



REGULAR MEETING  
BOARD OF COMMISSIONERS  
JUNE 16, 2022

Gubernatorial Disaster Proclamation 05-27-2022 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](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 – 4/21/22 REGULAR MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
  - A. Resolution 2022-32 Approval of Travel/Training Expenses for Executive Director and/or Commissioners
    1. Lorraine Hocker, Executive Director  
4/20/22-4/22/22 Minnesota NAHRO, HRA Executive Director Boot Camp, Eagan, MN
    2. Lorraine Hocker, Executive Director  
5/19/22-5/22/22 PHADA 2022 Annual Convention & Exhibition, San Antonio, TX
    3. John Idleburg, Commissioner  
5/19/22-5/22/22 PHADA 2022 Annual Convention & Exhibition, San Antonio, TX

- B. Resolution 2022-33 Approval of a Memorandum of Understanding Between Lake County Housing Authority & Lake County Workforce Development/Job Center of Lake County
- C. Resolution 2022-34 Authorization to Assume the Housing Assistance Payment Contract For The Colonial Park Apartments from The Chicago Housing Authority & The Regional Housing Initiative
- D. The Foster Youth To Independence Voucher Initiative (FYI) - Discussion
- E. Bids

Capital Fund

- 1. Resolution 2022-35 Parking Lot Paving-Central Office & Senior Buildings-AMPs 2 & 3
- F. Commissioner Roundtable – Discussion

VIII. ADJOURNMENT