



AGENDA
RESCHEDULED REGULAR BOARD MEETING
SEPTEMBER 23, 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 – 8/31/21 REGULAR MEETING
MINUTES – 8/31/21 EXECUTIVE SESSION- Security Matters, Real Estate Transactions and Personnel Issues
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2021-86 Authorization for FY 2021 Collection Losses – Public Housing
 - B. Resolution 2021-87 Approval of FY 2022 Agency Operating Budget
 - C. Resolution 2021-88 Adopting Lake County Housing Authority’s Moving To Work Application and MTW Plan, and Related Certifications and Confirmations
 - D. Resolution 2021-89 Authorization to Submit the Section 18 Disposition Application and Execute Sales Contract for Eleven (11) Properties in the Communities of Beach Park, Grayslake, Gurnee, Lake Bluff, Lake Zurich and Mundelein – AMPs 4 & 5
 - E. Bids
Capital & Operating Fund
 1. Resolution 2021-90
Information Technology Service Provider – Agency Wide
 - F. Commissioner Roundtable – Discussion
 - G. Executive Session – Personnel Matters
- VIII. ADJOURNMENT