



AGENDA
REGULAR BOARD MEETING
AUGUST 31, 2021

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. 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.
- IV. MINUTES – 7/8/21 ANNUAL MEETING
MINUTES – 7/8/21 REGULAR MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Executive Session – Security Matters & Real Estate Transactions
 - B. Resolution 2021-76 Amending the Records Filing and Disposition Policy
Housing Counseling Records
 - C. Resolution 2021-77 Reaffirmation of the Award of a Special Admission Tenant Based
Housing Choice Voucher in Cooperation with The Office of The Inspector General (OIG)
 - D. Resolution 2021-78 Reaffirmation of Flat Rent Schedule
 - E. Resolution 2021-79 Approval of the Sale of the Public Housing Scattered Site Property-
35906 Green Bay Road, Waukegan, IL 60085 – AMP 4
 - F. Resolution 2021-80 Approval of the Sale of the Public Housing Scattered Site Property-
300 Park Avenue, Antioch, IL 60002 – AMP 5
 - G. Resolution 2021-81 Approval of Disposition of Real Property-Midlothian Manor,
Lake Zurich, IL
 - H. Resolution 2021-82 Approval of Disposition of Real Property-115 Ferndale,
Round Lake Beach, IL
 - I. Bids
 - Capital Fund
 1. Resolution 2021-83
Fire Rated Door Replacements – Orchard Manor & Millview Manor – AMP 3

Operating Fund

1. Resolution 2021-84
3-in-1 Combo Alarms - Smoke/Fire/CO2 – AMPs 2,3,4,5
 - J. Resolution 2021-85 Authorizing The Executive Director/CEO To Finalize
Section 18 Application DDA0011477 to the U.S. Department Of Housing and
Urban Development for Disposition of Scattered Sites Development
(AMPs II56000004 & II056000005)
 - K. Commissioner Roundtable – Discussion
- VIII. ADJOURNMENT