



AGENDA

RESCHEDULED REGULAR BOARD MEETING

OCTOBER 27, 2021

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
Public comments may be submitted verbally, by email to publiccomment@lakecountyha.org or by leaving a message at (847) 223-1170 ext. 2320. Public Comments are limited to three minutes.
- IV. MINUTES – 9/23/21 REGULAR MEETING
MINUTES – 9/23/21 EXECUTIVE SESSION
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2022-01 Reaffirmation of Partnership Agreement – YouthBuild Lake County
 - B. Resolution 2022-02 Approval of MOU – LCHA & Employee Connections for The Illinois Youth Investment Program
 - C. Resolution 2022-03 Amending the HCV Administrative Plan – Chapter 4-III.B. Selection and HCV Funding Sources, Remove Subsection on State Referral Network
 - D. Resolution 2022-04 Amending the HCV Administrative Plan – Chapter 4-III.B. Selection and HCV Funding Sources, Adding Subsection on Emergency Housing Vouchers
 - E. Resolution 2022-05 Adopting New Tenant Paid Utility Allowance Schedule
 - F. Resolution 2022-06 Adopting Payment Standards-Housing Choice Voucher Program
 - G. Resolution 2022-07 Approving Public Housing Flat Rents
 - H. Employee Health Insurance Options 2021-22 - Discussion
 - I. Resolution 2022-08 Resolution Authorizing the Acceptance of the Grant and to Enter Into The Funding Agreement for IHDA’s Housing Stability Services (HSS) For The Illinois Homeowners Assistance Fund
 - J. Commissioner Roundtable – Discussion
 - K. Executive Session – Personnel Matters
- VIII. ADJOURNMENT