

**Minutes of the Regular Board Meeting
April 20, 2023**

Pursuant to Executive Order 2023-06 signed by Governor Pritzker and guidance provided by legal counsel, the Lake County Housing Authority conducted this meeting by audio and video conferencing without a physical quorum present in the boardroom. Executive Order 2023-06 declares the entire State of Illinois as a disaster area per Section 4 of the Illinois EMA Act. Lake County Housing Authority has determined an in-person meeting is not practical or prudent at this time because of the declared disaster. Public access to this meeting was available as follows: Zoom platform <https://us02web.zoom.us/j/84311060120> or Telephone 1 312-626-6799 and Enter Meeting ID 843 1106 0120.

Consequently, the April 20, 2023, Regular Board Meeting of the Commissioners of the Housing Authority of the County of Lake was held as a teleconference via the Zoom platform. A public notice of the meeting and the opportunity for telephonic access by the public has been posted on LCHA's website (www.lakecountyha.org).

The Regular Board Meeting of the Commissioners of the Housing Authority of the County of Lake, Illinois, was held April 20, 2023, via Zoom and at the Lake County Housing Authority Central Office, 33928 North US Highway 45, Grayslake, IL 60030.

(Commissioners participated in this Board Meeting via teleconference.)

Present: Dr. H. Lee Jordan, Jr., Chair
 Kevin Considine, Vice Chair
 Beverly Mull, Commissioner
 Dr. Charles Nozicka, Commissioner

Absent: Susan Malter, Commissioner
 John Idleburg, Commissioner

LCHA Staff physically present at 33928 North US Highway 45, Grayslake, IL 60030:
 Lorraine Hocker, Executive Director/CEO
 Valerie Rogers, Executive Secretary
 Katrina Gofron-Ellison, Executive Assistant

LCHA Other Guests:
 Ofelia Navarro, Deputy Director
 Michelle Perkins, Operations Deputy
 Damien Kelly, Consulting CFO
 Asia Dzierzynski, Consulting Senior Accountant
 Jackie Petritis, Senior Staff Accountant
 Paul Mazur, Staff Accountant

Posting of the notice of this meeting and agenda complied with the requirements of the Open Meetings Act (5 ILCS 120/2.02(a)). The notice and agenda were posted prior to 12:30 p.m. on Tuesday, April 18, 2023, at the principal office, 33928 North US Highway 45, Grayslake, IL 60030 and on the Agency's website: www.lakecountyha.org.

ROLL CALL

Noting that a quorum of Commissioners was present, Vice Chair Considine called the meeting to order at 12:33 p.m. Roll call was taken, and the following Commissioners were present: Considine, Mull, Nozicka, Jordan. Absent: Malter & Idleburg. One (1) commissioner position is vacant.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Public comments were accepted by email at publiccomment@lakecountyha.org or by leaving a voice message at (847) 223-1170 ext. 2320. Comments received by 9:00 a.m. April 20, 2023, are to be read at the appropriate time in the agenda. No public comments were received.

Chair Jordan opened the floor for public comment. There were no public comments.

MINUTES – 3/20/23 RESCHEDULED REGULAR MEETING

MINUTES – 3/20/23 EXECUTIVE SESSION –

(5 ILCS 120/2) Sec. 2(c)(11) - Litigation

After discussion, Commissioner Nozicka moved, seconded by Commissioner Mull, to approve the Minutes of the March 20, 2023, Rescheduled Regular Board Meeting and Executive Session- Litigation. The Board voted as follows: Ayes: Considine, Mull, Nozicka, Jordan. Nays: None. Absent and Not Voting: Idleburg & Malter. Motion Carries.

FINANCE REPORT AND APPROVAL OF BILLS

The list of bills for March 2023 was provided. Contracting CFO Damien Kelly relayed the following summary for February 2023:

- Currently reporting two months behind. February was a very good month financially.
- Consolidated income of \$228,291; overall trending down in operating costs which is great.
- Public housing had an income of approximately \$390,000, expenses of \$287,000 and a net income of \$103,000.
- HCV is doing better this month. Admin and operating costs have gone down.
- Housing counseling – LCRA bringing in \$37,000 of net income this month.
- In the future, Admin will be rolled into COCC, Business Activities (BA) and Rentals will be combined into one category.
- COCC net income of \$61,000.
- Overall, financials are healthy. \$183,000 net income better than expected in the budget.
- As a forecast, public housing projected to bring in \$371,000 net income. HCV projected to be in the green before the end of fiscal year. \$1.02 million expected for the year thus far.
- \$359,000 better than what was anticipated from the revised budget.
- Auditors were on site last month; the field work went well. Awaiting deliverables from them. Due to report to HUD in two months.

