



AGENDA
REGULAR BOARD MEETING
MAY 17, 2018

- 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 – 4/19/18 REGULAR MEETING
MINUTES – 4/19/18 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Real Estate Transactions
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
 - A. Brookstone and Regency at Coles Park – Update
 - B. Energy Performance Contracting Program (EPC) - Update
- VIII. NEW BUSINESS
 - A. Approval of Memorandum of Agreement between Lake County Housing Authority and Catholic Charities
 - B. Approval of Travel Expenses for Executive Director and/or Commissioners
 1. Dr. H. Lee Jordan, Jr.
2018 NAHRO Washington Conference, Washington, DC. 4/23/18-4/25/18
 - C. Authorization to Dispose of Obsolete Items – Obenauf Auction Service
 - D. Bids
 - Operating Fund
 1. Grant Writing Services – NOFA FUP Program Vouchers
 2. Grant Writing Services – NOFA Mainstream Vouchers
 - E. Commissioner Roundtable - Discussion
 - F. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
- IX. ADJOURNMENT