



BOARD OF COMMISSIONERS

SPECIAL MEETING AGENDA

NOVEMBER 21, 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 – 10/19/23 REGULAR MEETING
- IV. MINUTES – 10/19/23 EXECUTIVE SESSION MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. NEW BUSINESS
 - A. Resolution 2024-07 Regular Schedule of Board of Commissioner Meetings
 - B. Resolution 2024-08 Authorization to Submit the Section 18 Disposition Application and Execute Sales Contract for Fourteen (14) Properties in the Communities of Antioch, Beach Park, Island Lake, Lake Villa, Wauconda (AMPs 4 & 5)
 - C. Revision of Resolution 2024-05 Amending the HCV Administrative Plan – Chapter 4-III.B. Selection and HCV Funding Sources
 - D. Resolution 2024-10 Authorization for LCHA Siding Replacement and Brick Painting for Hawley Manor
 - E. Executive Session – Personal 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.
- VII. ADJOURNMENT