



**BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**November 21, 2024**

I. ROLL CALL

II. PUBLIC COMMENT

Public comments may be submitted verbally, by email to [publiccomment@lakecountyha.org](mailto:publiccomment@lakecountyha.org) or by leaving a message at (847) 223-1170 ext. 2320. Public Comments are limited to three minutes.

III. MINUTES

A. 10/17/24 REGULAR AND EXECUTIVE SESSION MINUTES

IV. FINANCE REPORT & APPROVAL OF BILLS

V. REPORTS

VI. NEW BUSINESS

- A. RESOLUTION 2025-05 Authorization to Submit the Section 18 Disposition Application and Execute Sales Contracts for Thirteen (13) Properties in the Communities of: Antioch, Beach Park, Grayslake, Ingleside, Lake Villa, Wauconda and Waukegan AMPS 4 & 5
- B. RESOLUTION 2025-06 Ratifying the Illinois Public Housing Authorities' Cooperative Agreement
- C. RESOLUTION 2025-07 Approving the Memorandum of Understanding (MOU) Between Lake County Housing Authority and Nicasa Behavioral Health Services
- D. RESOLUTION 2025-08 Amending the Intergovernmental Agreement (IGA) between Lake County, Illinois and Lake County Housing Authority for the Completion of Environmental Reviews
- E. RESOLUTION 2025-09 Approving the Interagency Agreement Between Lake County Housing Authority and the McHenry County Housing Authority
- F. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board.
- G. 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, 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

