



REGULAR MEETING
BOARD OF COMMISSIONERS
APRIL 21, 2022

Gubernatorial Disaster Proclamation 04-01-2022 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 may be submitted 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

- 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 – 3/17/22 REGULAR MEETING
MINUTES – 3/17/22 EXECUTIVE SESSION – PERSONNEL MATTERS
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2022-27 Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 1. Commissioner Susan Malter. 3/28/22 - 3/30/22
NAHRO 2022 Washington Conference, Virtual
 2. Commissioner Beverly Mull. 4/6/22 - 4/8/22
Nelrod 22nd Annual Consortium Conference, Las Vegas, NV

- B. Resolution 2022-28 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
- C. Resolution 2022-29 Approving the MOU and Accepting the Grant for the Housing Counseling Resource Program (HCRP)
- D. Resolution 2022-30 Approval of the Award of Three (3) Project-Based Vouchers to the Housing Opportunity Development Corporation (HODC)
- E. Resolution 2022-31 Approval of Rescheduled Regular Board Meeting for May 2022
- F. Commissioner Roundtable – Discussion

VIII. ADJOURNMENT