



AGENDA

REGULAR BOARD MEETING

JULY 2, 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 – 6/21/18 REGULAR MEETING  
MINUTES – 6/21/18 EXECUTIVE SESSION – Personnel Issues, Pending & Probable  
Litigation, Real Estate Transactions

- V. FINANCE REPORT
- VI. REPORTS
- VII. NEW BUSINESS

- A. Approval of Travel Expenses for Executive Director and/or Commissioners
  - 1. Interim Executive Director/CEO Tiffany A. Gonzalez  
City Club of Chicago, Chicago, IL. 4/16/18
  - 2. Commissioner John Idleburg  
NAHRO 2018 Washington Conference, Washington, DC. 4/20/18-4/24/18
  - 3. Interim Executive Director/CEO Tiffany A. Gonzalez  
NAHRO 2018 Washington Conference, Washington, DC. 4/20/18-4/24/18
  - 4. Commissioner John Idleburg  
PHADA 2018 Annual Convention & Exhibition, New Orleans, LA. 5/6/18-5/9/18
  - 5. Interim Executive Director/CEO Tiffany A. Gonzalez  
PHADA 2018 Annual Convention & Exhibition, New Orleans, LA. 5/6/18-5/9/18
  - 6. Interim Executive Director/CEO Tiffany A. Gonzalez  
Nan McKay & Assoc., Moving to Work Conference, Washington, DC. 5/1/18-5/2/18
- B. Approval of and Authorization to Submit CFP Five-Year Action Plan-FY 2018-FY 2022
- C. Approval of and Authorization to Submit LCHA's Annual CFP Budget - FY 2019
- D. Approval Of and Authorization to Submit Agency Annual Plan - FY 2019
- E. Amending The Low Rent Admissions and Continued Occupancy Policy (ACOP)
- F. Amending The Public Housing Smoke Free Lease Addendum
- G. Authorization to Destroy Executive Session Audio Recordings Prior To January 1, 2016

H. Approval of and Authorization to Transfer Cost Centers for Previously Approved Bids

1. Resolution 2014-99 Approved 4/17/14

Unit Painting Services – As Needed Basis – AMP 2

A & L Painting, Unit Painting Services, As Needed Basis, \$295.00/Unit

Transfer Cost Center from Operating Fund/AMP 2 to Capital Fund/AMP 2

2. Resolution 2015-126 Approved 8/20/15

Unit Painting – As Needed Labor – Midlothian Manor, AMPs 2 & 3

Chaser	Unit Painting	Midlothian Manor,	Studio	\$700.00
--------	---------------	-------------------	--------	----------

Painting	Labor	AMPs 2 & 3	1 Bedroom	\$700.00
----------	-------	------------	-----------	----------

			2 Bedroom	\$800.00
--	--	--	-----------	----------

			Annual Increase	5%
--	--	--	-----------------	----

J & J Property	Unit Painting	Midlothian Manor,	Studio	\$600.00
----------------	---------------	-------------------	--------	----------

Investments	Labor	AMPs 2 & 3	1 Bedroom	\$750.00
-------------	-------	------------	-----------	----------

			2 Bedroom	\$850.00
--	--	--	-----------	----------

			Annual Increase	
--	--	--	-----------------	--

Transfer Cost Center from Operating Fund/Midlothian Manor, AMPs 2 & 3 to Capital Fund/Midlothian Manor, AMPs 2 & 3

3. Resolution 2017-27 Approved 11/17/16

Hourly Maintenance Services Contract, As Needed, All AMPs

Dean Investments & Chaser Construction, Hourly Maintenance, All AMPs,

\$35.00/hour + 10% markup on materials

Transfer Cost Center from Operating Fund/All AMPs to Capital Fund/All AMPs

4. Resolution 2017-143 Approved 9/30/17

Supplemental Hourly Labor Services As Needed, Agency Wide

Bee Liner Lean Services, Supplemental Hourly Maintenance Services,

AgencyWide, \$32.50/hour plus 10% Markup on Materials

Transfer Cost Center from Operating Fund/Agency Wide to Capital Fund/Agency Wide

I. Bids

Capital Fund

1. Unit Turnaround – 422 E. Oak, Mundelein – AMP 4

2. Unit Turnaround – 26273 N. Violet, Mundelein – AMP 4

3. Unit Turnaround - 26376 West Blackhawk Avenue Ingleside – AMP 5

4. Unit Turnaround - 18644 West Westwood Place Gurnee – AMP 4

LCHA Rentals

1. Unit Turnaround - 115 Ferndale, Round Lake Beach

Operating Fund

1. Sexual Harassment Training – All Staff – Agency Wide

2. Printers, Copiers, Maintenance & Supplies – Agency Wide

3. Financial Institution for Energy Performance Contract – AMPs 2 & 3
  4. VOIP Service & Maintenance – Agency Wide
  5. HCV Specialist Training – HCV
  6. Background & Criminal Check Services – Agency Wide
- J. Commissioner Roundtable - Discussion
  - K. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
  - L. Semi-Annual Review of Executive Session Minutes
- VIII. ADJOURNMENT