



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Lake County Housing Authority
January 15, 2026
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

12/18/2025 Regular Session Minutes

12/18/2025 Executive Session Minutes

IV. FINANCE REPORT & APPROVAL OF BILLS

V. DEPARTMENT REPORTS

VI. NEW BUSINESS

- A. RESOLUTION 2026-06 Approval of the Renewal of Property, Liability, and Workers Compensation Insurance
- B. RESOLUTION 2026-07 Approval of Regular and Annual Board of Commissioners Meeting for Calendar Year 2026
- C. RESOLUTION 2026-08 Approval of the Enactment of an Updated Cost Allocation Policy
- D. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board

VII. ADJOURNMENT