



REGULAR MEETING
BOARD OF COMMISSIONERS
NOVEMBER 17, 2022

Gubernatorial Disaster Proclamation 2022-22 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 – 10/20/22 REGULAR MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2023-04 Approval Of The 2023 Schedule Of Regular Board Meetings
 - B. Resolution 2023-05 Accepting Grant Funds From Lake County's Emergency Rental Assistance Program, And Approving And Authorizing The Execution Of The Program Funding Agreements: FERA 2106, FERA 2136, LCRA 2205 And LCRA 2206
 - C. Resolution 2023-06 Approval Of 2023 Staff Wage Increase & 2022 Bonus Range Calculation
 - D. Resolution 2023-07 Rescinding Resolution 2022-54 Authorization To Submit the Section 18 Disposition Application And Execute Sales Contracts For Five (5) Properties In The Communities Of Antioch, Beach Park, Grayslake And Island Lake - AMPS 4 & 5

- E. Resolution 2023-08 Authorization To Submit The Section 18 Disposition Application And Execute Sales Contracts For Five (5) Properties In The Communities Of Antioch, Beach Park And Island Lake - AMPS 4 & 5
- F. Commissioner Roundtable – Discussion

VIII. ADJOURNMENT