



BOARD OF COMMISSIONRS REGULAR MEETING AGENDA Lake County Housing Authority Rescheduled 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 Authorization to Enter Into Contract Violet Homes; 26270 Violet Dr. Unit A, Mundelein, IL 60060
 - C. RESOLUTION 2026-03 Approving the Interagency Agreement Between Lake County Housing Authority and the North Chicago Housing Authority
 - D. Commissioner Roundtable Discussion of non-action items as initiated by members of the Board
 - E. 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 begore a court... or when the public body finds that an action is probable or imminent.

VII.ADJOURNMENT



