



AGENDA  
REGULAR BOARD MEETING  
SEPTEMBER 17, 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 - 8/20/15 REGULAR MEETING  
MINUTES - 8/20/15 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. Semi-Annual Report on Police Calls to Public Housing Units
  - B. Authorization for FY 2015 Collection Losses - Housing Choice Voucher
  - C. Authorization for FY 2015 Collection Losses - Public Housing
  - D. Approval of FY 2015 Agency Operating Budget Revision
  - E. Approval of FY 2016 Agency Operating Budget
  - F. Approval of the Master Development Agreement and Pre-Development Loan Agreement for the Redevelopment of Marion Jones
  - G. Bids
    - LCHA Rentals
      1. Roof Replacement - 22072 W. Virell Drive, Antioch
    - Operating Fund
      1. 5 Year Fire Obstruction Tests - AMPs 2 & 3
      2. Gutter Replacement - 25520 W. Blackstone Place, Lake Villa - AMP 5
      3. Unit Turnaround - 342 Midway, Mundelein - AMP 4
      4. Unit Turnaround - 909 Jenkinson, Lake Bluff - AMP 4
      5. Window Replacement - 26476 & 26482 Route 83, Mundelein - AMP 4
      6. Concrete Replacement - Almond Townhomes - AMP 4
      7. Window Replacement - 2409 Deerpath, Lindenhurst - AMP 5
      8. Independent Annual Audit Services - Agency Wide
  - H. Executive Session - Personnel Matters, Pending & Probable Litigation, Real Estate Transactions
- VIII. ADJOURNMENT