

Pursuant to Executive Order 2023-02 signed by Governor Pritzker and guidance provided by legal counsel, the Lake County Housing Authority conducted this meeting by audio and video conferencing without a physical quorum present in the boardroom. Executive Order 2023-02 declares the entire State of Illinois as a disaster area per Section 4 of the Illinois EMA Act. Lake County Housing Authority has determined an in-person meeting is not practical or prudent at this time because of the declared disaster. Public access to this meeting was available as follows: Zoom platform <https://us02web.zoom.us/j/84311060120> or Telephone 1 312-626-6799 and Enter Meeting ID 843 1106 0120.

Consequently, the February 16, 2023, Regular Board Meeting of the Commissioners of the Housing Authority of the County of Lake was held as a teleconference via the Zoom platform. A public notice of the meeting and the opportunity for telephonic access by the public has been posted on LCHA's website (www.lakecountyha.org).

The Regular Board Meeting of the Commissioners of the Housing Authority of the County of Lake, Illinois, was held February 16, 2023, via Zoom and at the Lake County Housing Authority Central Office, 33928 North US Highway 45, Grayslake, IL 60030.

(Commissioners participated in this Board Meeting via teleconference.)

Present:

Kevin Considine, Vice Chair
John Idleburg, Commissioner
Susan Malter, Commissioner
Dr. Charles Nozicka, Commissioner

Absent:

Dr. H. Lee Jordan, Jr., Chair
Beverly Mull, Commissioner

LCHA Staff physically present at 33928 North US Highway 45, Grayslake, IL 60030:

Lorraine Hocker, Executive Director/CEO
Valerie Rogers, Executive Secretary
Paul Mazur, LCHA Staff Accountant

Other Guests participating in this Board Meeting via teleconference:

Michelle Perkins, Operations Director
Ofelia Navarro, Deputy Director
Jackie Petritis, Accounting Manager
Damien Kelly, CFO of Joliet Housing Authority
Asia Dzierzynski, Senior Accountant of Joliet Housing Authority
Ben Gehrt, Clark, Baird, Smith Attorneys at Law
LaShaundra Barnes, Guest

Posting of the notice of this meeting and agenda complied with the requirements of the Open Meetings Act (5 ILCS 120/2.02(a)). The notice and agenda were posted prior to 12:30 p.m. on Tuesday, February 14, 2023, at the principal office, 33928 North US Highway 45, Grayslake, IL 60030 and on the Agency's website, www.lakecountyha.org.

ROLL CALL

Noting that a quorum of Commissioners was present, Vice Chair Considine called the meeting to order at 12:30 p.m. Roll call was taken, and the following Commissioners were present: Idleburg, Malter, Nozicka, Considine. Absent: Jordan, Mull. One (1) commissioner position is vacant.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENT

Public comments were accepted by email at publiccomment@lakecountyha.org or by leaving a voice message at (847) 223-1170 ext. 2320. Comments received by 9:00 a.m. February 16, 2023, are to be read at the appropriate time in the agenda. No public comments were received.

Vice Chair Considine opened the floor for public comment. There were no public comments.

MINUTES – 1/19/23 REGULAR MEETING

MINUTES – 1/19/23 EXECUTIVE SESSION –

(5 ILCS 120/2) Sec. 2(c)(11) – Litigation

(5 ILCS 120/2) Sec. 2(c)(21) – Semi Annual Review of Executive Session Minutes

After discussion, Commissioner Malter moved, seconded by Commissioner Dr. Nozicka, to approve the Minutes of the January 19, 2023, Regular Board Meeting and Executive Session-Litigation and Semi-Annual Review of Executive Session Minutes. The Board voted as follows: Ayes: Idleburg, Malter, Nozicka, Considine. Nays: None. Absent and Not Voting: Jordan, Mull. Motion Carries.

FINANCE REPORT AND APPROVAL OF BILLS

The list of bills for January 2023 was provided. Contracting CFO Damien Kelly relayed the following summary for December 2022:

- Payroll burdens approximately 41% of operating expenses. Twice/year we pay wages three (3) times in a given period. In December 2022 we had a 3 pay period so expenses are higher.
- During the financial team transition, accounts payable fell behind in October and November but caught up in December. Thus, expenses were slightly higher in December but will even out.
- Public Housing-Expenses exceeded income resulting in a net loss of \$40,000.
HCV net loss of \$12,000
Housing Counseling net loss of \$15,000
COCC net loss of \$35,000
Consolidated net loss of \$93,000
- These are the two periods of the year we have a higher payroll expense (3/pay period). Not a concern but a timing issue.

