



AGENDA

REGULAR BOARD MEETING

SEPTEMBER 17, 2020 RESCHEDULED TO SEPTEMBER 24, 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 September 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, September 22, 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 Regular Board Meeting of 9/24/20 by telephone through Zoom:

<https://us02web.zoom.us/j/87175712897>

Telephone: 1 312-626-6799

Meeting ID: 871 7571 2897

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. MINUTES – 8/20/20 REGULAR MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
  - A. Authorization for FY 2020 Collection Losses – Housing Choice Voucher
  - B. Authorization for FY 2020 Collection Losses – Public Housing
  - C. Approval of FY 2021 Agency Operating Budget
  - D. Approval of Employee Health Insurance Options 2020-21
  - E. Amending the HCV Administrative Plan:  
Chapter 6 Income and Subsidy Determinations,  
Chapter 7 Verifications  
Chapter 10 Moving With Continued Assistance And Portability &  
Chapter 11 Reexaminations

- F. Adopting New Tenant Paid Utility Allowance Schedule
  - G. Adopting Payment Standards-Housing Choice Voucher Program
  - H. Authorization To Submit The Section 18 Disposition Application-  
300 Park Avenue, Antioch, IL
  - I. Authorization To Submit The Section 18 Disposition Application-  
207-209 Dundee Avenue, Barrington, IL
  - J. Commissioner Roundtable – Discussion
- VIII. ADJOURNMENT