF

EQUIPMENT, MATERIALS, LABOR AND/OR SERVICES

UNIT TURNAROUND – 1310 PINE GROVE, ROUND LAKE BEACH

WHEREAS, it has been found and determined that the bids received and shown on the attached bid tabulation were informally solicited by telephone or in writing from at least three (3) suppliers or in the case of a sole source supplier the requisite certification has been made; and

WHEREAS, it has been determined that the following purchase and contract is in accordance with HUD Regulations; and

WHEREAS, the following contractor is determined not to be on the HUD Debarred Contractors list;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Housing Authority of the County of Lake, Illinois, that the following bids are approved and the appropriate staff are authorized to issue a purchase order for said equipment, materials, labor and/or services.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>LOCATION</u>	<u>AMOUNT</u>
J & J Property Investments	Unit Turnaround	1310 Pine Grove, Round Lake Beach	Not To Exceed \$31,680.00

(See Exhibit 22)

After discussion Ms. Rumoro moved, seconded by Pastor Jordan to adopt Resolution 2016-47.

Roll Call Vote:

Ayes:Abernathy, Jordan, Martini, Robinson, Rumoro, Valadez, Bruno.

Nays:None

Absent:None

Abstain:None

Motion:.....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on March 24, 2016.

Patrick Bruno, Chairman

David A. Northern, Sr.
Secretary/Treasurer, Executive Director/CEO

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Operating Fund

1. Unit Turnaround – 1525 27th Street, Unit 404, Zion - AMP 2

After discussion, Ms. Rumoro introduced the following Resolution:

(See next page for Resolution.)

RESOLUTION NO. 2016-48

(OPERATING)

INFORMAL BID AWARD FOR PURCHASES OF

EQUIPMENT, MATERIALS, LABOR AND/OR SERVICES

UNIT TURNAROUND – 1525 27TH STREET, UNIT 404, ZION – AMP 2

WHEREAS, it has been found and determined that the bids received and shown on the attached bid tabulation were informally solicited by telephone or in writing from at least three (3) suppliers or in the case of a sole source supplier the requisite certification has been made; and

WHEREAS, it has been determined that the following purchase and contract is in accordance with HUD Regulations; and

WHEREAS, the following contractor is determined not to be on the HUD Debarred Contractors list;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Housing Authority of the County of Lake, Illinois, that the following bids are approved and the appropriate staff are authorized to issue a purchase order for said equipment, materials, labor and/or services.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>LOCATION</u>	<u>AMOUNT</u>
Chaser Construction	Unit Turnaround	1525 27 th Street, Unit 404, Zion/AMP 2	Not To Exceed \$9,788.90

(See Exhibit 23)

After discussion Ms. Rumoro moved, seconded by Pastor Jordan to adopt Resolution 2016-48.

Roll Call Vote:

Ayes:Abernathy, Jordan, Martini, Robinson, Rumoro, Valadez, Bruno.

Nays:None

Absent:None

Abstain:None

Motion:.....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on March 24, 2016.

Patrick Bruno, Chairman

David A. Northern, Sr.
Secretary/Treasurer, Executive Director/CEO

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2. Unit Turnaround – 26270 Violet, Unit A, Mundelein - AMP 4

After discussion, Ms. Rumoro introduced the following Resolution:

(See next page for Resolution.)

RESOLUTION NO. 2016-49

(OPERATING)

INFORMAL BID AWARD FOR PURCHASES OF

EQUIPMENT, MATERIALS, LABOR AND/OR SERVICES

UNIT TURNAROUND – 26270 VIOLET, UNIT A, MUNDELEIN – AMP 4

WHEREAS, it has been found and determined that the bids received and shown on the attached bid tabulation were informally solicited by telephone or in writing from at least three (3) suppliers or in the case of a sole source supplier the requisite certification has been made; and

WHEREAS, it has been determined that the following purchase and contract is in accordance with HUD Regulations; and

WHEREAS, the following contractor is determined not to be on the HUD Debarred Contractors list;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Housing Authority of the County of Lake, Illinois, that the following bids are approved and the appropriate staff are authorized to issue a purchase order for said equipment, materials, labor and/or services.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>LOCATION</u>	<u>AMOUNT</u>
Chaser Construction	Unit Turnaround	26270 Violet, Unit A, Mundelein/AMP 4	Not To Exceed \$3,820.00

(See Exhibit 24)

After discussion Ms. Rumoro moved, seconded by Pastor Jordan to adopt Resolution 2016-49.

