



AGENDA

RESCHEDULED REGULAR BOARD MEETING

JANUARY 20, 2022

- 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
MINUTES – 12/16/21 REGULAR MEETING – DISCUSSION ONLY
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2022-09 Reaffirm Approval of Regular and Annual Board of Commissioners Meeting Dates – CY 2022
 - B. Resolution 2022-10 Reaffirm Authorization of 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 Reaffirm Approving Waivers Applicable to COVID-19 Issued by HUD Per PIH 2021-14 (HA), 05/04/2021
 - D. Resolution 2022-12 Reaffirm Approval of Merit and Bonus Range Calculation for Staff
 - E. Resolution 2022-13 Reaffirm Approval of the Memorandum of Understanding (“MOU”) Between Lake County Housing Authority and Chase Bank
 - F. Resolution 2022-14 Authorization to Accept the Grant and Enter Into A Program Funding Agreement for The Housing Stability Counseling Program HSCP
 - G. Resolution 2022-18 Reaffirmation of Letter of Support - YouthBuild Lake County’s Application – 2021 Department of Labor/YouthBuild Grant
 - H. Resolution 2022-19 Approval of Letter of Support and Memorandum of Understanding between Lincoln Avenue Capital & LCHA for the Development of Beech Street Senior Lofts, Island Lake
 - I. Commissioner Roundtable – Discussion
 - J. Executive Session – Review of Executive Session Audio Recordings, Executive Session

Minutes and Personnel Issues

- K. Resolution 2022-15 Authorization to Destroy Executive Session Audio Recordings Prior To July 1, 2020
- L. Resolution 2022-16 Semi-Annual Review of Executive Session Minutes
- M. Resolution 2022-17 Resolution Adjusting the Salary and Incentive Payment of The Executive Director/CEO of The Housing Authority of The County of Lake

VIII. ADJOURNMENT