



AGENDA
REGULAR BOARD MEETING
JULY 5, 2017

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. 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.
- IV. MINUTES – 6/15/17 REGULAR MEETING
MINUTES – 6/15/17 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Real Estate Transactions
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
 - A. Brookstone and Regency at Cole Park – Update
- VIII. NEW BUSINESS
 - A. Reaffirmation Of and Authorization to Submit CFP Five-Year Action Plan – FY 2017 – FY 2021
 - B. Approval Of and Authorization to Submit CFP ACC Amendment
 - C. Authorization to Submit 2017 Annual CFP Budget
 - D. Approval Of and Authorization to Submit Agency Annual Plan - FY 2018
 - E. Amending The Low Rent Admissions and Continued Occupancy Policy (ACOP)
 - F. Amending The Public Housing Smoke Free Lease Addendum
 - G. Approval of Memorandum of Agreement between Lake County Housing Authority and Catholic Charities
 - H. Authorization to Destroy Executive Session Audio Recordings Prior To January 1, 2016
 - I. Bids
 - Operating Fund
 1. Tires LCHA Bus – AMPs 2, 3, 4 & 5
 2. Staff Training – Procurement – Agency Wide
 - J. Change Order
 - Operating Fund
 1. Resolution 2017-87 Approved 4/20/17

Scavenger Services – Agency Wide - \$898.00/month

Advanced Disposal

CO #1: Adding Recycling Services – Add \$120.00/month

K. Commissioner Roundtable - Discussion

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

M. Semi-Annual Review of Executive Session Minutes

IX. ADJOURNMENT