



AGENDA
REGULAR BOARD MEETING
APRIL 15, 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 meetings by audio/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/video 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, April 15, 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 – 3/18/21 REGULAR MEETING
MINUTES – 3/18/21 EXECUTIVE SESSION – PERSONNEL MATTERS
MINUTES – 3/25/21 SPECIAL MEETING
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Reaffirm Action Item from the 03/25/21 Special Board Meeting

1. Reaffirm the Authorization of the Acceptance Of The Grant and To Enter Into The Funding Agreement for IHDA's Housing Stability Services (HSS) For The Illinois Rental Payment Program (ILRPP)
- B. Reaffirm the Authorization to Execute The Federal Emergency Rental Assistance Program (FERA) Contract
- C. Authorization To Submit The Section 18 Disposition Application- 300 Park Avenue, Antioch, IL
- D. Adopting a Revised Public Housing Admission and Continued Occupancy Policy (ACOP)
- E. Adopting A Revised Pet Policy
- F. Adopting A Revised Public Housing Grievance Procedure
- G. Adopting A Revised Public Housing Dwelling Lease
- H. Approval of Illinois Public Housing Authorities Cooperative Agreement-LCHA & North Chicago Housing Authority Housing Choice Voucher Program Administration
- I. Approval of Illinois Public Housing Authorities Cooperative Agreement-LCHA & North Chicago Housing Authority Housing Choice Voucher Program Administration Brookstone & Regency at Coles Park
- J. Approval of MOU – Prairie State Legal Services – Fair Housing Compliance Assistance 2021-2024
- K. Authorization for FY 2021/April Collection Losses-Public Housing
- L. Approval of MOU – LCHA & Employee Connections for the Illinois Youth Investment Program
- M. Approval of Amended FY 2020 Operating Budget
- N. Approval off Amended FY2021 Operating Budget
- O. Bids
 1. Operating Fund
 2. Temporary Staffing Services – Agency Wide
 3. Public Housing Access Control – Agency Wide
 3. Drain Cleaning – Senior Buildings – AMPs 2 & 3
- P. Commissioner Roundtable – Discussion
- Q. Executive Session – Real Estate Transaction & Personnel Matter
- R. Approval of Sale of Vacant Land – 303 Clifton Drive, Round Lake Park, Lake County, IL – LCHA Rentals

VIII. ADJOURNMENT