- When compared to the budget, we should have a surplus of \$39,000. The variance is due to the expenses that were paid in December for October and November.
- Forecast – looking good.
Public Housing forecasted to be \$309,000
Consolidated forecasted to be \$883,000
- At the end of the fiscal year, we should accrue all expenses not paid for by that year end. Standard practice is to accrue in September and be reversed out in October. This was not done by BDO Finance, the previously contracted financial consultant. Therefore, the revised budget was calculated on inaccurate data. Once corrected, the bottom line was somewhat lower but higher than the revised budget.
- Going forward, there will also be a temporary decrease in expenses due to the loss of some staff.
- In response to a question regarding salaries currently at 41% and what is a common benchmark, Damien Kelly explained LCHA's to be slightly higher than industry but not a concern. Mitigating factors include more maintenance salary but less contract costs.

After discussion, Commissioner Malter moved, seconded by Commissioner Idleburg to approve the list of bills as presented. The Board voted as follows: Ayes: Idleburg, Malter, Nozicka, Considine. Nays: None. Absent and Not Voting: Jordan, Mull. Motion Carries. (See Exhibits 10, 11)

REPORTS

The following reports for January 2023 were provided. See Department Reports for the Exhibits.

Maintenance, Procurement.....	Zachary Stone, Director of Facilities Norma Carlon, Manager of Capital Improvements & Procurement (Exhibit 01)
Public Housing.....	Brian Snook, Director of Public Housing (Exhibit 02)
Property Disposition.....	Derek Eovaldi, Property Disposition Coordinator (Exhibit 03)
Housing Choice Voucher, PBV ¹ , Portability & Collections	Jennifer Ferguson, Director of HCV & Compliance (Exhibit 04)
FSS ² , Mainstream Vouchers & FUP ³	Heidi Semenek, Director of FSS & Special Pgms (Exhibit 05)

¹ Project-Based Vouchers

² Family Self-Sufficiency Program

³ Family Unification Program

- Housing Counseling and FERA Elizabeth Werning Manager of Housing Counseling
Ofelia Navarro, Deputy Director
(Exhibit 06)
- Information Technology Michelle Perkins
Operations Deputy
(Exhibit 07)
- FOIA/OMA⁴, Travel-Training Valerie Rogers, Executive Secretary/FOIA & OMA
(Exhibit 08)

Other Matters

1. By Executive Order 2023-02 signed 2/3/23, Governor Pritzker extended the State's COVID-19 Disaster Declaration over all counties in Illinois for another 30 days (expiring 3/4/23). Accordingly, the Board of Commissioners Meeting on 2/16/23 was a virtual meeting through Zoom.
2. On 1/26/23 HUD announced over \$109 million to 682 Public Housing Agencies (PHAs) for the 2022 Renewal Family Self Sufficiency (FSS) Program and an additional \$6 million to 32 PHAs and 38 Project Based Rental Assistance (PBRA) owners for the 2022 New FSS Program for a total of nearly \$116 million. These funds will be used to assist families in increasing their assets and improving their financial stability through the Family Self Sufficiency (FSS) program.

The Lake County Housing Authority's Family Self-Sufficiency Program grant monies were renewed. FSS was awarded \$250,045. This money covers both the salary and benefits of the Family Self-Sufficiency Specialists. (See Exhibit 09)

3. The Section Eight Management Assessment Program (SEMAP) enables HUD to better manage the Section 8 tenant-based program by identifying PHA capabilities and deficiencies related to the administration of the Section 8 program. A PHA self-certifies to HUD 60 days after the end of the fiscal year. The Field Office will then issue a score within 120 days after the end of fiscal the year.
 - o High Performers Score:..... Above 90
 - o Standard Performers Score: 60-89
 - o Troubled Performers Score:..... 59 and Below

By email and letter 1/27/23, LCHA was notified by HUD that the LCHA final SEMAP score for the fiscal year ended 9/30/22 was 83%, Standard Performer. LCHA SEMAP has been rated High Performer since 2004. (See Exhibit 24)

HUD recorded LCHA rated zero on Indicator 6, HQS Enforcement, Indicator 8, Payment Standards, and Indicator 14, Family Self Sufficiency.

