



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Lake County Housing Authority
August 20, 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

IV. 7/9/2026 Annual Meeting Minutes

7/9/2026 Regular Meeting Minutes

7/9/2026 Executive Session Minutes

V. FINANCE REPORT & LIST OF ACCOUNTS PAYABLE

VI. DEPARTMENT REPORTS & AGENCY UPDATES

VII. NEW BUSINESS

- A. RESOLUTION 2026-28 Authorization to Enter into Contract for Hawley Manor HVAC Renovation
- B. RESOLUTION 2026-29 Acceptance of the Transfer of the Public Housing Program from IL107, Housing Authority of the City of North Chicago, Effective January 1, 2027, and Authorizing Evaluation of Future Repositioning and Development Opportunities
- C. Commissioner Roundtable – Discussion of non-action items as initiated by members of the Board

VIII. ADJOURNMENT

