



**BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
Lake County Housing Authority  
May 21, 2026  
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

4/16/2026 Regular Meeting Minutes

IV. FINANCE REPORT & LIST OF ACCOUNTS PAYABLE

V. DEPARTMENT REPORTS & AGENCY UPDATES

VI. NEW BUSINESS

- A. RESOLUTION 2026-19 Approving and Authorizing the Significant Amendment to the FY 2026 Annual PHA Plan
- B. RESOLUTION 2026-20 Approval of a Memorandum of Understanding Between Lake County Housing Authority & Lake County Workforce Development/Job Center of Lake County
- C. RESOLUTION 2026-21 Authorization to Submit the Section 18 Disposition Application and Execute Sales Contracts for Eight (8) Properties in the Communities of: Gurnee, Lake Villa, Lindenhurst, Mundelein and Wauconda
- D. RESOLUTION 2026-22 Approval of and Authorization to Submit the Capital Fund Program (CFP) 5-Year Action Plan (2025-2030) and the Capital Fund Program (CFP) FY 2026 Budget
- E. RESOLUTION 2026-23 Resolution Approving the Special Duty Agreement with the Zion Police Department
- F. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board

VII. ADJOURNMENT