LCHA put together a Corrective Action Plan (CAP) for Indicator 6. HQS Enforcement and Indicator 8. Payment Standards but disputed zero points for Indicator 14, Family Self Sufficiency.

After extensive conversations and submitting numerous data reports, HUD acknowledged there was a glitch in the system.

⁴ Freedom of Information Act. Open Meetings Act.

On 2/14/23, HUD notified LCHA that, “Pursuant to your perseverance, additional documentation, and the Field Office analysis, we found cause to adjust the SEMAP score in PIC resulting in a result of a High Performer designation for LCHA. Congratulations!” We are expected to receive a letter by the end of next week. (See Exhibit 24)

NEW BUSINESS

Resolution 2023-21 Approval of Travel/Training Expenses for Executive Director and/or Commissioners

1. Lorraine Hocker, Executive Director/CEO or Kevin Considine Commissioner
PHADA 2023 Commissioners' Conference, Lake Buena Vista, FL 1/8/23-1/11/22

Pursuant to Public Act 099-0604, The Local Government Travel Expense Control Act, Commissioners, and the Executive Director/CEO must submit a Travel Authorization Form or an Expense Report Form to the Board for approval by a roll call vote at an open meeting. The attached Expense Report Form is presented for your approval. Unavoidable circumstances prohibited Commissioner Considine and Executive Director Lorraine Hocker from attending. The Expense Report reflects a non-refundable registration fee.

After discussion, Commissioner Malter introduced the following Resolution:

RESOLUTION 2023-21

**APPROVAL OF TRAVEL REPORT EXPENSES FOR
COMMISSIONERS AND/OR EXECUTIVE DIRECTOR**

WHEREAS, the Illinois General Assembly enacted Public Act 99-0604, known as the “Local Government Travel Expense Control Act”, which Act becomes effective on January 1, 2017; and

WHEREAS, pursuant to the Act, non-home rule units of local government are required to establish regulations with respect to allowable travel, meal and lodging expenses; and

WHEREAS, on 2/16/17 By Resolution 2017-54 the Board approved the policy governing the combined travel, meal, and lodging expenses for any one travel event, incurred by its employees and officers to be effective 3/2/17; and

WHEREAS, expenses for travel, meals and lodging of the Executive Director/Chief Executive Officer and any member of the Board of Commissioners of the Lake County Housing Authority may only be approved by roll call vote at an open meeting of the Board of Commissioners of the Lake County Housing Authority;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the County of Lake hereby grants approval of the Expense Reports as attached here for a member of the Board of Commissioners and/or for the Executive Director.

(See Exhibits 12, 13)

After discussion Commissioner Malter moved, seconded by Commissioner Idleburg to adopt Resolution 2023-21.

Roll Call Vote:

Ayes:Idleburg, Malter, Nozicka, Considine

Nays:None

Absent:Jordan, Mull

Abstain:None

Motion:Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on February 16, 2023.

Resolution 2023-22 Reaffirming Approval of the Housing Authority's Submission of the MTW ACC Amendment to The Public Housing and Housing Choice Voucher ACCs and Authorizing The Executive Director to Execute Any Documents Required By The U.S. Department Of Housing and Urban Development (HUD) To Execute the MTW ACC Amendment to the PHA Annual Plan

The process of finalizing the MTW designation for LCHA requires an amendment to the current HCV Administrative Plan. The Landlord Incentive Program is explained and would need to be included in the current plan.

The Supplement to the PHA Plan (form 50075) will be reviewed annually and submitted to HUD for approval on any proposed changes. Final Board approval is required.

After discussion, Commissioner Malter introduced the following Resolution:

RESOLUTION NO. 2023-22

APPROVING THE HOUSING AUTHORITY'S MTW AMENDMENT TO THE HCV ADMINISTRATION PLAN AND THE SUPPLEMENT TO THE PHA PLAN

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has selected the Housing Authority of the County of Lake (LCHA), IL056 to participate in the Move to Work (MTW) Demonstration Expansion, to design and test new ways of providing housing assistance and services to low-income households; and

WHEREAS, to begin the Housing Authority of the County of Lake's participation in the MTW Demonstration Expansion program, LCHA must set forth the plan to execute the Landlord Incentive Program of the MTW Demonstration Expansion; and

WHEREAS, the draft MTW ACC Amendment was made available and shared with the Board of Commissioners on 2/17/2022 and the Board of Commissioners has examined and approved the same as to form and content;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the County of Lake as follows:

The Board of Commissioners approves the MTW Amendment and the Supplement to the PHA Plan.

