



**BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

**Lake County Housing Authority  
December 18, 2025  
12:30 PM**

**I. ROLL CALL**

**II. PUBLIC COMMENT**

Public comments may be submitted verbally, by email to [publiccomment@lakecountyha.org](mailto: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**

10/30/2025 REGULAR SESSION MINUTES

**IV. FINANCE REPORT & APPROVAL OF BILLS**

**V. REPORTS**

**VI. NEW BUSINESS**

- A. RESOLUTION 2026-03 Adopting New Tenant Paid Utility Allowance Schedule
- B. RESOLUTION 2026-05 Authorization of disposition and sale of eminent domain of one (1) section of land from (1) property currently owned by the Lake County Housing Authority (LCHA) in the following community in Lake County: Hainesville
- 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.
- E. RESOLUTION 2026-04 Resolution Adjusting the Salary and/or Awarding a Bonus of the Executive Director of the Housing Authority of the County of Lake

**VII. ADJOURNMENT**

