



Gubernatorial Disaster Proclamation 02-04-2022 by Governor JB Pritzker declared a disaster exists within the State of Illinois. With the signing of the disaster proclamation, public meetings may continue to be held remotely, in accordance with Public Act (P.A.) 101-0640.

The Lake County Housing Authority Board of Commissioners determined that an in-person meeting is not practical or prudent because of the disaster. Participants can attend the meeting by both telephone and internet:

To Join Zoom Meeting

<https://us02web.zoom.us/j/89322817211>

Meeting ID: 893 2281 7211

To Join by Phone: 1 (312) 626-6799 and enter meeting ID 893 2281 7211.

Public Comment is allowed by written submission to 33928 N US Highway 45, Grayslake, IL 60030, telephone (847) 223-1170 ext. 2320, email publiccomment@lakecountyha.org or via the zoom meeting.

AGENDA

REGULAR BOARD MEETING

FEBRUARY 17, 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 – 1/20/22 REGULAR MEETING
MINUTES – 1/20/22 EXECUTIVE SESSION
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2022-20 Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 1. Lorraine Hocker: 1/9/22-1/13/22 PHADA Commissioners Conference, San Diego, CA
 - B. Resolution 2022-21 Reaffirming Approval of the Housing Authority's Submission of the MTW ACC Amendment to The Public Housing and Housing Choice Voucher ACCs and Authorizing The Executive Director to Execute Any Documents Required By The U.S. Department Of Housing and Urban Development (HUD) To Execute the MTW ACC Amendment to the PHA Annual Plan

- C. Resolution 2022-22 Reaffirming Approval of Project Based Voucher Contract and Letter of Support For Community Partners For Affordable Housing's (CPAH) Application To The Illinois Housing Development Authority (IHDA) For Tax Credits For The Development Of Eve B. Lee Place, Libertyville
- D. Commissioner Roundtable – Discussion

VIII. ADJOURNMENT