



AGENDA

REGULAR BOARD MEETING

SEPTEMBER 27, 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 – 8/16/18 REGULAR MEETING
MINUTES – 8/16/18 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Real Estate Transactions
MINUTES – 8/25/18 SPECIAL MEETING
MINUTES – 8/25/18 EXECUTIVE SESSION – Personnel Issues
MINUTES – 9/6/18 SPECIAL MEETING
MINUTES – 9/6/18 EXECUTIVE SESSION – Personnel Issues
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
A. Brookstone and Regency at Cole Park – Update
- VIII. NEW BUSINESS
A. Reaffirmation of Selection of Executive Director/Chief Executive Officer
B. Reaffirmation of ED/CEO Contract
C. Election of Vice Chairman
D. Appointment of Secretary/Treasurer
E. Reaffirmation of MOU – Employee Connections/Community Youth Employment Program
F. Approval of MOU – Arden Shore Child & Family Services – Mental Health Collaborative Project
G. Approval of Travel Expenses for Executive Director and/or Commissioners
 1. Interim Executive Director/CEO Tiffany A. Gonzalez
NAHRO 2018 Summer Conference, San Francisco, CA. 7/27/18 – 7/29/18
 2. Dr. H. Lee Jordan, Jr., Chairman
PHADA 2018 Legislative Forum, Washington, DC. 9/9/18 – 9/13/18
- H. Authorization for FY 2018 Collection Losses – Housing Choice Voucher

- I. Authorization for FY 2018 Collection Losses – Public Housing
- J. Approval of FY 2018 Agency Operating Budget Revision
- K. Approval of FY 2019 Agency Operating Budget
- L. Approval of Employee Health Insurance Options 2018-19
- M. Adopting Payment Standards-Housing Choice Voucher Program
- N. Adopting New Tenant Paid Utility Allowance Schedule
- O. Contingent Commitment of Project Based Vouchers From The Regional Housing Initiative Zion Woods in Deerfield
- P. Authorizing Special Board Meeting – 10/29/18 – Executive Session – Self Evaluation
- Q. Bids

Capital Fund

- 1. Unit Turnaround - 10209 West Crissy Avenue, Beach Park, IL - AMP 4
- 2. Unit Turnaround 38386 N. Wilson Avenue, Beach Park – AMP 4
- 3. Unit Turnaround 26476 W. Highway 83, Mundelein – AMP 4

LCHA Rentals

- 1. Unit Turnaround – 33553 North Idlewild, Gages Lake

Operating Fund

- 1. Inspection Services – Housing Quality Standards - HCV
- 2. FSS Training – All AMPs, HCV
- 3. Financial Audit Services – All AMPs, HCV & CO
- 4. Website Services - All AMPs, HCV & CO

- R. Change Order

Operating

- 1. Resolution 2018-34 Approved 2/15/18
Executive Director Search Firm
The Organizational Leadership Edge - \$8,775.00
CO #1: Additional On Site Meeting – Add \$700.00 Approved 4/19/18
CO #2: Additional On Site Meeting – Add \$600.00

- S. Commissioner Roundtable - Discussion
- T. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions

IX. ADJOURNMENT