



**BOARD OF COMMISSIONERS**  
**MARCH 27, 2025 – 12:30 P.M.**  
**REGULAR MEETING AGENDA**

I. ROLL CALL

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Chair Considine         | <input type="checkbox"/> Vice Chair Malter        | <input type="checkbox"/> Commissioner Barnes   |
| <input type="checkbox"/> Commissioner Idleburg   | <input type="checkbox"/> Commissioner Dr. Nozicka | <input type="checkbox"/> Commissioner Roberson |
| <input type="checkbox"/> Commissioner Stackhouse |   |  |

II. PUBLIC COMMENT

- A. 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. APPROVAL OF THE MINUTES (i) (ii)

IV. FINANCE REPORT & APPROVAL OF BILLS (i) (ii)

V. DEPARTMENT REPORTS

VI. NEW BUSINESS

- A. RESOLUTION 2025-15 Reaffirmation of Partnership Agreement – YouthBuild Lake County
- B. RESOLUTION 2025-16 Approval of Project Based Voucher Contract and Letter of Support for Lincoln Avenue Capital's Application to Illinois Housing Development Authority (IDHA) for Tax Credits for the Development of Pulaski Senior Apartments, Waukegan
- C. RESOLUTION 2025-17 Authorization for FY 2025 March Collection Losses – House Choice Voucher
- D. RESOLUTION 2025-18 Authorization for FY 2025 March Collection Losses – Public Housing
- E. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board
- F. 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 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 (i) (ii)

