



AGENDA  
REGULAR BOARD MEETING

June 18, 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, June 18, 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 6/18/20 by telephone through Zoom:

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

Telephone: 1 312-626-6799

Meeting ID: 838 7309 0084

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. MINUTES – 5/21/20 REGULAR MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
  - A. Approval of and Authorization to Submit PHA Annual Plan FY 2021
  - B. Reaffirmation of Authorization to Execute Conditional Commitment Letter for Round 4 Foreclosure Prevention Program Graduated Funding #51713 and Accept the Grant
  - C. Commissioner Roundtable – Discussion
- VIII. ADJOURNMENT