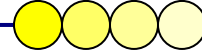




Lake County Housing Authority  
33928 North U.S. Highway 45  
Grayslake, IL 60030



REGULAR MEETING  
BOARD OF COMMISSIONERS  
DECEMBER 15, 2022

Gubernatorial Disaster Proclamation 2022-23 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.

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](mailto:publiccomment@lakecountyha.org) or by leaving a message at (847) 223-1170 ext. 2320. Public Comments are limited to three minutes.
- IV. MINUTES – 11/17/22 REGULAR MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
  - A. Resolution 2023-09 Approval of FY 2023 Operating Budget Revision
  - B. Resolution 2023-10 Authorization To Submit SEMAP Certification
  - C. Resolution 2023-11 Approval Of 2023 Staff Wage Increase Range & 2022 Fixed Bonus Calculation
  - D. Commissioner Roundtable – Discussion

E. Executive Session

(5 ILCS 120/1) Sec. 2(c)(11)

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court...or when the public body finds that an action is probable or imminent.

(5 ILCS 120/1) Sec. 2(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

F. Resolution 2023-12 Approval of Executive Director/CEO Wage Adjustment & Bonus

VIII. ADJOURNMENT