



ANNUAL and REGULAR MEETING

BOARD OF COMMISSIONERS

September 12, 2024 – 12:30 p.m.

ANNUAL BOARD MEETING

AGENDA

- I. ROLL CALL
- II. FSS PROGRAM GRADUATE PRESENTATION
 - A. FSS graduate presented with escrow check
- III. 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.
- IV. ELECTION OF OFFICERS
 - A. Chairman
 - B. Vice Chairman
- V. APPOINTMENT OF SECRETARY-TREASURER
- VI. ADJOURNMENT

REGULAR 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. MINUTES
 - A. 8/15/24 REGULAR MEETING
- IV. EMPLOYEE HEALTH INSURANCE DISCUSSION
 - A. Samuel Odishoo from USI Insurance -via Zoom
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS



- A. RESOLUTION 2024-53 Approval of Memorandum of Understanding (MOU) between Lake County Housing Authority and Lake County Health Department
- B. RESOLUTION 2024-54 Approval of Memorandum of Understanding (MOU) and Letter of Support between Lake County Housing Authority and Youth Conservation Corps
- C. RESOLUTION 2024-55 Authorization for Lake County Housing Authority Bathroom Changes
- D. RESOLUTION 2024-56 Approval for setting Housing Choice Voucher Payment Standards
- E. RESOLUTION 2024-57 Approval for Adopting a Flat Rent Schedule – Public Housing
- F. RESOLUTION 2024-58 Approval for Adopting New Tenant Paid Utility Allowance Schedule
- G. RESOLUTION 2024-59 Approval of FY 2025 Operating Budget
- H. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board
- I. 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

- J. RESOLUTION 2024-48 Semi-Annual Review of Executive Session Minutes
- K. RESOLUTION 2024-49 Authorization to Destroy Executive Session Audio Recordings Prior to 3/16/2023 in Accordance with The Open Meetings Act

VIII. ADJOURNMENT