



REGULAR MEETING  
BOARD OF COMMISSIONERS  
MARCH 17, 2022

Gubernatorial Disaster Proclamation 03-04-2022 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](mailto:publiccomment@lakecountyha.org) or via the zoom meeting.

AGENDA

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT  
Public comments may be submitted verbally, by email to [publiccomment@lakecountyha.org](mailto:publiccomment@lakecountyha.org) or by leaving a message at (847) 223-1170 ext. 2320. Public Comments are limited to three minutes.
- IV. MINUTES – 2/17/22 REGULAR MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
  - A. Resolution 2022-23 Accepting the Final Financial Audit for FY 2020
  - B. Resolution 2022-24 Amending to HCV Administrative Plan – 5-II.E. Voucher Term, Extensions, and Suspensions
  - C. Resolution 2022-25 Collection Write-Offs April 2022 – Housing Choice Voucher (HCV)
  - D. Resolution 2022-26 Authorization to Submit the Section 18 Disposition Application and Execute Sales Contract for Seven (7) Properties in the Communities of Lake Zurich and Mundelein - AMPS 4 & 5
  - E. Commissioner Roundtable – Discussion
  - F. Executive Session – Personnel Matters
- VIII. ADJOURNMENT