(See Exhibits 14, 15)

After discussion Commissioner Malter moved, seconded by Commissioner Nozicka to adopt Resolution 2023-22.

Roll Call Vote:

Ayes:Idleburg, Malter, Nozicka, Considine

Nays:None

Absent:Jordan, Mull

Abstain:None

Motion:Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on February 16, 2023.

Resolution 2023-23 Approval of Project Based Voucher Contract and Letter of Support for Community Partners For Affordable Housing's (CPAH) Application to The Illinois Housing Development Authority (IHDA) for Tax Credits For The Development of Lake Plain Senior Residences, Beach Park

A resolution authorizing the Executive Director/CEO to award nine (9) Project-Based Vouchers to Community Partners for Affordable Housing's (CPAH) Lake Plain Senior Residences, Beach Park, IL.

LCHA is in support of Community Partners for Affordable Housing's (CPAH) application for the development of Lake Plain Senior Residences, thirty-seven (37) senior independent living apartments located at 10450 York House Road, Beach Park, IL 60087.

Lake Plain Senior Residences will serve seniors ages 55 and older who have incomes of less than 30% AMI (6 units) and 60% AMI (31 units). The 30% AMI units will be reserved as Statewide Referral Network (SRN) units for persons with disabilities or illness or are homeless or at risk of homelessness.

Tenant services will primarily be provided by CPAH, the Waukegan Township Senior Center, and the Lake County Center for Independent Living. CPAH is the only comprehensive, full-service non-profit housing organization in the northern suburbs. CPAH will provide rental counseling, rental assistance, financial capability counseling, information and referral, educational programming, and other services for building residents.

Upon full compliance, LCHA can further support this development project by providing the requested nine (9) Project-Based Vouchers as per LCHA's Housing Choice Voucher Administrative Plan, 24 C.F.R. § 983.51 Project Based Voucher (PBV) Program.

After discussion, Commissioner Malter introduced the following Resolution:

RESOLUTION NO. 2023-23

APPROVAL OF PROJECT BASED VOUCHER CONTRACT AND LETTER OF SUPPORT FOR COMMUNITY PARTNERS FOR AFFORDABLE HOUSING'S (CPAH) APPLICATION TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY (IHDA) FOR TAX CREDITS FOR THE DEVELOPMENT OF LAKE PLAIN SENIOR RESIDENCES, BEACH PARK

WHEREAS, the Lake County Housing Authority (LCHA) has identified the need to expand housing opportunities and supports the development of quality housing units for all residents of the community; and

WHEREAS, the Lake County Housing Authority (LCHA) was asked to support an application to the Illinois Housing Development Authority (IHDA) for Low-Income Housing Tax Credits to fund the development of quality housing in the community; and

WHEREAS, the U.S. Department of Housing and Urban Development authorizes the public housing agencies administering tenant-based rental assistance programs to assist specific units as promulgated in 24 CFR Part 983 Project Based Voucher (PBV) Program; and

WHEREAS, the PBV program has proven to be an essential tool in helping to ensure that affordable housing is available to voucher-eligible households; and

WHEREAS, Community Partners for Affordable Housing (CPAH) is a primary source of well-needed housing services and affordable, accessible rental housing throughout Lake County; and

WHEREAS, Lake County Housing Authority staff has reviewed a request for nine (9) Project-Based Vouchers (PBV) to be awarded to Community Partners for Affordable Housing (PAH) in conjunction with the Lake Plain Senior Residences, Beach Park; and

WHEREAS, the property will be new construction of thirty-seven (37) senior independent living apartments; and

WHEREAS, the Lake Plain Senior Residences project, by competitive process, has been awarded HOME Investment Partnership (HOME) and Lake County Affordable Housing Program (LCAHP) funds by the County of Lake; and

NOW, THEREFORE BE IT RESOLVED, by the Lake County Housing Authority that the Executive Director is hereby authorized to issue a conditional letter of support to Community Partners for Affordable Housing for the Lake Plain Senior Residences Project based on a competitive process; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the Executive Director of LCHA to take all such action, to execute all such required documents, including an Agreement to Enter into Housing Assistance Payment Contract, and to make any required submissions with respect to the final award of the LCHA subsidy; and

BE IT FURTHER RESOLVED, this award is subject to final underwriting and review by LCHA, the satisfaction by the respondent of the respective program requirements, and any conditions identified in any LCHA notice of award; and

BE IT FURTHER RESOLVED, the Board of Commissioners hereby authorizes the Executive Director of LCHA to make any required submissions to HUD and any other agency with respect to the final award of the LCHA subsidies.