After discussion, Commissioner Nozicka moved, seconded by Commissioner Considine to approve the list of bills as presented. The Board voted as follows: Ayes: Considine, Mull, Nozicka, Jordan. Nays: None. Absent and Not Voting: Malter & Idleburg. Motion Carries. (See Exhibits 10, 11)

REPORTS

The following reports for March 2023 were provided. See Department Reports for the Exhibits.

Maintenance, Procurement	Zachary Stone, Director of Facilities Norma Carlon, Manager of Capital Improvements & Procurement (Exhibit 01)
Public Housing	Brian Snook, Director of Public Housing (Exhibit 02)
Property Disposition.....	Derek Eovaldi, Property Disposition Coordinator (Exhibit 03)
Housing Choice Voucher, PBV ¹ , Portability & Collections	Jennifer Ferguson, Director of HCV & Compliance (Exhibit 04)
FSS ² ,..... Mainstream Vouchers & FUP ³	Heidi Semenek, Director of FSS & Special Pgms (Exhibit 05)
Housing Counseling and FERA	Elizabeth Werning Manager of Housing Counseling Ofelia Navarro, Deputy Director (Exhibit 06)
Information Technology.....	Michelle Perkins Operations Deputy (Exhibit 07)
FOIA/OMA ⁴ , Travel-Training	Valerie Rogers, Executive Secretary/FOIA & OMA (Exhibit 08)

Other Matters

1. By Executive Order 2023-06 signed 3/31/23, Governor Pritzker extended the State's COVID-19 Disaster Declaration over all counties in Illinois for another 30 days (expiring 4/29/23). Accordingly, the Regular Board of Commissioners Meeting on 4/20/23 will be a virtual meeting through Zoom.

¹ Project-Based Vouchers

² Family Self-Sufficiency Program

³ Family Unification Program

⁴ Freedom of Information Act. Open Meetings Act.

2. HUD AWARDS \$6 MILLION TO IMPROVE THE SAFETY AND HEALTH OF HOMES OF LOW-INCOME FAMILIES

HUD awarded nearly \$6 million to public housing agencies and a state housing authority to protect children and families from housing-related hazards, including radon exposure. HUD is awarding 10 grants to public housing agencies under its Radon Testing and Mitigation Demonstration grant program.

LCHA applied and was notified it has been awarded \$593,670 under the Radon Testing and Mitigation Demonstration for Public Housing. LCHA will test public housing units and mitigate identified elevated radon levels. This investment will protect people in low-income families, including children, from cancer risks caused by radon exposure.

3. Lake County Housing Authority has been randomly selected as a candidate for Payment Integrity Testing. HUD CFO's office is looking to receive system generated reports showing transactional level data from LCHA for Payment Integrity testing purposes. These reports will contain a listing of transactions encompassing the universe of disbursements from LCHA to landlords between 10/01/2021 through 09/30/2022.

4. Our Vice Chairman Kevin Considine is the President and CEO of Lake County Partners, Inc. The Lake County Partners' popular annual breakfast program, The Big Event, is being held Tuesday, May 2, 2023.

The Big Event annually brings together 500+ business and civic leaders for unparalleled networking opportunities, expert insights, and important business updates. They are a non-profit economic development organization supported by public and private sector investors, and our services are open to the public.

LCHA will provide a ticket if you would like to take advantage of this unique opportunity for exposure and recognition in front of Lake County's business community while supporting their non-profit mission to fuel economic growth in Lake County. Please contact Valerie Rogers at 847-223-1170 ext. 2630 or vrogers@lakecountyha.org. (See Exhibit 09)

Agenda:

7:00 a.m. Registration & Networking

8:00-9:45 a.m. Breakfast & Program

5. The Federal Communications Commission (FCC) announced target funding allocations for the Affordable Connectivity Outreach Grant Program—Pilot Program Grants (ACP Pilot Program Grants). The ACP plays an integral role in helping to bridge the broadband affordability gap. The pilot program titled "Your Home, Your Internet," will help to increase awareness and encourage participation in the Affordable Connectivity Program for households receiving federal housing assistance.

