



**BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
Lake County Housing Authority
September 17, 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

7/9/2026 Annual Meeting Minutes

7/9/2026 Regular Meeting Minutes

7/9/2026 Executive Session Minutes

IV. FINANCE REPORT & LIST OF ACCOUNTS PAYABLE

V. DEPARTMENT REPORTS & AGENCY UPDATES

VI. 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. RESOLUTION 2026-30 Intergovernmental Agreement Between Lake County, IL and Lake County Housing Authority for the Completion of Environmental Reviews
- D. RESOLUTION 2026-31 Adopting a Flat Rent Schedule for Public Housing
- E. RESOLUTION 2026-32 Setting Housing Choice Voucher (HCV) Payment Standards
- F. RESOLUTION 2026-33 Approval of FY2026 Budget Revision
- G. RESOLUTION 2026-34 Approval of FY2027 Operating Budget
- H. RESOLUTION 2026-35 Procurement Policy Amendment



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

J. Executive Session –

Litigation (5 ILCS 120/2) Sec. 2(c)(11)

Litigation, when an action, affecting or on behalf of the particular public body has been filed and is pending before a court... or when the public body finds that an action is probable or imminent.

Personnel Matters (5 ILCS 120/2) Sec. 2(c)(1)

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

VII. ADJOURNMENT