



REGULAR MEETING
BOARD OF COMMISSIONERS
AUGUST 18, 2022

Gubernatorial Disaster Proclamation 07-22-2022 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.

REGULAR 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. MINUTES – 7/7/22 ANNUAL MEETING
MINUTES – 7/7/22 REGULAR MEETING
MINUTES – 7/7/22 EXECUTIVE SESSION - Authorization to Destroy Executive Session Audio Recordings Prior To January 1, 2021, Annual Review of Executive Session Minutes & Personnel Matters
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2022-42 Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 1. Lorraine Hocker, Executive Director
6/13/22-6/17/22 Nan McKay & Assoc., Public Housing Management, Niagara Falls, NY
 - B. Resolution 2022-43 Approval of Intergovernmental Agreement Between The Housing

Regular Meeting of Board of Commissioners

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Authority of the County of Lake and Joliet Housing Authority- Financial Oversight

C. Resolution 2022-44 Approval of The Completely Revised Family Self-Sufficiency Program
Action Plan

D. Commissioner Roundtable – Discussion

VIII. ADJOURNMENT