



**BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**October 17, 2024**

I. ROLL CALL

II. PUBLIC COMMENT

Public comments may be submitted verbally, by email to [publiccomment@lakecountyha.org](mailto:publiccomment@lakecountyha.org) or by leaving a message at (847) 223-1170 ext. 2320. Public Comments are limited to three minutes.

III. MINUTES

A. 9/12/24 REGULAR AND EXECUTIVE SESSION MINUTES

IV. FINANCE REPORT & APPROVAL OF BILLS

V. REPORTS

VI. NEW BUSINESS

A. RESOLUTION 2025-01 Amending the Housing Choice Voucher Payment Standards FY2025

B. RESOLUTION 2025-02 Amending New Tenant Paid Utility Allowance Schedule

C. RESOLUTION 2025-03 Authorization for FY2024 September Collection Losses – Public Housing

D. RESOLUTION 2025-04 Authorization for FY2024 September Collection Losses – Housing Choice Voucher

E. RESOLUTION 2025-05 Authorization to Submit the Section 18 Disposition Application and Execute Sales Contracts for Thirteen (13) Properties in the Communities of: Antioch, Beach Park, Grayslake, Ingleside, Lake Villa, Wauconda and Waukegan AMPS 4 & 5

F. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board.

G. Executive Session – Personnel Matters and Litigation

(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, 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.

VII. ADJOURNMENT

