



REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

JANUARY 19, 2023

Gubernatorial Disaster Proclamation 2023-01 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/84311060120>

Meeting ID: 843 1106 0120

To Join by Phone: 1 (312) 626-6799 and enter meeting ID 843 1106 0120

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 – 12/15/22 REGULAR MEETING
MINUTES – 12/15/22 EXECUTIVE SESSION –
(5 ILCS 120/1) Sec. 2(c)(11) – Litigation
(5 ILCS 120/1) Sec. 2(c)(21) – Semi Annual Review of Executive Session Minutes
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2023-13 Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 1. Lorraine Hocker, Executive Director/CEO
Housing Agency Procurement Assistance, Procurement & Contracts Management,
Franklin, TN. 10/11/22 – 10/13/22
 - B. Resolution 2023-14 Accepting Grant Funds from Lake County Affordable Housing

- Program (“LCAHP”) Landlord Outreach Program and Reaffirming Authorization of the Execution of the Grant Agreement
- C. Resolution 2023-15 Approval of Letter of Support and Memorandum of Understanding between Lincoln Avenue Capital & LCHA for the Development of Starling Senior Apartments, Lake Villa by Lincoln Avenue Capital
 - D. Resolution 2023-16 Amending The HCV Administrative Plan – Chapter 16-II. B Unit-By-Unit Exceptions
 - E. Bids
 - Operating Fund
 - 1. Resolution 2023-17 Central Office Front Signage – COCC
 - Capital Fund
 - 1. Resolution 2023-20 Window & Siding Replacement – Hawley AMP 2
 - F. Commissioner Roundtable – Discussion
 - G. Executive Session – Litigation and Review of Executive Session Audio Recordings & Executive Session Minutes
 - (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)(21)
Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
 - H. Resolution 2023-18 Authorization to Destroy Executive Session Audio Recordings Prior To July 1, 2021
 - I. Resolution 2023-19 Semi-Annual Review of Executive Session Minutes

VIII. ADJOURNMENT