



AGENDA

REGULAR BOARD MEETING

JANUARY 16, 2020

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. 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.
- IV. MINUTES – 12/19/19 REGULAR MEETING  
MINUTES – 12/19/19 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. OLD BUSINESS
  - A. Brookstone at Coles Park
- VIII. NEW BUSINESS
  - A. Approval of Travel/Training Expenses for Executive Director and/or Commissioners
    1. Elizabeth Werning: Housing Counselor, 12/9/19 - 12/13/19 NeighborWorks America Homeownership Counseling Certification Part 1, Portland, OR
  - B. Authorization to Destroy Executive Session Audio Recordings Prior To July 1, 2018
  - C. Approval of FY Year 2019 Sub Grant Agreement Between Housing Action Illinois and Lake County Housing Authority Housing Counseling Program
  - D. Authorization to Enter a Contract with KeyBank National Association to Provide Prepaid Debit Cards for Utility Reimbursements Allowances to LCHA Program Participants
  - E. Amend FY 2020 Operating Budget
  - F. Amending the HCV Administrative Plan – Repayment Agreements
  - G. Commissioner Roundtable – Discussion
  - H. Executive Session – Personnel Matters, Pending & Probable Litigation, Real Estate Transactions and Review of Executive Session Minutes
  - I. Semi-Annual Review of Executive Session Minutes
- XIV. ADJOURNMENT