



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
AUGUST 17, 2023

- I. ROLL CALL
- II. PUBLIC COMMENT
 - a. 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.
- III. MINUTES – 6/26/23 ANNUAL MEETING
- IV. MINUTES – 6/26/23 REGULAR MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2023-44 Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 1. Lorraine Hocker, Executive Director/CEO, and Commissioners
6/26/23 Commissioner Fundamentals by NAHRO, Zion, IL
 - B. Resolution 2023-45 Approval of Project Based Voucher Contract
Rosewood Essential Housing LLC, Round Lake
 - C. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board
 - D. Executive Session – Personnel Matters and/or Litigation
 - (5 ILCS 120/2) Sec. 2(c)(1)
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
 - (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