



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
OCTOBER 19, 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 – 9/28/23 REGULAR MEETING
- IV. MINUTES – 9/28/23 EXECUTIVE SESSION MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2024-01 Accepting the Financial Audit of LCHA for Fiscal Year Ending 9/30/2022
 - B. Resolution 2024-02 Authorization for LCHA Siding Replacement and Brick Painting for Hawley Manor – AMP 2
 - C. Resolution 2024-03 Amending Employee Handbook – Cap on Unused Paid Time Off
 - D. Resolution 2024-04 Approval of One Time Payout of PTO Adjustment
 - E. Resolution 2024-05 Amending the HCV Administrative Plan – Chapter 4-III.B. Selection and HCV Funding Sources
 - F. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board
 - 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.
 - H. Resolution 2024-06 Approval of a Settlement Agreement
- VIII. ADJOURNMENT