The Lake County Housing Authority ("LCHA") and ConnectWaukegan ("CW") are partnering on this ACP Pilot Program "Your Home, Your Internet" to address the connectivity needs of our public housing residents and HCV program participants.

LCHA and CW have been partnering to bring ACP information to LCHA residents since June 2022. The CW and community volunteers set up outreach tables and community events

sponsored by LCHA and during the events CW distributed ACP flyers and helped residents begin the ACP application process. They have also participated in LCHA's computer giveaway event at our Midlothian Manor location. During the giveaway, our residents and HCV participants were provided with a computer and information about the upcoming "Your Home, Your Internet" program.

For the FCC Your Home, Your Internet pilot program, LCHA is the intended grantee with ConnectWaukegan as the subrecipient. Some funding will go to LCHA and some will be a pass through from LCHA to CW.

The total award is \$167,383 and of that \$158,283 is a pass thru to ConnectWaukegan.

NEW BUSINESS

A. Resolution 2023-31 Approval of Travel/Training Expenses for Executive Director and/or Commissioners

1. Lorraine Hocker, Executive Director/CEO
Illinois Housing Council 2023 Illinois Affordable Housing Forum,
Chicago, IL. 3/15/23-3/16/23

Pursuant to Public Act 099-0604, The Local Government Travel Expense Control Act, Commissioners, and the Executive Director/CEO must submit a Travel Authorization Form or an Expense Report Form to the Board for approval by a roll call vote at an open meeting. The attached Expense Report Form is presented for your approval.

After discussion, Commissioner Considine introduced the following Resolution:

RESOLUTION 2023-31

APPROVAL OF TRAVEL REPORT EXPENSES FOR COMMISSIONERS AND/OR EXECUTIVE DIRECTOR

WHEREAS, the Illinois General Assembly enacted Public Act 99-0604, known as the "Local Government Travel Expense Control Act", which Act becomes effective on January 1, 2017; and

WHEREAS, pursuant to the Act, non-home rule units of local government are required to establish regulations with respect to allowable travel, meal and lodging expenses; and

WHEREAS, on 2/16/17 By Resolution 2017-54 the Board approved the policy governing the combined travel, meal, and lodging expenses for any one travel event, incurred by its employees and officers to be effective 3/2/17; and

WHEREAS, expenses for travel, meals and lodging of the Executive Director/Chief Executive Officer and any member of the Board of Commissioners of the Lake County Housing Authority may only be approved by roll call vote at an open meeting of the Board of Commissioners of the Lake County Housing Authority;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the County of Lake hereby grants approval of the Expense Reports as attached here for a member of the Board of Commissioners and/or for the Executive Director.

(See Exhibits 12, 13)

After discussion Commissioner Considine moved, seconded by Commissioner Nozicka to adopt Resolution 2023-31.

Roll Call Vote:

Ayes: Considine, Mull, Nozicka, Jordan

Nays: None

Absent: Idleburg, Malter

Abstain: None

Motion: Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on April 20, 2023.

- B. Resolution 2023-32 Rescinding 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, Grayslake and Island Lake - AMPs 4 & 5. (Resolution 2023-32, Exhibit 20)

After discussion, Commissioner Mull introduced the following Resolution:

RESOLUTION 2023-32

**RESCINDING 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**

WHEREAS, at the Authority's Regular Board Meeting on November 17, 2022, authorization was granted 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; and

WHEREAS, some of the units were vacant at the time of submission of the Section 18 Disposition Application and the distribution of the official notice to tenants; and

WHEREAS, new tenants were placed in the vacant properties listed in this Section 18 Disposition Application, after the official notice to tenants was distributed; and

WHEREAS, HUD's review of the timeline of these occurrences resulted in the invalidation of the LCHA Board Resolution to approve the Section 18 Disposition Application due to steps taken out-of-order; and

WHEREAS, LCHA staff has since delivered appropriate resident notices of the Section 18 Disposition Application to the current residents; and

WHEREAS, LCHA leadership staff wishes to rescind Resolution 2023-08 in its entirety and reintroduce a new resolution, confident the necessary steps have been taken;

NOW, THEREFORE, BE IT RESOLVED, that the 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 approved at the November 17, 2022 Regular Board Meeting by Resolution 2023-08 be and is hereby rescinded.

