



BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

Lake County Housing Authority

September 25, 2025, 10:00 AM

Location: Illinois Beach Hotel 100 Lake Front Dr, Zion, IL 60099

Schedule

09:00 AM – Arrival & Registration

10:00 AM – Call to Order

- Chairperson opens the meeting
- Roll Call / Establishment of Quorum
- Public Comment
- Approval of Agenda & Previous Minutes

10:10 AM - Reports

- Employee Healthcare Benefit Recommendations FY 2026 Presentation Sam Odishoo (via Teams)
- Executive Director's Report
- Financial Report
- Committee Reports

New Business

1. **RESOLUTION NO. 2025-27:** Reaffirmation to submit the Section 18 Disposition Application for Eminent Domain
2. **RESOLUTION NO. 2025-28:** Approving Write-Off of Uncollectible Tenant Accounts
3. **RESOLUTION NO. 2025-29:** Adopting a Flat Rent Schedule – Public Housing
4. **RESOLUTION NO. 2025-30:** Setting Housing Choice Voucher Payment Standards
5. **RESOLUTION NO. 2025-31:** Employee Healthcare Benefit Recommendations FY 2026
6. **RESOLUTION NO. 2025-32:** Approval of Amended Budget Revision FY 2025
7. **RESOLUTION NO. 2025-33:** Approval of FY 2026 Operating Budget

12:30 PM – Lunch Break

1:00 PM – Training Session

- **Topic:** Essentials for Commissioners
- **Presenter:** Eric P. Hanson, Partner, MAHONEY, SILVERMAN & CROSS, LLC

3:30 PM – Commissioner Roundtable

- Discussion of non-action items as initiated by members of the Board
- Executive Session – Personnel Matters, Litigation, and Review of Executive Session Minutes (5ILCS 120/2) Sec. 2(c)(1)

4:00 PM – Adjournment

