



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Lake County Housing Authority
February 20, 2025
12:30 PM**

I. ROLL CALL

II. 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.

III. APPROVAL OF MINUTES

12/19/2024 REGULAR SESSION MINUTES

IV. FINANCE REPORT & APPROVAL OF BILLS

V. REPORTS

VI. NEW BUSINESS

- A. RESOLUTION 2025-09 Approving the Interagency Agreement Between Lake County Housing Authority and the McHenry County Housing Authority
- B. RESOLUTION 2025-11 Authorization to Enter into Contract – Beach Haven Towers Elevator Modernization
- C. RESOLUTION 2025-12 Authorization to Enter into Contract – Shiloh Towers Elevator Modernization
- D. RESOLUTION 2025-13 Authorization to Enter into Contract – Manor Avenue Townhomes Exterior Improvements
- E. RESOLUTION 2025-14 Approving the Intergovernmental Agreement for Housing Quality Standards Inspections
- 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