(See Exhibit 20)

After discussion Commissioner Mull moved, seconded by Commissioner Nozicka to adopt Resolution 2023-32.

Roll Call Vote:

Ayes: Considine, Mull, Nozicka, Jordan

Nays: None

Absent: Idleburg, Malter

Abstain: None

Motion: Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on April 20, 2023.

- C. Resolution 2023-36 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. (Resolution 2023-36, Exhibit 21)

Inadvertently, steps were taken out of order for the Section 18 Disposition Application approved on 11/17/22 making it necessary to rescind the original resolution and re-introduce it at this time.

After discussion, Commissioner Mull introduced the following Resolution:

RESOLUTION 2023 - 36

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

WHEREAS, the Lake County Housing Authority (LCHA) owns Five (5) single-family residential properties in the communities of Antioch, Beach Park and Island Lake; and

WHEREAS, LCHA desires to sell the properties to the general public and/or non-profit instrumentalities as it aligns with the PHA's goals and Public Housing reposition strategy; and

WHEREAS, as directed by HUD, LCHA conducted a meeting with the Resident Advisory Board and received letters of support from the officials of the correlating local governmental bodies; and

WHEREAS, in order to obtain the approval of U.S. Department of Housing and Urban Development (HUD), pursuant to Section 18 of the 1937 Housing Act, 24 CFR part 970 and PIH Notice 2018-04 LCHA needs to submit a disposition application to the Special Applications Center (SAC) office at HUD;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the County of Lake Approves and Authorizes the Submission of the Section 18 Disposition Applications for the properties listed above to the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, the LCHA Executive Director is authorized to execute the final form of the agreements and any supporting HUD documents to facilitate the sale of the properties above; and

BE IT FURTHER RESOLVED, if the Section 18 applications are accepted and approved by HUD, the Executive Director/CEO is authorized to execute applicable contract sales agreements and take all actions necessary to dispose of the properties shown above without further deliberation or action by the Board of Commissioners of Lake County, IL.

(Exhibit 21)

After discussion Commissioner Mull moved, seconded by Commissioner Nozicka to adopt Resolution 2023-36.

Roll Call Vote:

Ayes: Considine, Mull, Nozicka, Jordan

Nays: None

Absent: Idleburg, Malter

Abstain: None

Motion: Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on April 20, 2023.

D. Resolution 2023-33 Authorization To Submit The Section 18 Disposition Application and Execute Sales Contract For One (1) Property in the Community of: Lakemoor- AMP 5

LCHA continues to reposition its Public Housing portfolio, specifically its Scattered Sites. As such, LCHA is proposing to sell a single-family property in Lakemoor - AMP 5.

Section 18 of the United States Housing Act of 1937 (USHA) provides that public housing agencies (PHAs) may demolish or dispose of public housing with approval from the Department of Housing and Urban Development (HUD).

LCHA is in the process of consulting with the residents and local governmental officials regarding the disposition of this property. If the property has a current Public Housing tenant, they will be offered alternative housing. LCHA fully intends to comply with the relocation provisions of Section 18.

We seek the Board's approval to submit the Section 18 Application for the one (1) property. (Resolution 2023-33, Exhibit 14)

After discussion, Commissioner Mull introduced the following Resolution:

RESOLUTION 2023 – 33

AUTHORIZATION TO SUBMIT THE SECTION 18 DISPOSITION APPLICATION AND EXECUTE SALES CONTRACT FOR ONE (1) PROPERTY IN THE COMMUNITY OF: LAKEMOOR - AMP 5

WHEREAS, the Lake County Housing Authority (LCHA) owns one (1) single-family residential property in the community of: Lakemoor; and

WHEREAS, LCHA desires to sell the property to the general public and/or non-profit instrumentalities as it aligns with the PHA's goals and Public Housing reposition strategy; and

WHEREAS, as directed by HUD, LCHA conducted a meeting with the Resident Advisory Board and a received a letter of support from the official of the correlating local governmental body; and

WHEREAS, in order to obtain the approval of U.S. Department of Housing and Urban Development (HUD), pursuant to Section 18 of the 1937 Housing Act, 24 CFR part 970 and PIH Notice 2018-04 LCHA needs to submit a disposition application to the Special Applications Center (SAC) office at HUD;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the County of Lake Approves and Authorizes the Submission of the Section 18 Disposition Application for the property listed above to the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, the LCHA Executive Director is authorized to execute the final form of the agreement and any supporting HUD documents to facilitate the sale of the property above; and

BE IT FURTHER RESOLVED, if the Section 18 application is accepted and approved by HUD, the Executive Director/CEO is authorized to execute applicable contract sales agreement and take all actions necessary to dispose of the property shown above without further deliberation or action by the Board of Commissioners of Lake County, IL.

