



RESCHEDULED REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

MARCH 20, 2023

Gubernatorial Disaster Proclamation 2023-05 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.

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- 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 – 2/16/23 REGULAR MEETING
MINUTES – 2/16/23 EXECUTIVE SESSION –
(5 ILCS 120/2) Sec. 2(c)(1) – Personnel Matters
(5 ILCS 120/2) Sec. 2(c)(11) - Litigation
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2023-26 Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 1. Lorraine Hocker, Executive Director/CEO
Johns Hopkins Bloomberg School of Public Health, Orientation To Sustainable Environmental Assessment. 2/6/23 - 2/10/23

- B. Resolution 2023-27 Authorization To Submit The Section 18 Disposition Application and Execute Sales Contract For Twenty Three (23) Properties in the Communities of: Beach Park, Ingleside, Island Lake, Lake Bluff, Lincolnshire, Lindenhurst, Mundelein, Palatine, Prairie View, Round Lake, Wadsworth, Wauconda and Waukegan - AMPs 4 & 5
- C. Resolution 2023-28 Authorization For FY 2023/March Collection Losses Public Housing
- D. Resolution 2023-29 Authorization For FY 2023/March Collection Losses Housing Choice Voucher
- E. Bids

Operating Fund

- 1. Resolution 2023-30 2022 Dodge RAM Truck-Facility/Maintenance Use - COCC
- F. Commissioner Roundtable – Discussion
- G. Executive Session – Litigation
(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.

VIII. ADJOURNMENT