



AGENDA

RESCHEDULED REGULAR BOARD MEETING

DECEMBER 16, 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 – 10/27/21 REGULAR MEETING
MINUTES – 10/27/21 EXECUTIVE SESSION
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2022-09 Approval of Regular and Annual Board of Commissioners Meeting Dates – CY 2022
 - B. Resolution 2022-10 Resolution Authorizing the Acceptance of The Grant and to Enter Into the Funding Agreement For IHDA’s Housing Stability Services (HSS) for The Illinois Rental Payment Program (RPP) 2.0
 - C. Resolution 2022-11 Approving Waivers Applicable to Covid-19 Issued by HUD Per PIH 2021-14 (HA), 05/04/2021
 - D. Resolution 2022-12 Approval of Merit and Bonus Range Calculation for Staff
 - E. Resolution 2022-13 Approval of the Memorandum of Understanding (“MOU”) Between Lake County Housing Authority and Chase Bank
 - F. Commissioner Roundtable – Discussion
- VIII. ADJOURNMENT