(Exhibit 14)

After discussion Commissioner Mull moved, seconded by Commissioner Nozicka to adopt Resolution 2023-33.

Roll Call Vote:

Ayes: Considine, Mull, Nozicka, Jordan

Nays: None

Absent: Idleburg, Malter

Abstain: None

Motion: Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on April 20, 2023.

E. Resolution 2023-34 Authorizing the Sale of Certain Real Estate-Midlothian Manor, Lake Zurich, Il

Housing Opportunity Development Corporation (HODC) is a community-based nonprofit whose mission is to create affordable housing in the northern suburbs. The project would include demolition of the existing building to be replaced by a new two-story building with 24 units having a mix of 1br, 2br and 3br apartments. Families who live and work in Lake Zurich and need affordable rents are the focus. Financing would likely come from Low Income Housing Tax Credits and Lake County

Community Development funds. HODC would own and manage the property upon completion for at least thirty years and beyond. The contract has not yet been finalized.

After discussion, Commissioner Considine introduced the following Resolution:

RESOLUTION 2023-34

**AUTHORIZING THE SALE OF CERTAIN REAL ESTATE
MIDLOTHIAN MANOR, LAKE ZURICH, IL**

WHEREAS, Lake County Housing Authority (LCHA) acquired the multi-family shared living facility at 22843 W. North Lakewood Lane, Lake Zurich, IL 60047 commonly known as Midlothian Manor in 1991 as part of its non-federally funded housing inventory; and

WHEREAS, Midlothian Manor was not acquired by LCHA with Public Housing Capital funds from the U.S. Department of Housing and Urban Development (HUD), it is not currently encumbered by a Declaration of Trust to HUD, and the disposition of this asset is not governed by the Annual Contributions Contract (ACC) with HUD; and

WHEREAS, LCHA desires to sell Midlothian Manor; and

WHEREAS, the disposition of Midlothian Manor can now be approved by the LCHA Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED BY THE LCHA BOARD OF COMMISSIONERS, the Governing Body of the Lake County Housing Authority (LCHA), that:

1. The multi-family shared living facility at 22843 W. North Lakewood Lane, Lake Zurich, IL 60047 commonly known as Midlothian Manor is approved for disposition by sale; and
2. Continued ownership of this facility by LCHA is declared to be non-essential for LCHA purposes; and
3. The Executive Director is hereby appointed as agent of the Lake County Housing Authority to execute all necessary Agreements and instruments for and on behalf of the Lake County Housing Authority, to sell the Midlothian Manor facility.

(Exhibits 15, 16)

After discussion Commissioner Considine moved, seconded by Commissioner Mull to adopt Resolution 2023-34.

Roll Call Vote:

Ayes: Considine, Mull, Nozicka, Jordan

Nays: None

Absent: Idleburg, Malter

Abstain: None

Motion: Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on April 20, 2023.

F. Resolution 2023-35 Authorizing the Acceptance of The Grant And To Enter Into The Funding Agreement For IHDA's Asylum Seeker Emergency Assistance (ASERAP/HSS)

Since August 31, 2022, numerous families and individuals seeking asylum, totaling approximately 3,700 persons transported on approximately 90+buses, have arrived in Chicago from Texas with little to no notice. COVID-19 has exacerbated an affordable housing crisis that predated the pandemic, and that has deep disparities. Asylum seekers currently in intermediate housing provided by the State of Illinois or the City of Chicago are directly impacted by this housing crisis.

