Board of Commissioners Meeting Minutes
Date: **Rescheduled from October 16, 2025 to October 30, 2025**
Time: **12:30 PM**
Location: **Lake County Housing Authority, 33928 North U.S. Highway 45, Grayslake, IL 60030.**

1. Call to Order
The meeting was called to order at 12:37 PM.

2. Roll Call
Present Commissioners:
- Chairman Considine
- Vice Chair Malter
-Commissioner Barnes -Absent
- Commissioner Idleburg
-Commissioner Nozicka-Absent
- Commissioner Robertson
- Commissioner Stackhouse

Staff Present:
- Lorraine Hawker, Executive Director.
-Damien Kelly, Interim Chief Financial Officer
- Scott Meno, Chief Financial Officer
-Operations Deputy Michelle Perkins
- Procurement Director Stacy Davis Wyne
- Yeimy Bailey, Executive Assistant

Public: No public comments were submitted.

3. Approval of Minutes
Motion was made and seconded to approve the minutes of the September 25, 2025, Regular Session. Roll call vote was taken; motion carried unanimously.

Motion by Roberson 2nd by Idleburg

Vote: Approved unanimously by roll call.

- Chairman Considine
- Vice Chair Malter
- Commissioner Idleburg
- Commissioner Robertson
- Commissioner Stackhouse

4. Finance Report
Presented by: CFO Damon Kelly

- 3 months reserve, if there is a shut down
- 25%-30% hit on Admin Fees.
- Amp 2 projected to go negative
- More grants in the Admin fees would help this upcoming year

Action: Motion made by Roberson and seconded by Stackhouse to accept the Finance Report as presented.
Vote: Approved unanimously by roll call.

- Chairman Considine
- Vice Chair Malter
- Commissioner Idleburg
- Commissioner Robertson
- Commissioner Stackhouse

New Business

5. Resolutions

- RESOLUTION NO. 2026-01 Authorization to Submit Section 18 Disposition Application and Execute Sales Contracts for 13 Properties in Antioch, Barrington, Beach Park, Grayslake and Mundelein-Motioned by Idleburg, 2nd by Stackhouse. Adopted Unanimously
- RESOLUTION NO. 2025–02 Authorization to Enter Into Contract Violet Homes; 26270 Violet Dr. Unit A, Mundelein, IL 60060- Motioned by Roberson, Second by Stackhouse. Adopted Unanimously
- RESOLUTION NO 2026-03- Approving the Interagency Agreement Between Lake County Housing Authority and the North Chicago Housing Authority-Motioned by Idleburg 2nd by Roberson. Adopted Unanimously.

7. Commissioner Roundtable

- Audit: Commissioners commended staff on successful completion of the 2024 audit with no findings; compliance and financial reporting were clean.
- Environmental Initiatives: Commissioner suggested exploring inclusion of low-cost environmental projects (e.g., rain gardens) in future plans.
- Resident Engagement: Continued discussion on expanding activities while balancing staffing and funding constraints.

8. Adjournment

Motion made by Roberson and 2nd by Stackhouse to adjourn. Approved by unanimous voice vote. Meeting adjourned at 1:29pm

Submitted by:

Approved by:

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