



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
December 19, 2024

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. 11/21/24 REGULAR SESSION MINUTES

IV. FINANCE REPORT & APPROVAL OF BILLS

V. REPORTS

VI. NEW BUSINESS

A. AMENDING RESOLUTION 2025-01 Amending Housing Choice Voucher Payment Standards

B. RESOLUTION 2025-09 Approving the Interagency Agreement Between Lake County Housing Authority and the McHenry County Housing Authority

C. RESOLUTION 2025-10 Approval of the Renewal of Property, Liability, and Workers Compensation Insurance

D. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board

E. 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

