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

BOARD OF COMMISSIONRS REGULAR MEETING AGENDA
Lake County Housing Authority
August 21, 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

July 10, 2025, Regular Sessions Minutes

IV. FINANCE REPORT & ACCOUNTS PAYABLE

V. REPORTS

VI. NEW BUSINESS

A. **RESOLUTION 2025-21**: Approval and Authorization to Submit the Capital Fund Program (CFP) 5-Year Action Plan (new Exhibit A)

A. **RESOLUTION 2025-24**: Employee Handbook Personnel Policies & Procedures – Summary of Changes

B. **RESOLUTION 2025-25**: Approval of Budget Revision

C. **RESOLUTION 2025 -26** Audit Review – Presented by Allan C. Kitchen, CPA, Rubino & Company

D. **RESOLUTION 2025-27 –** Authorization to Submit the Section 18 Disposition Application and Execute Sales Contracts

VII. COMMISSIONER ROUNDTABLE – Discussion of non-action items as initiated by members of the Board

VIII. ADJOURNMENT