



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
DECEMBER 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 – 11/21/23 SPECIAL MEETING
- IV. FINANCE REPORT & APPROVAL OF BILLS
- V. REPORTS
- VI. NEW BUSINESS
 - A. Resolution 2024-11 Authorization to Submit SEMAP Certification
 - B. Resolution 2024-12 Approval of the Renewal of Property, Liability, and Workers Compensation Insurance
 - C. Resolution 2024-13 Authorization to Enter Contract with Yardi Systems, Inc.
 - D. Resolution 2024-14 Approving a Memorandum of Understanding Between the Lake County Housing Authority and the Lake County Coalition for the Homeless to Coordinate Services to Administer Fair Share Vouchers
 - E. Resolution 2024-15 Amending the HCV Administrative Plan – Chapter 4-III.B. Selection and HCV Funding Sources, Special Admissions section
 - F. Resolution 2024-16 Amending the HCV Administrative Plan – Chapter 8-II.F. Inspection Results and Reinspections for Units Under HAP Contract, Reinspections section
 - G. Resolution 2024-17 Approval to Enter into Project Based Voucher (PBV) Housing Assistance Payments (HAP) Contract – Rosewood Essential Housing LLC, Round Lake
 - H. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board
 - I. 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.

- J. Resolution 2024-18 Approval of Executive Director/CEO Wage Adjustment & Bonus
- K. Resolution 2024-19 Authorization to Destroy Executive Session Audio Recordings Prior to June 19, 2022
- L. Resolution 2024-20 Semi-Annual Review of Executive Session Minutes

VII. ADJOURNMENT