



REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

APRIL 20, 2023

Gubernatorial Disaster Proclamation 2023-06 by Governor JB Pritzker declared a disaster exists within the State of Illinois. With the signing of the disaster proclamation, public meetings may continue to be held remotely, in accordance with Public Act (P.A.) 101-0640.

The Lake County Housing Authority Board of Commissioners determined that an in-person meeting is not practical or prudent because of the disaster. Participants can attend the meeting by both telephone and internet:

Join Zoom Meeting

<https://us02web.zoom.us/j/84311060120>

Meeting ID: 843 1106 0120

To Join by Phone: 1 (312) 626-6799 and enter meeting ID 843 1106 0120

Public Comment may be submitted by written submission to 33928 N US Highway 45, Grayslake, IL 60030, telephone (847) 223-1170 ext. 2320, email publiccomment@lakecountyha.org or via the zoom meeting.

REGULAR BOARD MEETING AGENDA

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
Public comments may be submitted verbally, by email to publiccomment@lakecountyha.org or by leaving a message at (847) 223-1170 ext. 2320. Public Comments are limited to three minutes.
- IV. MINUTES – 3/20/23 RESCHEDULED REGULAR MEETING
MINUTES – 3/20/23 EXECUTIVE SESSION –
(5 ILCS 120/2) Sec. 2(c)(11) - Litigation
- V. FINANCE REPORT & APPROVAL OF BILLS
- VI. REPORTS
- VII. NEW BUSINESS
 - A. Resolution 2023-31 Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 1. Lorraine Hocker, Executive Director/CEO
Illinois Housing Council 2023 Illinois Affordable Housing Forum,
Chicago, IL. 3/15/23-3/16/23

- B. Resolution 2023-32 Rescinding Resolution 2023-08 Authorization to Submit The Section 18 Disposition Application and Execute Sales Contracts for Five (5) Properties in the Communities of Antioch, Beach Park, Grayslake and Island Lake - AMPs 4 & 5
- C. Resolution 2023-36 Authorization to Submit The Section 18 Disposition Application and Execute Sales Contracts For Five (5) Properties in the Communities of Antioch, Beach Park and Island Lake - AMPs 4 & 5
- D. Resolution 2023-33 Authorization To Submit The Section 18 Disposition Application and Execute Sales Contract For One (1) Property In The Community of: Lakemoor, - AMP 5
- E. Resolution 2023-34 Authorizing The Sale Of Certain Real Estate-Midlothian Manor, Lake Zurich, Il
- F. Resolution 2023-35 Authorizing The Acceptance Of The Grant And To Enter Into The Funding Agreement For IHDA's Asylum Seeker Emergency Assistance (ASERAP/HSS)
- G. Commissioner Roundtable – Discussion
- H. Executive Session – Litigation and Personnel Matters

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

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

(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.

VIII. ADJOURNMENT