



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Lake County Housing Authority
April 24, 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

3/27/2025 REGULAR SESSION & EXECUTIVE SESSION MINUTES

IV. FINANCE REPORT & ACCOUNTS PAYABLE

V. REPORTS

VI. NEW BUSINESS

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

B. Executive Session

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

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

Litigation (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.

Real Estate (5 ILCS 120/2) Sec. 2 (c)(5)

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing

VII. ADJOURNMENT