



AGENDA
REGULAR BOARD MEETING
OCTOBER 18, 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 – 9/27/18 REGULAR MEETING
MINUTES – 9/27/18 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Real Estate Transactions
- V. FINANCE REPORT
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Change in Bank Signatories
 1. ADP – Payroll Checks
 2. Wellspring Software – Accounts Payable Checks
 3. The Illinois Funds – Money Market Fund – 2 Accounts
 4. First Midwest Bank – LCHA & AIM
 5. PNC Bank
 - B. Approval of Revised FY 2018 Collection Losses – Public Housing
 - C. Approval of Revised FY 2018 Agency Operating Budget Revision
 - D. Approval of Revised FY 2019 Agency Operating Budget
 - E. Approving Flat Rents – Public Housing
 - F. Approval of Travel Expenses for Executive Director and/or Commissioners
 1. Interim Executive Director/CEO Tiffany A. Gonzalez
PHADA 2018 Legislative Forum, Washington, DC. 9/9/18 – 9/13/18
 - G. Employee Handbook – Paid Time Off Policy – Review & Discussion
 - H. Bids
Operating Fund
 1. Unit Turnaround – 26279 N. Violet Drive, Mundelein - AMP 4
 - I. Commissioner Roundtable - Discussion
 - J. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
- VIII. ADJOURNMENT