



AGENDA

REGULAR BOARD MEETING

DECEMBER 17, 2020

On June 12, 2020, Governor Pritzker signed Public Act 101-0640 incorporating amendments to the Open Meeting Act. 5 ILCS 120/7(e) (West 2018), as amended by Public Act 101-0640, allowing a public body to hold an open or closed meeting by audio or video conference without the physical presence of a quorum of the members during a public health disaster.

On March 9, 2020, Governor Pritzker issued Gubernatorial Disaster Proclamation declaring all counties in the State of Illinois as a disaster area in response to the outbreak of COVID-19.

Lake County Housing Authority, with guidance by counsel, has determined that an in-person meeting or a meeting conducted under OMA is not practical or prudent because of the COVID-19 pandemic and the inherent dangers.

Lake County Housing Authority continues to follow social distancing requirements and Governor Pritzker's Stay-At-Home order. Consequently, this meeting is being held 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 or by leaving a message at (847) 223-1170 ext. 2320. Comments received by 9:00 a.m. on Thursday, December 17, 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 12/17/20 through Zoom:

<https://us02web.zoom.us/j/83263431783>

Telephone: 1 312-626-6799

Meeting ID: 832 6343 1783

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. MINUTES – 10/15/20 REGULAR MEETING
MINUTES – 10/15/20 EXECUTIVE SESSION – PERSONNEL MATTERS,
REAL ESTATE TRANSACTIONS & SECURITY
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Approval of Regular and Annual Board of Commissioners Meeting Dates – CY 2021

- B. Authorization To Submit The Section 18 Disposition Application-
12305 W. Bonnie Brook Lane, Beach Park, IL
- C. Authorization To Submit The Section 18 Disposition Application-
37080 N. Avon Drive, Lake Villa, IL
- D. Approval of Illinois Pubic Housing Authorities Cooperative Agreement Between
Lake County Housing Authority and North Chicago Housing Authority
For Advisory Services With HCV & Public Housing Program Operations,
Compliance & Procurement

E. Bids

Capital Fund

- 1. Unit Turnaround - 421 Lawrence Ave., Grayslake, IL 60030 – AMP 4
- 2. Unit Turnaround at 23524 N Garden Ln Lake Zurich, IL 60047 – AMP 5

Operating Fund

- 1. Emergency Sanitation & Disinfection Services – AMPs 2 & 3, HCV, COCC

F. Commissioner Roundtable – Discussion

G. Executive Session – Personnel Matters

H. Approval of 2020 COVID-19 Staff Stipend

I. Approval of FY 2021 Staff Salary Increase & Methodology

J. Approval of Executive Direct/CEO Contract & Compensation

VIII. ADJOURNMENT