(See Exhibits 16, 17, 18)

After discussion Commissioner Malter moved, seconded by Commissioner Idleburg to adopt Resolution 2023-23.

Roll Call Vote:

Ayes:Idleburg, Malter, Nozicka, Considine

Nays:None

Absent:Jordan, Mull
Abstain:None
Motion:Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on February 16, 2023.

Resolution 2023-24 Reaffirmation for The Executive Director to Enter Into The Agreement and Accept Funds Under The 2020 Cares Act Community Development Block Grant

Lake County Housing Authority will receive a maximum of \$300,000 from the 2020 CARES Act Lake County Community Development Block Grant (“CDBG-CV”) funds for the administration of a CDBG Court Mediation Program. Lake County Housing Authority (LCHA) will provide housing counseling services, foreclosure mediation and/or potential direct financial assistance to eligible households. \$210,000 is for program administration and \$90,000 to provide direct financial assistance.

After discussion, Commissioner Malter introduced the following Resolution:

RESOLUTION 2023-24

**REAFFIRMATION FOR THE EXECUTIVE DIRECTOR
TO ENTER INTO THIS AGREEMENT AND ACCEPT FUNDS
UNDER THE 2020 CARES ACT COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, the County is a recipient of funds under Title 1 of the Housing and Community Development Act of 1974 (Public Law 93-383), as amended, under grant number B-20- UW-17-0003; and

WHEREAS, the County is a recipient of supplemental Community Development Block Grant funds through the Coronavirus Aid, Relief and Economic Security (CARES) Act (hereinafter “CARES Act”); and

WHEREAS, the County wishes to engage Sub-recipient to assist County in utilizing such funds; and

WHEREAS, Sub-recipient has been granted approval under the aforementioned grant for 2020 CARES Act Community Development Block Grant (hereinafter “CDBG-CV”) funds to conduct activities in line with the purpose of the Community Development Block Grant Program; and

WHEREAS, County and Sub-recipient enter into this Agreement pursuant to their respective powers to enter into such Agreements, as those powers are defined in the Illinois Constitution and applicable statutes; and

WHEREAS, County and Sub-recipient have agreed to amend the original Agreement dated the 21st day of December 2021, by and between Lake County (“County”) and **Lake County Housing Authority (LCHA)** (hereinafter “Sub-recipient”) effective this 27th day of January 2023 as follows: Services of Sub-recipient shall run with the CDBG Program Year, September 1, 2021 to December 31, 2023. The Parties agree to the terms and conditions and expressly agree that if any of the terms and conditions conflict with the terms and conditions in the original Agreement executed per above, the following terms and conditions shall prevail;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Lake County Housing Authority hereby reaffirms authorization for its Executive Director and or its designee to enter into this Agreement and Amendment to accept funds under the 2020 CARES Act Community Development Block Grant (hereinafter “CDBG-CV”) in consideration of the mutual covenants contained herein, all recitals set forth above are incorporated herein and made part hereof, the same constituting the factual basis for this Agreement.

(See Exhibits 19, 20, 21)

After discussion Commissioner Malter moved, seconded by Commissioner Nozicka to adopt Resolution 2023-24.

Roll Call Vote:

Ayes:Idleburg, Malter, Nozicka, Considine

Nays:None

Absent:Jordan, Mull

Abstain:None

Motion:Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on February 16, 2023.

Resolution 2023-25 Project Based Voucher Contract Renewal Grayslake Senior Housing Limited Partnership – Ten (10) Year Term

Grayslake Senior Housing Limited Partnership is under a Project Based Voucher contract from 05/13/2013-04/30/2023 and is requesting an extension. Lake County Housing Authority wishes to continue this contract to preserve affordable housing opportunities.

