



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Lake County Housing Authority
May 15, 2025
12:30 PM**

I. ROLL CALL

II. FSS PROGRAM GRADUATE PRESENTATION

- A. FSS graduates presented with escrow checks

III. 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.

IV. APPROVAL OF MINUTES

4/24/2025 REGULAR SESSION & EXECUTIVE SESSION MINUTES

V. FINANCE REPORT & ACCOUNTS PAYABLE

VI. REPORTS

VII. NEW BUSINESS

- A. RESOLUTION 2025-15: Authorization for LCHA access control, alarms & surveillance project
- B. RESOLUTION 2025-16: Authorization for FY2025 APRIL collection loses Public Housing
- C. RESOLUTION 2025-17: Approval of Settlement Agreement between LCHA and John Farenzena
- D. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board
- E. Executive Session – Personnel Matters, Litigation, and Real Estate
(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.
(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.

VIII. ADJOURNMENT

