

The Annual Meeting of the Board of Commissioners of the Housing Authority of the County of Lake, Illinois, was held July 2, 2018 at the Authority Central Office, 33928 North US Highway 45, Grayslake, IL 60030.

Present: (Physically present unless noted otherwise.)
Sylvia Valadez, Vice Chairman
Scott Helton, Commissioner
John Idleburg, Commissioner
Curtis Robinson, Commissioner

Absent: Dr. H. Lee Jordan, Jr., Chairman
Kevin Considine, Commissioner
(Vacant) Commissioner

Others Present: Keon Jackson, Interim Deputy Director
Khadija Darr, Director of Finance
Valerie Rogers, Executive Secretary
Brian Grach, Authority Attorney
Brett Ligenza, Lake County Deputy Sheriff

Posting of the notice of this meeting and the agenda complied with the requirements of the Open Meetings Act (5 ILCS 120/2.02(a)). The notice and agenda were posted prior to 12:30 p.m. on Saturday, June 30, 2018 at the principal office, 33928 North US Highway 45, Grayslake, IL 60030 and on the Agency's website, www.lakecountyha.org.

ROLL CALL

Noting that a quorum of Commissioners was present, Vice Chairman Valadez called the meeting to order at 12:41 p.m. Roll call was taken and the following Commissioners were present: Helton, Idleburg, Robinson, Valadez. Absent: Considine, Jordan. One Commissioner position is vacant.

PUBLIC COMMENT

Vice Chairman Valadez opened the floor for public comment. No one requested to be heard.

Vice Chairman Valadez stated the only business to be acted on at the Annual Meeting was the election of officers and appointment of Secretary-Treasurer.

Election of Officers - Chairman

Election of Officers – Vice Chairman

Mr. Helton moved, seconded by Mr. Idleburg for the officers to remain the same; Dr. H. Lee Jordan, Jr. as the Chairman and Sylvia Valadez as the Vice Chairman. The Board voted as follows: Ayes: Helton, Idleburg, Robinson, Valadez. Nays: None. Absent and Not Voting: Considine, Jordan. Motion Carries.

Appointment of Secretary-Treasurer

Mr. Idleburg moved, seconded by Mr. Helton, for Tiffany A. Gonzalez to be appointed Secretary-Treasurer which office runs coterminous with her employment as Interim Executive Director/Chief Executive Officer with the Lake County Housing Authority. The Board voted as

Lake County Housing Authority
Annual Meeting of July 2, 2018
Page 2 of 2

follows: Ayes: Helton, Idleburg, Robinson, Valadez. Nays: None. Absent and Not Voting:
Considine, Jordan. Motion Carries.

Adjournment

There being no further business to conduct, Mr. Idleburg moved, seconded by Mr. Helton, to adjourn the Annual Meeting. The Board voted unanimously in favor of the motion. Motion Carries. Meeting adjourned at 12:44 p.m.

Sylvia Valadez, Vice Chairman

Keon Jackson
Acting Secretary/Treasurer
Interim Deputy Director