



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Lake County Housing Authority
March 19, 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

1/15/2026 Regular Session Minutes

IV. FINANCE REPORT & ACCOUNTS PAYABLE

V. DEPARTMENT REPORTS

VI. NEW BUSINESS

- A. RESOLUTION 2026-09 Amending the Employee Handbook Section 57 Progressive Discipline
- B. RESOLUTION 2026-10 Amending the Employee Handbook Section 60 Amending the Employee Handbook Section 60 Reduction in Force (RIF) and Severance
- C. RESOLUTION 2026-11 Reaffirmation of Approval of Letter of Support - YouthBuild Lake County Department of Labor Grant
- D. RESOLUTION 2026-12 Authorization for the Transfer and Acceptance of the IL107 North Chicago Housing Authority (NCHA) ACC Units
- E. RESOLUTION 2026-13 Authorization to Enter into Contract – Violet Townhomes Vacant Unit Turnover Services
- F. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board

VII. ADJOURNMENT