After discussion, Commissioner Malter introduced the following Resolution:

RESOLUTION 2023-25

**PROJECT BASED VOUCHER CONTRACT RENEWAL
GRAYSLAKE SENIOR HOUSING LIMITED PARTNERSHIP – TEN (10) YEAR TERM**

WHEREAS, Grayslake Senior Housing Limited Partnership, commonly known as Lakefront Residences of Grayslake, and has 25 Project-Based units in Grayslake, IL serving disabled families age 55 and over; and

WHEREAS, the Housing Authority of the County of Lake, Illinois and Grayslake Senior Housing Limited Partnership entered the original Project Based Voucher HAP contract effective May 13, 2013, with a term length of Ten (10) Years; and

WHEREAS, The Housing Authority of the County of Lake, Illinois and Grayslake Senior Housing Limited Partnership found it beneficial to continue the contract at the expiration of April 30, 2023; and

WHEREAS, both parties agreed to execute a Ten (10) Year extension to the HAP contract for 25 Project Based Voucher units amending the length of term to Ten (10) Years expiring April 30, 2033; and

WHEREAS, the Housing Authority of the County of Lake, Illinois has determined an extension is appropriate to continue providing affordable housing for low-income seniors; and

WHEREAS, Grayslake Senior Housing Limited Partnership has proposed to extend the affordability of the 25 units under the Project Based Voucher contract for an additional Ten (10) Years; and

WHEREAS, Project-Based Vouchers are a component of the Housing Choice Voucher program under which a Housing Authority can attach up to 20% of its ACC baseline to specific housing units and the Housing Authority of the County of Lake, Illinois has a Project-Based Voucher program with goals that include the preservation of affordable housing for seniors and people with special needs; and

WHEREAS, continuation of the 25 Project-Based Vouchers in the existing program would reflect the total Project-Based Voucher program size to approximately 17 percent of the total Housing Choice Voucher program ACC baseline;

NOW, THEREFORE, BE IT RESOLVED, the Housing Authority of the County of Lake, Illinois intends to enter a Ten (10) Year extension to the Project Based Voucher HAP contract for 25 units with Grayslake Senior Housing Limited Partnership to expire on 4/30/2033.

(See Exhibits 22, 23)

After discussion Commissioner Malter moved, seconded by Commissioner Idleburg to adopt Resolution 2023-25.

Roll Call Vote:

Ayes:Idleburg, Malter, Nozicka, Considine

Nays:None

Absent:Jordan, Mull

Abstain:None

Motion:.....Carries

Adopted and passed by the Board of Commissioners of the Housing Authority of the County of Lake, Illinois on February 16, 2023.

Commissioner Roundtable – Discussion

The Commissioners expressed appreciation to ED/CEO Lorraine Hocker for her persistence in pursuing corrective action on LCHA’s SEMAP score.

The Board further appreciated receiving the ‘success stories’ on clients served. It was noted their business at hand does not reveal the end results to the clients we serve.

Executive Session – Litigation and Personnel Matters

(5 ILCS 120/2) Sec. 2(c)(11)

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court...or when the public body finds that an action is probable or imminent.

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(5 ILCS 120/2) Sec. 2(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

At 12:48 p.m. Commissioner Malter moved, seconded by Commissioner Dr. Nozicka to go into Executive Session to discuss:

(5 ILCS 120/2) Sec. 2(c)(11) Litigation

(5 ILCS 120/2) Sec. 2(c)(1) Personnel Matters

The Board voted as follows: Ayes: Idleburg, Malter, Nozicka, Considine. Nays: None. Absent and Not Voting: Jordan, Mull. Motion Carries.

The Board returned to open session at 1:04 p.m. and roll call was taken. Present: Idleburg, Malter, Nozicka, Considine. Absent: Jordan, Mull.

Vice Chair Considine stated the Board discussed Litigation and Personnel Matters. No action was taken during the Executive Session.

There being no further business to come before the Board, Commissioner Malter moved, seconded by Commissioner Idleburg to adjourn the meeting. The Board voted as follows: Ayes: Idleburg, Malter, Nozicka, Considine. Nays: None. Absent and Not Voting: Jordan, Mull Motion Carries. Meeting adjourned at 1:05 p.m.

Kevin Considine
Vice Chair
Board of Commissioners
Lake County Housing Authority

Lorraine Hocker
Executive Director/CEO
Secretary