



REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

FEBRUARY 16, 2023

Gubernatorial Disaster Proclamation 2023-02 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 – 1/19/23 REGULAR MEETING
MINUTES – 1/19/23 EXECUTIVE SESSION –
(5 ILCS 120/2) Sec. 2(c)(11) - Litigation
(5 ILCS 120/2) Sec. 2(c)(21) – Semi Annual Review of Executive Session Minutes
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2023-21 Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 1. Lorraine Hocker, Executive Director/CEO or Kevin Considine Commissioner
PHADA 2023 Commissioners' Conference, Lake Buena Vista, FL 1/8/23-1/11/22

- B. Resolution 2023-22 Reaffirming Approval of the Housing Authority's Submission of the MTW ACC Amendment to The Public Housing and Housing Choice Voucher ACCs and Authorizing The Executive Director to Execute Any Documents Required By The U.S. Department Of Housing and Urban Development (HUD) To Execute the MTW ACC Amendment to the PHA Annual Plan
- C. Resolution 2023-23 Approval of Project Based Voucher Contract and Letter of Support for Community Partners For Affordable Housing's (CPAH) Application to The Illinois Housing Development Authority (IHDA) for Tax Credits For The Development of Lake Plain Senior Residences, Beach Park
- D. Resolution 2023-24 Reaffirmation for The Executive Director to Enter Into The Agreement and Accept Funds Under The 2020 Cares Act Community Development Block Grant
- E. Resolution 2023-25 Project Based Voucher Contract Renewal Grayslake Senior Housing Limited Partnership – Ten (10) Year Term
- F. Commissioner Roundtable – Discussion
- G. Executive Session – Litigation and Personnel Matters
 - (5 ILCS 120/2) 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 120/2) Sec. 2(c)(1)
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

VIII. ADJOURNMENT