



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
SEPTEMBER 28, 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 – 8/17/23 REGULAR MEETING
- IV. MINUTES – 8/17/23 EXECUTIVE SESSION MEETING
- V. MINUTES – 6/26/23 EXECUTIVE SESSION MEETING
- VI. EMPLOYEE HEALTH INSURANCE DISCUSSION
- VII. FINANCE REPORT & APPROVAL OF BILLS
- VIII. REPORTS
- IX. NEW BUSINESS
 - A. Resolution 2023-46 Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 1. Lorraine Hocker, Executive Director/CEO
8/3/23-8/4/23 The Global Leadership Summit by Global Leadership Network, South Barrington, IL
 - B. Resolution 2023-47 Approval of FY 2023 Operating Budget Revision
 - C. Resolution 2023-48 Approval of FY 2024 Agency Operating Budget
 - D. Resolution 2023-49 Adopting New Tenant Paid Utility Allowance Schedule
 - E. Resolution 2023-50 Adopting Flat Rents
 - F. Resolution 2023-51 Adopting Payment Standards – Housing Choice Voucher Program
 - G. Resolution 2023-52 Authorization for FY 2023 Collection Losses – Public Housing

- H. Resolution 2023-53 Authorization for FY 2023 Collection Losses – Housing Choice Voucher
- I. Resolution 2023-54 Approval to Move Tenant from the Public Housing Program to the Housing Choice Voucher Program Under VAWA (Violence Against Women Reauthorization Act of 2013)
- J. Resolution 2023-55 Employee Healthcare Benefit Recommendations FY 2024
- K. Resolution 2023-56 Approval of the Execution of an Intergovernmental Cooperation Agreement by and Between Lake County Housing Authority and North Chicago Housing Authority
- L. Resolution 2023-57 Approval of Project Based Voucher Contract - Zion Woods, Deerfield – thirteen (13) Project Based Vouchers
- M. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board.
- N. Executive Session – Personnel Matters and 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.
- X. ADJOURNMENT