Lake County Housing Authority
33928 North U.S. Highway 45, Grayslake, IL 60030

BOARD OF COMMISSIONRS REGULAR MEETING AGENDA

Lake County Housing Authority

July 10, 2025, 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

5/15/2025 REGULAR SESSION MINUTES

IV. FINANCE REPORT & ACCOUNTS PAYABLE

V. REPORTS

VI. NEW BUSINESS

A. **RESOLUTION 2025-18**: Annual PHA Plan Resolution

B. **RESOLUTION 2025-19**: Amending the HCV Admin Plan Resolution

C. **RESOLUTION 2025-20**: Amending the Admissions & Continued Occupancy Policy Resolution

D. **RESOLUTION 2025-21**: Approval and Authorization to submit the Capital Fund Program (CFP) 5-Year Action Plan and The Capital Fund Program (CFP) FY 2025 Budget

E. **RESOLUTION 2025- 22**: Accenting a Grant under Federal Home Loan Bank of Chicago - Housing Counseling Resource Program - 2.0 PID#52563

F. **RESOLUTION 2025-23**: Approval of a Memorandum of Understanding between Lake County Housing Authority & Lake County Workforce Development/Job Center of Lake County

G. **Commissioner Roundtable** – Discussion of non-action items as initiated by members of the Board

VII. ADJOURNMENT