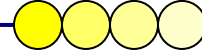




Lake County Housing Authority
33928 North U.S. Highway 45
Grayslake, IL 60030



ANNUAL and REGULAR MEETING

BOARD OF COMMISSIONERS

JULY 7, 2022

Gubernatorial Disaster Proclamation 06-24-2022 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.

ANNUAL BOARD 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. Election of Officers
 - A. Chairman
 - B. Vice Chairman
- V. Appointment of Secretary-Treasurer
- VI. Adjournment

REGULAR BOARD MEETING AGENDA

- I. ROLL CALL
- II. 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.
- III. MINUTES – 6/16/22 REGULAR MEETING
- IV. FINANCE REPORT & APPROVAL OF BILLS
- V. REPORTS
- VI. NEW BUSINESS
 - A. Resolution 2022-36 Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 1. Dr. Charles Nozicka, Commissioner
6/10/22-6/11/22 Bedrock Housing Consultants, Commissioner Training, St. Louis, MO
 - B. Resolution 2022-37 Reaffirmation of Resolution 2022-29 as Amended: Authorization To Execute Grant Agreement for The Federal Home Loan Bank Housing Counseling Resource Program
 - C. Resolution 2022-38 Authorization To Submit The Section 18 Disposition Application And Execute Sales Contract For Eleven (11) Properties In The Communities of Antioch, Beach Park, Grayslake, Lake Zurich and Mundelein - AMPs 4 & 5
 - D. Resolution 2022-39 Authorization to Destroy Executive Session Audio Recordings Prior To January 1, 2021
 - E. Resolution 2022-40 Semi-Annual Review of Executive Session Minutes
 - F. Resolution 2022-41 Approval of and Authorization to Submit PHA Annual Plan FY 2023
 - G. Commissioner Roundtable – Discussion
 - H. Executive Session – Authorization to Destroy Executive Session Audio Recordings Prior To January 1, 2021, Annual Review of Executive Session Minutes and Personnel Matters.
- VII. ADJOURNMENT