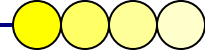




Lake County Housing Authority
33928 North U.S. Highway 45
Grayslake, IL 60030



HOUSING AUTHORITY OF THE COUNTY OF LAKE, ILLINOIS

NOTICE OF SPECIAL MEETING

The Board of Commissioners of the Housing Authority of the County of Lake, Illinois, will hold a **Special Meeting Thursday, April 5, 2018 at 6:00 p.m. at the Authority Offices, 33928 North US Highway 45, Grayslake, IL 60030.**

The meeting will be open to the public in accordance with the Open Meetings Act, 5 ILCS 120, and will be accessible to individuals with disabilities in compliance with pertinent state and federal laws upon notification of anticipated attendance. Individuals needing special accommodations who plan to attend the meeting should contact Tiffany A. Gonzalez at 33928 North US Highway 45, Grayslake, IL 60030; by telephone at (847) 223-1170 ext 2540 or via e-mail at tgonzalez@lakecountyha.org.

The sole business to be conducted will be as follows:

AGENDA

- I. Roll Call
- II. Public Comment
- III. New Business
 - A. Review of the ED Recruitment and Selection Process
 - B. Preparation of the Marketing/Outreach Strategy and Plan
 - C. Review of the Position Announcement
 - D. Executive Session – Personnel Matters
- IV. Adjourn