



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

August 15, 2024 – 12:00 p.m.

- 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. 7/11/24 REGULAR MEETING
 - IV. FINANCE REPORT & APPROVAL OF BILLS
 - V. REPORTS
 - VI. NEW BUSINESS
 - A. RESOLUTION 2024-50 FY 2024 Operating Budget Revision
 - B. RESOLUTION 2024-51 Authorization for Lake County Housing Authority to Provide Housing Counseling Services
 - C. RESOLUTION 2024-52 Authorization for Exterior Improvements at Violet Townhomes in Mundelein
 - D. RESOLUTION 2024-53 Approval of Memorandum of Understanding (MOU) between Lake County Housing Authority and Lake County Health Department
 - E. RESOLUTION 2024-54 Approval of Memorandum of Understanding (MOU) and Letter of Support between Lake County Housing Authority and Youth Conservation Corps
 - F. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board.
- I. ADJOURNMENT