Roll Call Vote:

Ayes:Abernathy, Jordan, Martini, Robinson, Rumoro, Valadez, Bruno.

Nays:None

Absent:None

Abstain:None

Motion:.....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on March 24, 2016.

Patrick Bruno, Chairman

David A. Northern, Sr.
Secretary/Treasurer, Executive Director/CEO

3. Unit Turnaround – 2409 Deerpath, Lindenhurst - AMP 5

After discussion, Ms. Rumoro introduced the following Resolution:

(See next page for Resolution.)

RESOLUTION NO. 2016-50

(OPERATING)

INFORMAL BID AWARD FOR PURCHASES OF

EQUIPMENT, MATERIALS, LABOR AND/OR SERVICES

UNIT TURNAROUND – 2409 DEERPATH, LINDENHURST – AMP 5

WHEREAS, it has been found and determined that the bids received and shown on the attached bid tabulation were informally solicited by telephone or in writing from at least three (3) suppliers or in the case of a sole source supplier the requisite certification has been made; and

WHEREAS, it has been determined that the following purchase and contract is in accordance with HUD Regulations; and

WHEREAS, the following contractor is determined not to be on the HUD Debarred Contractors list;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Housing Authority of the County of Lake, Illinois, that the following bids are approved and the appropriate staff are authorized to issue a purchase order for said equipment, materials, labor and/or services.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>LOCATION</u>	<u>AMOUNT</u>
Chaser Construction	Unit Turnaround	2409 Deerpath, Lindenhurst/AMP 5	Not To Exceed \$9,410.00

(See Exhibit 25)

After discussion Ms. Rumoro moved, seconded by Pastor Jordan to adopt Resolution 2016-50.

Roll Call Vote:

Ayes:Abernathy, Jordan, Martini, Robinson, Rumoro, Valadez, Bruno.

Nays:None

Absent:None

Abstain:None

Motion:.....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on March 24, 2016.

Patrick Bruno, Chairman

David A. Northern, Sr.
Secretary/Treasurer, Executive Director/CEO

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4. Grant Writer – Housing Counseling Grant – 2016-17

After discussion, Ms. Rumoro introduced the following Resolution:

(See next page for Resolution.)

RESOLUTION NO. 2016-51

(OPERATING)

INFORMAL BID AWARD FOR PURCHASES OF

EQUIPMENT, MATERIALS, LABOR AND/OR SERVICES

GRANT WRITER – HOUSING COUNSELING GRANT – 2016-17

WHEREAS, it has been found and determined that the bids received and shown on the attached bid tabulation were informally solicited by telephone or in writing from at least three (3) suppliers or in the case of a sole source supplier the requisite certification has been made; and

WHEREAS, it has been determined that the following purchase and contract is in accordance with HUD Regulations; and

WHEREAS, the following contractor is determined not to be on the HUD Debarred Contractors list;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Housing Authority of the County of Lake, Illinois, that the following bids are approved and the appropriate staff are authorized to issue a purchase order for said equipment, materials, labor and/or services.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>LOCATION</u>	<u>AMOUNT</u>
Comprehensive Grants Management	Grant Writer for 2016-17 Housing Counselor	Central Office	\$2,000.00

(See Exhibit 26)

After discussion Ms. Rumoro moved, seconded by Mr. Robinson to adopt Resolution 2016-51.

Roll Call Vote:

Ayes:Abernathy, Jordan, Martini, Robinson, Rumoro, Valadez, Bruno.

Nays:None

Absent:None

Abstain:None

Motion:.....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on March 24, 2016.

Patrick Bruno, Chairman

David A. Northern, Sr.
Secretary/Treasurer, Executive Director/CEO

5. Printing Services – HCV CHOICES Booklet

After discussion, Ms. Rumoro introduced the following Resolution:

(See next page for Resolution.)

RESOLUTION NO. 2016-52

(OPERATING)

**INFORMAL BID AWARD FOR PURCHASES OF
EQUIPMENT, MATERIALS, LABOR AND/OR SERVICES
PRINTING SERVICES – HCV CHOICES BOOKLET**

WHEREAS, it has been found and determined that the bids received and shown on the attached bid tabulation were informally solicited by telephone or in writing from at least three (3) suppliers or in the case of a sole source supplier the requisite certification has been made; and

WHEREAS, it has been determined that the following purchase and contract is in accordance with HUD Regulations; and

WHEREAS, the following contractor is determined not to be on the HUD Debarred Contractors list;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Housing Authority of the County of Lake, Illinois, that the following bids are approved and the appropriate staff are authorized to issue a purchase order for said equipment, materials, labor and/or services.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>LOCATION</u>	<u>AMOUNT</u>
The UPS Store	Printing CHOICES Booklet	HCV Program	\$2,592.00

(See Exhibit 27)

After discussion Ms. Rumoro moved, seconded by Mr. Robinson to adopt Resolution 2016-52.

