



AGENDA
REGULAR BOARD MEETING

JULY 9, 2015

- I. ROLL CALL
- II. PUBLIC COMMENT
For individuals wishing to be heard concerning matters which lie within the scope of the Board's duties and responsibilities. Presentations are limited to three (3) minutes per speaker.
- III. MINUTES - 6/18/15 REGULAR MEETING
MINUTES - 6/18/15 EXECUTIVE SESSION -
Personnel Issues, Pending & Probable Litigation, Real Estate Transactions
- IV. FINANCE CHAIRMAN'S REPORT
- V. REPORTS
- VI. OLD BUSINESS
A. Marion Jones
- VII. NEW BUSINESS
A. Change in Bank Signatories
 1. The Illinois Funds - Money Market Fund - HCV & Public Housing Programs
 2. US Bank - Wire Transfer Services Agreement - HCV & Public Housing Programs
 3. First Midwest Bank
 4. PNC Bank
 5. ADP Check Signature Authorization
- B. Adoption of Revised Low Rent Admissions and Continued Occupancy Policy
- C. Adoption of Revised Housing Choice Voucher Administrative Plan
- D. Approval Of and Authorization to Submit One Year (2016) and Five Year (2015-2019) Agency Plans
- E. Semi-Annual Review of Executive Session Minutes
- F. Authorization to Destroy Executive Session Recordings Prior To January 1, 2013
- G. Bids
Capital Fund
 1. Unit Turnaround - 730 Golfview, Unit 105, Round Lake Beach - AMP 3Capital & Operating Funds
 1. Siding, Window & Door Replacement -
Warren Manor & Almond Townhomes - AMPs 2 & 4Operating Fund
 1. North Chicago Emergency Siren Relocation - From Marion Jones - AMP 1
 2. Floor Cleaning - Shiloh Towers - AMP 2
 3. Unit Turnaround - 24087 Beach Grove Road, Antioch - AMP 5
 4. Unit Turnaround & ADA Compliant - 37182 Route 59, Lake Villa - AMP 5

Regular Board Meeting Agenda

7/9/15

Page 2 of 2

H. Change Order

LCHA Rentals

1. Resolution 2015-94 Approved 6/18/15
Unit Turnaround - 115 Ferndale, Round Lake Beach
J & J Property Investments - \$15,650.00
CO #1: Previously Unidentified Work-Tree Removal - Add \$1,800.00

I. Executive Session - Personnel Matters, Pending & Probable Litigation,
Real Estate Transactions

VIII. ADJOURNMENT