



AGENDA
REGULAR BOARD MEETING
FEBRUARY 21, 2019

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT

For individuals wishing to be heard concerning matters which lie within the scope of the Board's duties and responsibilities. Presentations are limited to three (3) minutes per speaker.
- IV. MINUTES – 1/24/19 REGULAR MEETING
MINUTES – 1/24/19 EXECUTIVE SESSION – Personnel Issues, Pending & Probable Litigation, Real Estate Transactions
- V. FINANCE REPORT
- VI. REPORTS
- VII. OLD BUSINESS
 - A. Brookstone and Regency at Coles Park - Update
 - B. OIG Audit Report –Update
 - C. Energy Performance Contract (EPC)
- VII. NEW BUSINESS
 - A. Approval of Travel/Training Expenses for Executive Director and/or Commissioners
 - 1. Chairman Dr. H. Lee Jordan, Jr. 1/6/19 – 1/9/19
PHADA 2019 Commissioners' Conference, Miami, FL
 - 2. Executive Director/CEO Lorraine Hocker. 1/6/19 – 1/9/19
PHADA 2019 Commissioners' Conference, Miami, FL
 - B. Approval of Illinois Public Housing Authorities Cooperative Agreement – LCHA & North Chicago Housing Authority – VASH Voucher Program Administration
 - C. Approval of Service and Space Agreement – LCHA & Dorchester Management
 - D. Authorization to Execute an Energy Services Agreement With Johnson Controls Contingent Upon Lake County Housing Authority Legal Counsel Approval; And Authorization To Execute A Contract With A Financing Company Contingent Upon Lake County Housing Authority Legal Counsel Approval
 - E. Bids
Capital and/or Operating Fund
 - 1. Unit Turnaround - 10162 W. Talmadge, Beach Park - AMP 4

Operating Fund

1. Roof Replacement – 219-221 Liberty, Barrington – AMP 5
 2. Waterproofing Foundation – 394 Birchwood, Antioch – AMP 5
- F. Commissioner Roundtable - Discussion
- G. Executive Session – Personnel Matters, Pending & Probable Litigation,
Real Estate Transactions

VIII. ADJOURNMENT