



AGENDA

REGULAR BOARD MEETING

May 21, 2020

State of Illinois, Executive Order 2020-07, Executive Order In Response to COVID-19, and its implementing regulations of the Open Meetings Act, 5 ILCS 120, requiring or relating to in-person attendance by members of a public body, declared it to be suspended. Specifically, (1) the requirement in 5 ILCS 120/2.01 that "members of a public body must be physically present" is suspended; and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted is suspended.

Lake County Housing Authority continues to follow social distancing requirements and Governor Pritzker's Stay-At-Home order. Consequently, the May 2020 Regular Board of Commissioners Meeting is being held as scheduled, as an audio-only teleconference to protect the health, safety, and welfare of the staff and public.

Public comments may be submitted by email to [publiccomment@lakecountyha.org](mailto:publiccomment@lakecountyha.org) or by leaving a message at (847) 223-1170 ext. 2320. Comments received by 9:00 a.m. on Thursday, May 21, 2020 will be read at the appropriate time in the agenda. Public Comments are limited to three minutes. All comments received will be included in the meeting minutes regardless of whether they are read aloud at the meeting.

Access the Board Meeting of 5/21/20 by telephone through Zoom:

<https://us02web.zoom.us/j/89004049855>

Telephone: 1 312-626-6799

Meeting ID: 890 0404 9855

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. MINUTES – 4/16/20 REGULAR MEETING  
MINUTES – 4/16/20 EXECUTIVE SESSION – Real Estate Transactions
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
  - A. Executive Session – Personnel Matters, Real Estate Transactions
  - B. Adopting A Revised Procurement Policy to Comply with Federal Requirements
  - C. Approval of a Memorandum of Understanding Between Lake County Housing Authority & Lake County Workforce Development/Job Center of Lake County
  - D. Authorizing Sale of Real Estate 339 Fairway Road, Lake Zurich, Lake County, Il 60047
  - E. Approval of Real Estate Transaction – AIM North Development Corp.  
Purchase & Sale of Hebron Apartments, Zion, IL – Tax Credit Partnership

F. Commissioner Roundtable – Discussion

VIII. ADJOURNMENT