



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Lake County Housing Authority
October 30, 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

9/18/2025 REGULAR SESSION MINUTES

IV. FINANCE REPORT & APPROVAL OF BILLS

V. REPORTS

VI. NEW BUSINESS

- A. RESOLUTION 2026-01 Authorization to Submit Section 18 Disposition Application and Execute Sales Contracts for 13 Properties in Antioch, Barrington, Beach Park, Grayslake, and Mundelein
- B. RESOLUTION 2026-02 Adopting New Tenant Paid Utility Allowance Schedule
- C. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board
- D. 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