Roll Call Vote:

Ayes:Abernathy, Jordan, Martini, Robinson, Rumoro, Valadez, Bruno.

Nays:None

Absent:None

Abstain:None

Motion:.....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on March 24, 2016.

Patrick Bruno, Chairman

David A. Northern, Sr.
Secretary/Treasurer, Executive Director/CEO

6. Online Waiting List Services – HCV & All AMPs

After discussion, Ms. Rumoro introduced the following Resolution:

(See next page for Resolution.)

RESOLUTION NO. 2016-53

(OPERATING)

INFORMAL BID AWARD FOR PURCHASES OF

EQUIPMENT, MATERIALS, LABOR AND/OR SERVICES

ONLINE WAITING LIST SERVICES – HCV & ALL AMPS

WHEREAS, it has been found and determined that the bids received and shown on the attached bid tabulation were informally solicited by telephone or in writing from at least three (3) suppliers or in the case of a sole source supplier the requisite certification has been made; and

WHEREAS, it has been determined that the following purchase and contract is in accordance with HUD Regulations; and

WHEREAS, the following contractor is determined not to be on the HUD Debarred Contractors list;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Housing Authority of the County of Lake, Illinois, that the following bids are approved and the appropriate staff are authorized to issue a purchase order for said equipment, materials, labor and/or services.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>LOCATION</u>	<u>AMOUNT</u>
Tenmast	Online Waiting List Services	HCV & All AMPS	\$7,800.00

(See Exhibit 28)

After discussion Ms. Rumoro moved, seconded by Mr. Robinson to adopt Resolution 2016-53.

Roll Call Vote:

Ayes:Abernathy, Jordan, Martini, Robinson, Rumoro, Valadez, Bruno.

Nays:None

Absent:None

Abstain:None

Motion:.....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on March 24, 2016.

Patrick Bruno, Chairman

David A. Northern, Sr.
Secretary/Treasurer, Executive Director/CEO

Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions

At 1:16 p.m. Ms. Rumoro moved, seconded by Pastor Jordan, to go into Executive Session to discuss Personnel Matters, Pending & Probable Litigation, Real Estate Transactions. The Board voted as follows: Ayes: Abernathy, Jordan, Martini, Robinson, Rumoro, Valadez, Bruno. Nays: None. Absent and Not Voting: None. Motion Carries.

The Board returned to open session at 3:18 p.m. and roll call was taken. Present: Abernathy, Jordan, Martini, Robinson, Rumoro, Valadez, Bruno. Absent: None.

Executive Director/Chief Executive Officer’s Contract

After discussion, Pastor Jordan introduced the following Resolution:

RESOLUTION NO. 2016-54

APPROVAL OF A NEW EMPLOYMENT AGREEMENT WITH THE

EXECUTIVE DIRECTOR/CHIEF EXECUTIVE OFFICER, DAVID A. NORTHERN, SR.

After discussion Pastor Jordan moved, seconded by Ms. Rumoro to approve a new employment agreement with the Executive Director/Chief Executive Officer, David A. Northern, Sr. as presented with the insertions and additions of the compensation amount, the term ending February 29, 2020 and to retain and insert Item 14, Strategic Plan from the 7/11/13 Employment Agreement.

(See Exhibit 29)

Roll Call Vote:

Ayes:Jordan, Rumoro, Valadez, Bruno.

Nays:Abernathy, Martini

Absent:None

Abstain:Robinson

Motion:.....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on March 24, 2016.

Patrick Bruno, Chairman

David A. Northern, Sr.
Secretary/Treasurer, Executive Director/CEO

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ADJOURNMENT

There being no further business to come before the Board, Ms. Rumoro moved, seconded by Pastor Jordan to adjourn the meeting. The Board voted unanimously in favor of the motion. Motion Carries. Meeting adjourned at 3:22 p.m.

Patrick Bruno, Chairman

David A. Northern, Sr.
Secretary/Treasurer
Executive Director/Chief Executive Officer