



BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JUNE 20, 2024

- I. ROLL CALL
- II. PUBLIC COMMENT
 - A. 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.
- III. MINUTES
 - A. 5/16/24 – REGULAR MEETING
 - B. 5/16/24 – EXECUTIVE SESSION MEETING
- IV. FINANCE REPORT & APPROVAL OF BILLS
- V. REPORTS
- VI. NEW BUSINESS
 - A. Resolution 2024-35 Authorization for Roof Repair at John Kuester Manor
 - B. Resolution 2024-36 Authorization for Renovations at Violet Townhomes
 - C. Resolution 2024-37 Authorization for Plumbing Repairs at Shiloh Towers
 - D. Resolution 2024-38 Authorization for Concrete Project for Beach Haven Tower
 - E. Resolution 2024-39 Authorization for Lake County Housing Authority Central Office Furnace Replacements
 - F. Resolution 2024-40 LCHA IGA Environmental Review Renewal
 - G. Resolution 2024-41 Authorization to Submit the Section 18 Disposition Application
 - H. Commissioner Roundtable
 - I. 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.

Executive Session – Litigation (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.
- VII. ADJOURNMENT

