



ANNUAL and REGULAR MEETING
BOARD OF COMMISSIONERS
July 11, 2024

ANNUAL BOARD MEETING
AGENDA

- 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. ELECTION OF OFFICERS
 - A. Chairman
 - B. Vice Chairman
- IV. APPOINTMENT OF SECRETARY-TREASURER
- V. ADJOURNMENT

REGULAR BOARD MEETING AGENDA

- I. ROLL CALL
- II. PUBLIC COMMENT

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
 - A. 6/20/24 REGULAR MEETING
 - B. 6/20/24 EXECUTIVE SESSION MEETING
- IV. FINANCE REPORT & APPROVAL OF BILLS
- V. REPORTS
- VI. NEW BUSINESS
 - A. RESOLUTION 2024-42 Amending the Admissions and Continued Occupancy Policy
 - B. RESOLUTION 2024-43 Amending the Housing Choice Voucher Admin Plan
 - C. RESOLUTION 2024-44 Annual PHA Plan FYB 10/1/2024 (FY25)
 - D. RESOLUTION 2024-45 PHA 5-Year Plan FYB 10/1/2024 (FY25)
 - E. RESOLUTION 2024-46 Approval and Authorization to submit the Capital Fund Program (CFP) 5-Year Action Plan and The Capital Fund Program (CFP) FY 2024 Budget.



- F. RESOLUTION 2024-47 Accepting the Final Audit of LCHA for Fiscal Year 2023.
- G. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board.
 - Final renovations on the last two units at John Kuester Manor (301 and 302) are in progress. The building inspector was on site last week and is waiting for the rough openings for the attic firewall pass-through hatch to be delivered from Wisconsin. Anticipated delivery date is July 17th.
- H. Executive Session – Personnel Matters, Litigation, and Review of Executive Session Minutes
 - (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.
 - (5 ILCS 120/2) Sec. 2(c)(21)
Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

VI. ADJOURNMENT