On September 14, 2022, Governor JB Pritzker issued a Gubernatorial Disaster Proclamation to use resources to help asylum seekers. Governor Pritzker has renewed the proclamation on a monthly basis. The proclamation allows state agencies, in coordination with the City of Chicago, Cook County and other local governments, to ensure that these individuals receive the help they need. This help includes transport, emergency housing, food, health screenings, medical assessments, and other necessary care services. The State has identified a goal to assist these households that are unable to pay rent as they seek work permits in Illinois.

In connection with the emergency described in the Gubernatorial Disaster Proclamation, the Illinois Department of Human Services (IDHS) and the Illinois Housing Development Authority (IHDA) have engaged in various efforts related to providing resources to the asylum seekers, including providing emergency rental assistance via an application process. LCHA applied for and was awarded a grant to administer the ASERAP/HSS program. (Resolution 2023-35, Exhibits 17, 18, 19)

After discussion, Commissioner Mull introduced the following Resolution:

RESOLUTION 2023-35

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE GRANT AND TO ENTER INTO THE FUNDING AGREEMENT FOR IHDA'S ASYLUM SEEKER EMERGENCY ASSISTANCE (ASERAP/HSS)

WHEREAS, the Board of Commissioners of Lake County Housing Authority, a unit of local government (the "Corporation") met on April 20, 2023 and adopted the following Resolution all of which is in accordance with the laws of the State of Illinois, and the Articles of Incorporation and By-Laws of the Corporation; and

WHEREAS, the Illinois Housing Development Authority (the "Authority") has agreed to issue to the Corporation a grant to assist the Authority in operating the **IHDA'S ASYLUM SEEKER EMERGENCY ASSISTANCE (ASERAP/HSS)** by providing Housing Stability Services ("HSS") (collectively, the "Program") in an amount not to exceed One Hundred Fifty Thousand and 00/100 Dollars (\$150,000) (the "Grant"), and the Corporation will use the Grant funds solely and exclusively for eligible activities in connection with the Program and for no other purpose; and

WHEREAS, the Board of Commissioners deems it to be in the best interest of the Corporation to accept the Grant;

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Corporation hereby authorizes the acceptance of the Grant; and

BE IT FURTHER RESOLVED that the Corporation is authorized to enter into a Conditional Commitment Letter (the “CCL”) and the Grant Agreement for the Program (the “Agreement”) with the Authority wherein the Corporation agrees to perform Program services in return for the Grant; and

BE IT FURTHER RESOLVED that the Corporation hereby accepts the Grant, agrees to deliver and/or execute the CCL, the Agreement and any and all other instruments, certifications and agreements as may be necessary or desirable for the Corporation to perform all of its obligations and duties under the Program (including any amendments, other agreements or supplements); and

BE IT FURTHER RESOLVED that Lorraine Hocker the Executive Director of the Corporation, without the necessity or requirement for the signature of another person, is hereby authorized, empowered, and directed to execute on behalf of the Corporation the Agreement and all other documents and instruments relating to the Grant to be delivered to the Authority in connection with the closing of the Grant and take such further action on behalf of the Corporation as they deem necessary to effectuate the foregoing Resolutions; and

BE IT FURTHER RESOLVED that the Board of Commissioners of the Corporation hereby ratifies, authorizes, confirms and approves any prior action of the Corporation taken in furtherance of the foregoing resolutions and any and all documents and instruments previously executed on behalf of the Corporation in connection with the Grant.

(Exhibits 17, 18, 19)

After discussion Commissioner Mull moved, seconded by Commissioner Nozicka to adopt Resolution 2023-35.

Roll Call Vote:

Ayes: Considine, Mull, Nozicka, Jordan

Nays: None

Absent: Idleburg, Malter

Abstain: None

Motion: Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on April 20, 2023.

G. Commissioner Roundtable – Discussion

Commissioner Jordan welcomed new Executive Assistant, Katrina Gofron-Ellison.

H. Executive Session – Litigation and Personnel Matters

It was determined that executive session was not needed at this time. No closed session held.

There being no further business to come before the Board, Commissioner Mull moved, seconded by Commissioner Nozicka to adjourn the meeting. The Board voted as follows: Ayes:, Mull, Nozicka,

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Considine, Jordan. Nays: None. Absent and Not Voting: Idleburg, Malter. Motion Carries. The meeting adjourned at 12:58 p.m.

Dr. H. Lee Jordan, Jr.

Chair

Board of Commissioners

Lake County Housing Authority

Lorraine Hocker

Executive Director/CEO

Secretary