



AGENDA
REGULAR BOARD MEETING
MARCH 18, 2021

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, March 18, 2021 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 through Zoom:

<https://us02web.zoom.us/j/89322817211>

Telephone: 1 312-626-6799

Meeting ID: 893 2281 7211

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. MINUTES – 2/18/21 REGULAR MEETING
MINUTES – 2/18/21 EXECUTIVE SESSION – PERSONNEL MATTERS
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Amending the HCV Administrative Plan -
Chapter 6-I.G. Assets – Checking and Savings Accounts

- B. Amending the HCV Administrative Plan -
Chapter 8-I.C. Life-Threatening Conditions
- C. Amending the HCV Administrative Plan -
Chapter 8-II.B. Initial HQS Inspection
Chapter 8-II.F. Inspection Results And Reinspections For Units Under Hap Contract
Chapter 8-II.G. Enforcing Owner Compliance
- D. Approval of and Authorization to Submit The Capital Fund Program (CFP)
5-Year Action Plan (2021-2025)
- E. Amending the Employee Handbook – Substance Screen Policy
- F. Amending the Employee Handbook – Adopting Section 6. Employee Expectations
- G. Amending the Employee Handbook - Adopting Section 40. Anti-Bullying Policy
- H. Authorization To Submit The Section 18 Disposition Application-35906 Green Bay Road,
Waukegan, IL
- I. Authorization To Submit The Section 18 Disposition Application-
300 Park Avenue, Antioch, IL
- J. Bids
Operating Fund
 - 1. Financial Audit Services – AMPs 2, 3, 4, 5
 - 2. Multi-Flo/NAYADIC Annual Service Contract – Sole Source - AMPs 4, 5
- K. Commissioner Roundtable – Discussion
- L. Executive Session – Personnel Matters

VIII. ADJOURNMENT