



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Lake County Housing Authority
April 16, 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

3/19/2026 Regular Meeting Minutes

IV. FINANCE REPORT & ACCOUNTS PAYABLE

V. DEPARTMENT REPORTS & AGENCY UPDATES

VI. NEW BUSINESS

- A. RESOLUTION 2026-14 Authorization to Enter into Contract for Violet Townhomes Vacant Unit Turnover Services
- B. RESOLUTION 2026-15 Authorization for FY 2026 March Collection Losses – Public Housing
- C. RESOLUTION 2026-16 Authorization for FY 2026 March Collection Losses – Housing Choice Voucher
- D. RESOLUTION 2026-17 Authorization for FY 2026 March Collection Losses – LCHA Rentals
- E. New resolution (RESOLUTION 2026-18) and/or amendment to existing RESOLUTION 2026-12 Authorization for the Transfer and Acceptance of the IL107 North Chicago Housing Authority (NCHA) ACC Units
- F. Proposed resolution regarding police special detail agreement with the Lake County Sheriff's Office for on-site security
- G. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board
- H. Executive Session – Litigation (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

