



REGULAR MEETING
BOARD OF COMMISSIONERS
OCTOBER 20, 2022

Gubernatorial Disaster Proclamation 2022-21 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 – 9/15/22 REGULAR MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2023-01 Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 1. Lorraine Hocker, Executive Director/CEO
NAHRO 2022 National NAHRO Conference, San Diego, CA
 2. Lorraine Hocker, Executive Director/CEO
Illinois Association of Housing Authorities (IAHA) 2022 IAHA Annual Meeting
Fairview Heights, IL
 - B. Employee Health Insurance Options 2022-23 - Discussion

- C. Resolution 2023-02 Accepting the Financial Audit of LCHA for Fiscal Year Ending 9/30/2021
- D. Resolution 2023-03 Repealing Resolution No.2022-48 (Payment Standards) And Authorizing A New Payment Standard Schedule
- E. Commissioner Roundtable – Discussion

VIII. ADJOURNMENT